

**Shadow Lake Association
Board Meeting Minutes
February 10, 2026
5 pm
ZOOM Meeting**

Call to order: Jen called meeting to order at 5:04

In Attendance:

Jen Andrews
David Prince
Linda Gilman - excused
Kat Hall - excused
Howard Robinson
Steve Walcott
Denise Sawan Caruso
Bill Koch

Approval of October 12, 2025 meeting minutes – David made a motion to accept the October 12, 2025 meeting minutes; Jen seconded; Bill abstained; motion passed with a quorum.

Treasurers Report – Billm reviewed the financials.

Committee reports:

- **Board business - Jen**
 - Linda's resignation as of July, 2026. She will continue to finish this grant cycle. Recommended Kat as the next grant writer. Steve indicated that Karen Stewart has experience in grant writing. **Jen will both Kat and Karen.**
 - **Need to recommend new board members. Connie Ashe's grandson, Tim, indicated an interest being on the board. Steve will check the master resident list and send an email to Tim's mom, Deb Siebert.**
- **Boat Wash/Trailer – Bottles**
 - Cori indicated that she would volunteer to take care of the bottles this summer.
 - **Old pump** – David contacted Cori about purchasing a new pump at Pick and Shovel. **David will take care of the purchase when he is back in Vermont.**
 - **Boat Wash Coordinator position:**
 - **Howard, Steve and David will take care of setting up the trailer etc. before Memorial Day or soon after.**
 - Responsibilities – Jen has talked with Cori and asked Sarah Gluckman to get the laptop and description. Sarah hasn't been able to connect with Cori. Jen emailed George to get a list of former greeters to contact to see if they are interested in coming back as paid greeters. George is interested. **Jen will call and find out who is interested.** The coordinator needs to be a volunteer to use hours for the grant.
 - **Break up the responsibilities among lake residents? Board members? – Jen and Denise will develop and send out a Mailchimp as well as ask specific lake residents.**

- **SLASPP – Jen** - Fish and Wildlife will be providing a ‘facelift’ to include a sump/filtration box to redirect water under the road to the lake. Mike Pray, Road Foreman, is concerned that the road will be paved in 2026 and doesn’t want the road to be dug up after the paving. David recommended installing the sump/filtration box prior to the road paving. Jen emailed Will Marlier and asked if SLA could pay for the culvert. We would be reimbursed and SLA won’t maintain it.
- **Dam – Steve/David** – Although there is a time frame on the status of the dam, it is not public knowledge and SLA won’t release this information until it is public knowledge. Steve shared info on private bridges but not definitive information. Steve contacted Ben Greene for more information on bridge work. David did review the water level plan and good for another year. Jen shared information on House Bill-125 that holds dam safety committees accountable to provide proper dam maintenance. Steve indicated that in 2023, there was an audit on the health of Vermont dams.
- **Communication – denise/Kat**
 - Mailchimps went out in December, 2025 and January, 2026. We are going to try and send out monthly Mailchimp to lake residents informed and up-to-date.

Next board meeting:

- **Set dates for 2026 board meeting -**
 - **March 10, April 14, May 12 – ZOOM meetings on the second Tuesday of the month at 5.**
 - **Denise** will provide all dates and documents for Board meeting minutes

Adjournment: Meeting adjourned at 6:06.