Motion to open meeting- Gretchen/2nd Mary

Director Roll call

Minutes from last meeting will not be read as they were posted on the website. Does anyone have any issues with the 2018 minutes? Vote to approve. Approved

Aqualogic finished their 15 days of harvesting and the board will make a decision if they will be returning for one more harvesting.

Lake Stewards found one boat with milfoil and two with zebra mussels. A total of 775 boats were inspected.

APIPP lake Management Tracker program – 175 whey points determined by GPS. There is a survey that needs to be completed for each waypoint. Training will start next week and we will begin in the upper lake. It will take time to complete. In the end it should make it easier to direct divers and scouts to specific points. More importantly this will support our grant writing efforts and demonstrate progress.

Matt- budget report

Currently about $5,000 above last year. Income and expenses

Golf tournament ended up $700 below last year

Dues and Donations- will stop tracking Dues- the net we are just $700 short of budget so far.

Two big bills yet to be paid for lake stewards and boat wash station approximately $7,600

Overall within $700 of budget we set out for the year. Questions?

Is this all cash basis? Yes.

Committee Reports

Jim Frederick- The PLA contracted for 15 days with Aqualogic. They spent considerable time in the Eastern Bay- one of the biggest problem sites. He has been able to eliminate many of the large patches. Trying to hit deep areas that we can’t even see from the surface. Dominic has done a great job.

Grass Island has been another problem site. Aqualogic pulled 1,000 gallons this year. There were fewer large patches and more sporadic plants

Getting the word out using social media has helped bring scouts out to support.

Three phases working for 5 days at a time was the approach this year. Aqualogic can leave their boat on the lake and this has worked well (reducing travel/launch time). Aqualogic delayed their start until June due to high water. We are all in agreement that the markers keep him efficient.

The bad news- Gretchen and Irene found a large patch on Knox Beach. Dave Gregory was able to go down and pull 200 plants in that area. Prior to that we only found a few single plants in the Lower Lake. Jim F went down to the Knox Beach area and demonstrated to about 5 – 6 people how to pull plants. It went very well. The residents of this area have really come together to address this area. It would be great if we could do this all over the lake. Bob took the initiative last fall and has been snorkeling and pulling plants in “Becks Bay”. There are other bays like LeGoys, Glen Ray, etc where we have regular snorkelers. It’s an ongoing battle that we need to stay on top of. Jim will be stepping down from the chair position. Gretchen has agreed to chair the committee and Liz Reid will be a co-chair representing the lower lake. Jim took Mary around to show her the infested areas and demonstrated how to pull plants.

Membership- Mary Randall 68% of the members have made donations. Make sure your neighbors know how important their contributions are. The average donation is $155 which is a very good sign. Questions?

Golf Tournament- we came within $700 of our goal. One problem is that word about the tournament went out late. Lesson learned. It’s our biggest fund raiser but we are looking for other ideas like a calendar and possibly a boat raffle.

Annual Picnic- Approximately 60 people turned out and all had a great time. The new location was enjoyed by all.

Old Business- The Dam- The concrete piece should be installed this fall.

The Boat Launch will hopefully completed Fall of 2020. Dave Bruce has the plans and met with people to discuss them at the Picnic.

New Business- Pete Pelone

New Membership Levels:

Individual $20 (1 vote)

Family $30 (2 votes)

Friend $100 – $499

Steward $500 - $999

Guardian $1,000 +

We need to put this out to vote prior to the vote on the By-laws. If it does not happen, we will need to wait another year before we can vote on it again. This is the Board’s recommendation. We did a study of the other lake associations most between $15 - $30. Bob motion to accept. Gretchen Second. All members present were in favor.

Vote on the ratification of the revised Constitution. A task force was created Pete, Carolyn Blanche and Dave Beck. Goals: bring the constitution and bylaws into compliance and consistent and make them easier to understand. We wanted to make sure that the corporate records were included. Draft was reviewed by the board and they offered revisions. The revised draft was sent to the general membership. More members joined the task force and they offered Responses were reviewed and more changes were made. The revised draft was sent again to the membership.

Dan Gorke: Motion to accept the proposed revised constitution of the Paradox Lake Association as approved by the Paradox Lake Association Board of Directors on March 27, 2019. Motion second by Jane .

All members present were in favor.

By-Laws- Questions on the bylaws? No Questions were raised.

Dan Gorke: Motion to accept the proposed revised bylaws of the Paradox Lake Association as approved by the Paradox Lake Association Board of Directors on March 27, 2019.

Second Tom Adams

All members present were in favor.

We asked for assistance on the Task Force at the state of the lake meeting-Kate Walton, Bob Claus, Dan Gorke, Marcia Hartnett. Spoke to all committee chairs Jim Bowen, Jim Belott, Kathleen Frederick. Thanks to all that participated in this process.

Clean copies and consistent versions recorded in the corporate books.

Election of Directors and Officers

The following people have expressed an interest in serving on the board

President- Mary Randall

Upper Lake Director- Bob Hauserman

Lower Lake Director-Tony Petrongolo

Under the new by-laws and constitution

Treasurer- Matt Massiano

Recording Secretary- no current candidates

If we don’t have a candidate for a position, the board has the power to appoint someone to the position.

Gretchen made a motion to approve second by Jane Claus

Special thanks to Marcia for all her hard work as President.

Motion to adjourn by Tom second by Nancy

42 members were present