

**Shadow Lake Association
Board Meeting Agenda
June 1, 2024
9 to 10 am
Howard's Cottage and ZOOM**

Call to order: David called the meeting to order at 9:06

In Attendance:

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

Approval of May, 2024 board meeting minutes:

- Kurt made a motion to approve the May meeting minutes, Cori seconded-motion passed unanimously

Treasurers report: no financial report

Committee reports:

- **Greeter/Boat Wash Station – Cori**
 - Greeter Station/Boat wash is open and running
 - Currently there is a full staff with other staff starting after school ends
 - If any board members, or other lake residents, are able to volunteer at the Greeter Station, contact Cori
 - Although we have not received a formal notification from the state of Vermont, Shadow Lake has been taken off the decontamination list
 - Bottles/cans – all boat wash staff are making \$15 an hour and \$17 an hour on the weekends
 - Brad and Cori will be taking bottles/cans to a Redemption Center
 - Cori encouraged any board member who is able to take bottles/cans to the Redemption Center to be sure to write down the total and give to Cori
- **Lake Monitoring –**
 - All lake testing/monitoring will start this month
- **FOVLAP –** Kurt will be presenting to FOVLAP about the flooding and erosion around Shadow Lake; will provide photos as part of the presentation
- **SLASPP -**
 - **LAKEWise – Jen/Linda**

- Lilian Conley -Linda

New business:

Email motions/voting outcomes

Next Board meeting: June 29, 2024 at Howard's camp from 9 to 10:30

Adjournment: Motion to adjourn the meeting at 10:22