

Shadow Lake Association
Board Meeting
April 8, 2024
6:30 to 7:30
Agenda

Call to order: Jen called meeting at 6:31

In Attendance:

Jen Andrews, President
Steve Walcott
Howard Robinson
Cori Dudley - excused
Linda Gilman
Kurt Muller - excused
David Prince, Vice President - excused
Denise Sawan Caruso, Secretary
Bill Koch, Treasurer

Approval of March 11, 2024 meeting minutes:

Linda approved the March 11, 2024 minutes as written; Howard seconded – Bill abstained; minutes approved

Treasurers report: Bill

- Review Financial Report (*sent via email*)
- **Balance Sheet figures:**

• Checking:	16,850.13
• Annuity:	60,559.03
• Wash station:	8,043.95
• Accumulated depreciation:	-4826.37
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• Total Assets:	80,626.74
• Retained earnings:	84,048.17
• Net income:	-3,421.43
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• Total Liabilities & Equity:	80,626.74
- Pay Pal account – **Bill** provided Jethro with all the information and it is ready to go
- **Wake boat expenditure check was sent by Bill**
- **Jen** inquired about the money from the State for 2024 – monies received this year was for last year (2023)
 - Monies owed to Town of Glover have been paid.
- **Steve** discussed grant monies from State selling vanity plates; Steve will provide information to board members for further discussion

Committee reports: Jennifer

- **Web Site – denise**
 - Meeting schedule with Jethro
 - Items to go on the website:
 - Submission of wakesports petition
 - Greeter training
 - Further owner support
 - LWAP report
- **Boat Wash/Trailer – Cori**
 - Grant approval amount for \$22,683 for season 2024 from DEC
 - Thank you to Linda Gilman and Jennifer Hopkins, MWA, for writing the grant
 - Currently hiring new boat greeters and set up trainings
 - How to deal with wake boats and to appropriately decontaminate them
 - Not enough parking to support large trailers hauling wake boats
 - Shadow Lake is designated as a decontamination boat wash
 - If Shadow Lake is your home lake, wake boat is allowed with sticker
 - Other boats can be decontaminated at the Shadow Lake greeter station/ decontamination station and can use Shadow Lake, or any other lake, as long as they prove they have been decontaminated.
 - Jen is working on getting Shadow Lake off the decontamination list
 - Letters of support from various state individuals
 - May need assistance to put the boat wash trailer up and when
- **SLASPP**
 - **LWAP** – information will be put on website. Sara Damsell is concerned with lake owners that may be on the LWAP list. Jen and Sara would like to discuss with these lake owners and refer these lake owners to the Lakewise program prior to listing their names on the website.
 - **Dam** – update – **Steve/Howard**
 - Water is 3 to 4” from the spillway
 - Continuing to build a petition for dam support
- **Communication:**
 - Purchase signs for ‘Protect our Lake - no wake boats’ – too early to consider signage
 - **Steve** asked if we could encourage payment of dues by July 1, 2024 using signage around the lake; also Mailchimp reminder – **Jen will reuse some existing signs for dues payment reminders**
- **New business: Jen**
 - **JULY ANNUAL MEETING - From Judy Dunbar**

- “This year's meeting had to be moved due to school renovations so no one can use their gym this summer.
- I have spoken with Glover Town office and they said we can use the Town Hall on Saturday July 13. They have penciled us in for 6:00 pm-8:30 pm. This information should go into the 2024 newsletter. I have still not been able to find a caterer so it may only be a meeting, 7:00 - 8:00 pm. At this point I am throwing in the towel on the food arrangements. I'm unavailable the whole month of April; out of state. Maybe someone on the board could take the ball to see if they can find a caterer or we simply have only a meeting. At this point it's up to the board.”
- The following activities are confirmed:
 - 4th of July Public Beach Games will be at 11:00 am and coordinated by Martha DeGraaf.
 - July 20 Boat Parade at 3:00 pm & Ice Cream Social following at the Conley's Camp #53, hosted by Lillian & crew.
- Discussion:
 - Board discussed other options – **Jen and Denise will contact Curriers for more information**
 - **Consider the following:**
 - Dessert and coffee – an option that can include gluten free desserts without concerns over food preferences
 - Dinner – concerns on food preferences and diets makes ordering food more difficult; new location with a kitchen downstairs with only a dumbwaiter to transport food
- **Newsletter:**
 - Board needs to develop a newsletter for dissemination mid to end of May
 - **All board members need to send Denise a paragraph re: what you did/do; any other pertinent information**
 - **Timeline: April 30, 2024**
- **Email motions/voting outcomes**

Old business:

Current SLA board members responsibilities:

- FOVLAP rep - **Kurt**
 - 2 meetings a year (ZOOM)
- FOVLAP Aquatic Invasive Species sub-committee rep - **Kurt**
 - Sponsors workshops throughout the year
 - Meets once a month for an hour
- Vermont Invasive Patrollers and animals - **Kurt**

- Half day workshop and half day paddle
- Wake Boat petition - Shadow – **Jen/denise**
- Lakewise Coordinator - **Linda**
 - Seeks out and sets up lake owners to have their property evaluated
- Raise the Blade/No Mow/Native plantings campaign - **David**
 - Puts signs up and discussion with residents etc.
- LaRosa water testing - **David**
 - Twice a month (three hours per visit)
- Bacteria testing at the beach - **David**
 - Once a week (20 minutes)
- Mailchimp - **denise**
- Attendance at Select Board and Town Meetings
 - Three meetings during the summer
- Shoreline Erosion Certification – **Cori/Jen attended** – session has been recorded and Cori will find out where to access the recording
 - A one-day workshop for 6 hours
- Water Quality legislation - **Jen**
 - Usually information from Fovlap and how to support legislation

Adjournment: Jen adjourned meeting at 7:27 pm

Next meeting: May 13, 2024 from 6:30 to 7:30