

THE LAKE CHEMUNG
HERON



Lake Chemung Riparian Association

Meeting Minutes

September 12, 2007

Meeting Minutes By: Sharon Himich

Attendance:

- **Board Members Present:** Ginny Himich, Sharon Himich, Sue Sytniak, Joanne Kowalenok, Laura Wildman, Steve Wildman, Charlie Jones, Lyn Hewitt.
- **Board Members Absent:** Karen Green, Jim Green, Leon Hewitt
- **Other Attendees:** Mary Hough, Marion Suciu, Bob Huber (Lake Chemung Outdoor Resorts-LCORI), Linda Gallerani (LCORI) and John Sytniak.
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Meeting called to order: 7:10 p.m.

Minutes: August 2007 meeting minutes read and approved

Treasurers Report: Beginning Balance: \$3,602.44; Income: \$110.00; Expenditures: \$26.36; Ending Balance as of August 31, 2007: \$3686.08.

Old Business

- **Weed Control:** Discussed weed control. ProgressiveAE performed a lake survey and said that the lake is in good shape. No additional treatments are proposed for summer 2007. \$30,647.60 has been spent to date for lake management services, herbicide applications, and weed harvesting. The spreadsheet for costs was handed out to attendees.
- **Golf Outing:** Laura Wildman agreed to send out thank you letters to sign sponsors and prize donors. This should be completed by the October 2007 meeting.
- **Lake Chemung Outdoor Resorts:** A letter from the MDEQ Attorney General's Office to Lake Chemung Outdoor Resorts (on the marina issue) was handed out to attendees for information purposes.

New Business:

- **Election of Officers:** President: Steve Wildman, Vice President: Lyn Hewitt, Treasurer: Sue Sytniak, Secretary: Sharon Himich & Joanne Kowalenok (will share position), Trustees: Laura Wildman, Karen Green, Jim Green, Ginny Himich, and Leon Hewitt. Representative from Sunrise Park: Charlie Jones. Representative from the International Society: Joanne Kowalenok. LCORI attendees were asked if they wanted to select an Outdoor Resorts representative to participate on the board. It was decided that Janet from LCORI should be contacted-G. Himich agreed to do so via email.
- **LCORI Membership Dues:** LCORI representatives asked if LCORI has been paying their membership dues. They were told that LCORI was not current with their dues and had not been for at least the last couple of years. G. Himich said she would send an invoice to LCORI so that LCORI could become current if they wished to do so.

- **Meetings**: The board decided that the LCRA would meet monthly except in December, January, and July when meetings were determined to be unnecessary due to holidays/winter down-time.
- **Scholarship**: The scholarship was discussed with no decisions. The matter was tabled to be further discussed at the October 2007 meeting.

Next meeting: October 3, 2007.

Meeting adjourned at 8:10 pm