

PLA Board Meeting
Zoom Call
April 14, 2021

Present: Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Dee Foran, Tony Petrongolo, Doug Kaufman, Dan Gorke, Matt Massiano, Nancy Girling

Mary is absent due to illness.

Dan called the meeting to order at 7:05pm and took a roll call. Micki motioned to approve the March minutes and Nancy 2nd.

President Report from Dan

1. Discussed date and format for the “State of the Lake” meeting:
It will be a zoom meeting on Thursday, May 27 @7:00pm
We will discuss outline of the meeting at our next Board meeting. Dan will send Power Point to Board for updated slides. Micki will send out a test email blast to test the zoom connection since some people experienced log-in problems last year.
2. May is membership month. Micki will send out an email blast to all members.
3. Reminder - NY State Federation of Lake Associations Annual Conference April 29 & 30 via Zoom. PLA will reimburse registration fee if you want to attend.
4. Summer Events? Should we have a picnic? We should ask at zoom meeting for membership opinion.
5. Environmental Meeting - woolly adelgid is an invasive insect that is invading the Hemlock Trees. Survey properties between Nov – April.
Adirondack Center for Loon Conservation is offering a Loon Friendly Lake Certification Program. Tony said he would investigate this and maybe ask them to do a presentation or get Ellie George involved.

Treasurers Report – Matt sent copy of reports to board prior to meeting, but nothing to report.

Membership – Dan reminded us that May is membership month, but nothing more to report

Finance – Pete, Doug and Matt – nothing to report

Long Term Planning – Bob, looking for new Lake Steward. AWI will pay for 1 full-time person 5 days/8 hours per day. Based on data from last year, we do not need to hire another steward for the other 2 days. If we know of anyone interested, they should apply. AWI does training.

Lake Management – Tony contacted Marsha on lake mapping and he is waiting for her response. Vegetation mapping was done previously and we need more details.

Invasives – Nancy, APA Renewal application was submitted and accepted. Our permit does not expire, but we need to submit a report annually. The report was sent via email to all Board

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members. This is good information for the State of Lake presentation. Bob & Nancy will work on PowerPoint.

Newsletter/Communications – Micki heard there are 3 positions open on Schroon Lake Board. She also heard there will be an increase in assessed values of 4.5% on all residential real estate this year. She will confirm this information and then report in the April newsletter.

Fundraising Committee – Dee Dee – We will have the on-line Raffle last week of July. She needs items submitted prior to July 15. If you submit an item, we will recognize your organization on our raffle website. If you submit an item of \$500 or greater value, we will offer you a FREE Seasonal Ad on our website and include you in our social media postings.

Grant Writing – Dan talked with Joe Richardson and he indicated that he did not have experience with grant writing, but he would research grant opportunities. Nancy will ask Susan Brown if she would help with this committee. Bob said he would check out the Warren County grant. Maybe we could join ESSLA & SLA in sharing this grant.

Old business – Nothing to report

New business – Nothing to report

Nancy motioned to adjourn, Micki 2nd

Meeting adjourned at 8:42pm

Next Board meeting is May 12, 2021 @7:00pm