

THE LAKE CHEMUNG
HERON



Lake Chemung Riparian Association

Meeting Minutes

March 5, 2008

Meeting Minutes By: Joanne Kowalenok
Attendance:

- **Board Members Present:** Lyn Hewitt, Leon Hewitt, Ginny Himich, Sharon Himich, Joanne Kowalenok, and Charlie Jones.
- **Board Members Absent:** Sue Sytniak, Karen Green, Jim Green, Laura Wildman, Steve Wildman.
- **Other Attendees:** Mary Hough (Sunrise Park), and Linda Gallerani (from Lake Chemung Outdoor Resorts – LCORI)

Meeting called to order: Lyn Hewitt called the meeting to order at 7:05 p.m.

Minutes: The February 13, 2008 meeting minutes were read and approved.

Treasurers Report: Beginning Balance: \$3,924.08

Total Income: \$95.00
Total Expenditures: \$272.00

Ending Balance (as of 2/28/2008): \$3,747.08

Correspondence: The resignation of Steve and Laura Wildman was put on the record.

New Business:

- Board Member Departures:
 - Joanne Kowalenok advised the LCRA that she would be leaving the International Society within the next couple of months. As such, the International Society will need to designate another representative to the LCRA or that position will be vacant. Due to Joanne's departure, the LCRA will need to find a new meeting location by no later than the May 2008 meeting date.
 - Karen and Jim Green are generally not available in the summer to attend LCRA board meetings due to their schedule.
 - Sharon Himich may not be available for future meetings due to her new job.
- Discussion was had about the future of the organization.
 - J. Kowalenok suggested that G. Himich resume the President's position with Lyn Hewitt as the Vice President, limiting activities sponsored by LCRA and work on monitoring the lake management program.
 - G. Himich stated it would take \$500 to \$1,000 of income for LCRA to continue to operate as it has done in the past. As such, a certain membership base would need to be retained, advertising would need to be encouraged, and some type of small fund-raiser may need to be considered.
 - If the current level of membership (approximately 50 dues paying members) maintained its status quo, that would bring in \$750 in

membership money each year using the current dues structure (\$15 for a one year household membership).

- Lyn Hewitt said that she could develop and print a LCRA newsletter on a periodic basis; however, the LCRA will need cover the cost for postage and mailing.
- Mary Hough said that Sunrise Park could include LCRA news in their newsletters mailed to Sunrise Park residents.
- Linda. Gallerani offered the LCORI clubhouse for future meetings – beginning with the May 2008 meeting.
- Priority for the LCRA should be to continue lake management (since this is a requirement - given that the SAD was created for this purpose and its creation was under the LCRA).
- Discussion was had that since most of the current LCRA board members are from Sunrise Park, perhaps the lake management issues should be folded into the Sunrise Park organization (if the LCRA does not have enough board members to run its association).
- Lyn Hewitt agreed to store the LCRA can koozies (about 2-1/2 boxes).
- Charlie Jones asked for a committee to be formed for purposes of lake management. The members will be Ginny Himich, Lyn Hewitt and Leon Hewitt. The committee will coordinate with Mary Hough since her husband and Mike Succiu (Sunrise Park) generally accompany the weed manager/herbicide applicator when they do work on the lake.
- For lake management purposes, G. Himich approved payment of lake management personnel.
- Discussion was had to as what events LCRA could sponsor based on the limited number of members. It was agreed that there would not be a golf outing this year. The boat parade will continue with the participation of outside people. The current board is too small for social events.

Old Business

- **Scholarship Committee**: Lyn Hewitt talked to Karen Green who reported that it was too late to put the LCRA scholarship into Howell High School.
- **Weed Control**: Sonor application will be made in early spring 2008.

Next meeting: April 2, 2008

Meeting adjourned at 7:45 pm