**Present:** Pete Pelone (7:34), Bob Hauersman, Micki Kuttler, Dee Dee Foran, Tony Petrongolo, Doug Kaufman, Dan Gorke, Matt Massiano, Nancy Girling, Mary Randall

Dan will run the meeting and Mary will call in to participate as she is traveling.

Dan called the meeting to order at 7:03pm and took a roll call. Nancy motioned to approve the January minutes and Bob 2nd.

**Treasurers Report** – no report

**Membership** – Dan - sent graph to all board members prior to meeting charting the 2020 membership revenue levels by dollar amount. Should we offer a trinket to incentivize people to make a larger donation? Should we share this graph with general membership along with appropriate message? The consensus was no trinket and not to share graph. Dee Dee mentioned that a per family or property owner breakdown of the annual PLA cost could be the message in May to help increase donations.

**Finance** – Pete, Doug and Matt made 2021 proposed budget and sent a copy to all board members to review prior to the meeting. We reviewed line by line items. There was a correction on the Staffing, Boat Wash:NYS Grant Allocation amount. This will be changed.

Nancy motioned to approve the proposed budget and Bob 2nd. The 2021 Budget was approved.

**Long Term Planning** – Bob, nothing new to report.

**Lake Management** – Tony - corresponded with Dr. Dan Stich via email. Apparently, Alexa has not been in school for the fall or spring semesters. He indicated that students have 6 years to complete their thesis. He will try to contact Alexa and get a definitive timeline of the completion of the Lake Management Plan. Tony said he would have a telephone conversation with Dr. Stich because we feel this delay is unacceptable. Dan suggested Bill Harmon is another contact at the school if we need to contact someone else.

**Invasives** – Nancy, Dominick joined the meeting at 7:18pm to answer any questions we have regarding the Aqualogic Proposal for 2021. He is concerned about the aggressive growth in the inlet. 25 days at 12 hours per day. Total of 300 dive hours. They will charge PLA $22,500 and Aqualogic will offer a grant of $15,000 toward the cause. He will start 2 weeks in June and then rotate one week on and one week off (Monday – Thursday) He does not plan to work in Sept/Oct unless absolutely necessary. Tony asked him about Chemical application and his opinion is that we should wait until this year is complete. He is hoping to see improvement with the heavy milfoil harvesting and he would provide guidance/advise in the future if he thinks we should seek chemical treatment alternative.

After Dom left the meeting, Micki asked if we should get another harvesting quote for due diligence. Bob suggested that we search this year and do some benchmarking to compare other competitors.

Pete motioned to accept the Aqualogic Proposal and Tony 2nd. Board agreed that Nancy/Mary should move forward with proposed plan.

**Newsletter/Communications –** Micki, A link to the Member Survey was provided to the board for comment, suggestions prior to the meeting. Purpose is to survey the membership regarding their opinion on our communication methods, email, website, social media, newsletter, etc. Mary is checking to see if square space has survey option – otherwise, delivery method will be sent electronically via Survey Monkey and USPS for those that we do not have email.

**Fundraising Committee** – Dee Dee – nothing to report

**Grant Writing –**  No report

**Old business** – Nothing to report

**New business** – Nothing to report

Micki motioned to adjourn, Nancy 2nd

Meeting adjourned at 8:40pm

Next Board meeting is March 10, 2021 @7:00pm