

THE LAKE CHEMUNG
HERON



Lake Chemung Riparian Association

Meeting Minutes

August 2005

Recorded By: Joanne Kowalenok (for Judy Kenny)

Meeting Called to Order: 7:05 p.m.

Attendance:

- **Board Members Present-** Ginny Himich, Jack Pike, Sue Sytniak, Steve Wildman, Laura Wildman, Joanne Kowalenok, and Sharon Himich
- **Board Members Absent-** Judy Kenney, Eileen Crockett, Dorie Avey, and Charlie Jones
- **Others Present-** Mike and Joe Himich, Jim and Joanie Koerschen, Marge Dahringer, John Sytniak, Gail Feucht, and Kris Newton

Minutes: June 2005 Minutes were reviewed by all and the minutes were accepted.

Treasurer's report: As of July 31, 2005, there is \$2,307.96 in our account. In June 2005, there was income of \$663.15 and expenditures of \$416.66. For the year 9/1/04 to 7/31/05, the total income was \$1,859.15 and the total expenditures were \$2,750.16.

Member dues are from 9/1 to 8/31. This meeting is per the By-Laws the LCRA's annual meeting (9/1/2005-8/31/2006).

Old Business:

- **Scholarship Committee:** Andrew Kenny who received the LCRA scholarship will be invited to attend the September meeting to talk about his scholarship experience.
- **Golf Outing:** Is set for 9/24 at 1:00 p.m. at Faulkwood Shores. Flyers have been handed out. Additional flyers will be distributed. Individual hole sponsor is \$50 and company hole sponsor is \$100. Discussion was had about getting a sponsor for a "hole-in-one" and appointing a monitor for that hole.
- **Weed Control:** Jack Pike reported on weed control. Any individuals who have complained about weeds were given extra attention and their problems are resolved. The area by Wilson Marine is the worst area on the lake. There was a discussion about the rapid growth of weeds this year.
- **Drain Investigation:** The lake manager did a report on the drains into the lake and it is available on our website.

New Business

- **Election:** Gail Feucht, Karen Green, and Kris Newton volunteered to run for the board and the entire slate on the ballot was elected: Ginny Himich, Jack Pike, Sue Syntiak, Laura Wildman, Steve Wildman, Sharon Himich, Joanne Kowalenok, Gail Feucht, Kris Newton, Karen Green, Charlie Jones. Judy Kenney (previous secretary) has moved from the lake so she was replaced as a board member. In addition, Eileen Crockett and Dorie Avey (previous Trustees) stepped down from office. Officers will be elected to positions at the next meeting.
- **Lake Chemung Outdoor Resorts (LCOR):** Steve Wildman passed out pictures showing violation of the marine statutes at LCOR. The Township is now involved in trying to enforce the lack of a DEQ marina operating permit.

Next meeting is September 7, 2005.

Meeting was adjourned at 8:00 p.m.