

SHORE OWNERS ASSOCIATION  
**Annual Meeting**  
July 30, 2022

INTRODUCTION - *Scott Donnelly, President*

Opening of the meeting, establish quorum has been met, and approval of 2021 Minutes.

TRIBUTES / MEMORIALS - *Cathy Sloan*

Referenced those published in Spring Newsletter: Heather Paltz Ughetta, Margaret (Peggy) Hubbell Beebe, Dr. Ora Louise Kingsley Smith, Norma “Diddy” Schoonover, Susan Hohmann Rickard, Beatrice “Bea” Cocuzzi Wolford, and additional deceased: JD Reynolds, Jeff Volmrich, Laurana Schultz Fish, Steve & Marna Tulin, Carole Hunt, Shelly Orringer Sherr, Wini Holdereid.

TREASURER’S REPORT - *John McMillin*

- Handout provided for 2021, along with 2022 Budget.

GUEST SPEAKERS

ADK foundation: *Rich Kroes*

- Presentation on ADK Foundation and its relationship with the SOA.
- Three funds, SOA has all three with Vanguard.
- Five pillars of ADK foundation, 90 million in assets, 70 million grants given out.
- Explanation of the list of funds held with the Foundation and their purpose.

ADK Land Trust: *Mike Carr*

- Founded in 1984, 22 Board members, 25 current projects, and 1.5 million in assets.
- Many current SOA members are on the Board, including Meredith Prime, Cathy McGraw, and Kip Testwuide.
- Merged with old Land Conservancy.

Town Supervisor: *Derek Doty*

- Introduction of Mike Orticelle as the code enforcement officer for the Town.
- Review of Septic regulations, Q&As.
- Land use code has been updated.

LAKE MANAGEMENT PLAN - *Scott Donnelly*

- Management Plan is finished. Handout provided.
- Goals:
  - Help with Grant Activity
  - Lake Management
  - Water Quality
  - Invasives
  - Recreational Use
  - Land Development

INVASIVE SPECIES: *David Bumsted*

- Two primary efforts:
- Working with ADK Watershed Institute and Paul Smiths.
- DEC provides coverage 5 days a week, SOA funds remaining days for 7 days/week.
- Facing labor shortage with workers.
- Slide presentation given for Boat Inspection Data. Failed inspections are up, invasives are down, 80 boats with invasives observed and stopped.
- New NY law mandating all boats be inspected for invasives before entering lakes. Can self-certify if your boat doesn't leave the Lake.
- Download is on DEC website.
- In 2019 1,700lbs of invasives were removed, in 2022 under 19lbs.

BOAT SAFETY: *Hilary McDonald*

- 1st strait still has a wake issue.
- Less boat traffic this year.
- Big wake board boats are an issue now at state level.
- Buzzy the constable is out everyday.
- *Buzzy Rickard, Lake Constable:*
  - 1/3 traffic this year compared to last.
  - Stopping people and educating them on the rules of lake.
  - Review of boating laws.
  - He is not fining people, but the DEC will.
  - Certification for driving boat rules.
  - Rental companies are doing a good job educating their customers, it is the locals that cause most problems.
  - *Scott:* Re-evaluated what is going on in the strait and the local town has the authority to change the laws.

PROPERTY UPDATE: *Georgia Jones*

- Damn and False outlet properties, purchased 1894, 4 acres, mostly wooded.
- Buildings that were on the property that belong to Fish property have been removed.
- False Outlet, 1 acre, items that were being stored there by neighbor have been removed as well.

ADMINISTRATION: *Cristina Lussi*

Thousands of pages have been scanned, minutes will all be online sometime in the future.

DAM: *Bill Kaufman*

- Putting together a long-term plan.
- Dam has a few issues. Water is coming in under the dam.
- Clear vegetation around the dam, safety devices for railing are in.
- Will need a fundraising effort in the future for a long-term plan. The dam was remodeled in 1995. The core is good, abutments need work.

MEMBERSHIP: *Lauren Roth and Cathy Sloan*

- Slide presentation:
  - 173 members last year
  - 130 paid so far this year
  - 10 new families, 6 have joined

NAVIGATION: *John Rosenthal*

- Buoys off in November and put back in, in April by DEC.
- Call if you see one out of place. All floating objects must have a permit issued by DEC if they are further than a 100ft from shore.

SEPTIC PUMP OUT: *Lendy Barnard*

- Dates are August 11th and 12th. Email Lendy if in need of pump out.

WEBSITE & COMMUNICATIONS: *Kathy Trainor*

- Please use website, everything thing discussed in meeting is on the website.
- All transactions can be done on website, including dues, donations, etc.
- Please refer to the Member booklet handed out as it has answers to almost all questions. We will be updating it this year.

NOMINATING: *Scott Donnelly, standing in for Kelly Kaufman (not present)*

- Votes approved to re-elect Jay Ireland, John McMillin and Cathy Sloan for an additional term of three years.
- Votes approved to elect Jadeep Khanna and Juliane Bertagna as new Trustees.

CLOSING COMMENTS: *Scott Donnelly*

Meeting Adjourned