**Present:** Bob Hauersman, Micki Kuttler, Dee Foran, Dan Gorke, Matt Massiano, Nancy Girling, Tony Petrongolo, Jeanette Barth, Doug Kaufman, Scott Randall

Bob called the meeting to order at 7:02 pm. Micki motioned to approve the February minutes and Bob 2nd. Minutes were approved.

**President Report from Dan**

Bubblers - We discussed this topic and decided that we would educate our members in the newsletter in the Fall. We can advise homeowners on safety measures and potential hazards. Dan will send an email to Meg Wood explaining that our mission is to protect the environment, quality, and beauty of Paradox Lake.  We view it as a safety issue and that the use of bubblers can only be enforced outside the capabilities of our association.

Aqualogic Grant - Bob motioned that President Dan has the authority to accept a 2022 Grant from Aqualogic for $7,000 for the harvesting of milfoil. Nancy 2nd the motion and the board approved.

Capital Campaign – Beth Massiano has agreed to spearhead this campaign. Dan thought that timing could be an issue. The permit process might get bogged down and delay the PercellaCor treatment. It was suggested that we wait until the permit process is approved to roll out this campaign and it should be structured as a multi-year donation. We are hoping to get some grant money and positive results on fundraising this summer. It was proposed that we wait until the Fall to kick off the capital campaign.

**Treasurers Report** – Matt sent financial reports to board prior to the meeting.

**Finance –** Matt distributed the budget via email prior to the meeting. We reviewed each line item and made a few minor adjustments. There is a $32,470 deficit in the budget, but our balance in the savings account will help to close that gap. Nancy motioned to approve the budget and Jeanette 2nd. The budget was approved.

**Membership** – nothing to report

**Invasives** – Bob reported that the invasives committee met recently, and his plan was well received. (Jim Fredrick, Liz, Gretchen, Tony, Nancy & Bob) We are exploring the use of a mobile app-based tool developed by Warren County. Brant Lake uses this phone app for simplifying the scouting and harvesting of EWM. It records density, depth, time, date, comments, total buckets of EWM. This is a free tool that we can use. Bob also reviewed the spreadsheet of activities that he has prepared to help manage the process and accountability for each task.

**Lake Management** – Tony reported that the APA has 5 lakes in the pre-application process for PercellaCor. We are facing a potential problem because the DEC has an existing policy that will not allow the application of herbicides for invasives control on state-owned land. We are

hoping to can get support from the Schroon Town Board. He suggested sending a letter to DEC Deputy Commissioner. We need to move forward.

**Fundraising Committee** - Dee reported that she had a committee meeting on 2/28. Eight volunteers attended. We plan to have a booth at the Schroon Craft Show, on-line Raffle, Calendar Sales, and the Member Picnic will be 8/21 from 12:00 – 4:00 at Camp Southwoods with a fun paddle race called “Paddle for a Purpose”.

**Grants Committee** – Micki motioned to appoint Susan Brown the chair of the grants committee even though she is not a board member. Nancy 2nd  the motion. They are exploring new opportunities for grants.

**New Business** – State of the Lake Meeting – Dan requested that we think about a date and decide if it should a zoom or in person meeting.

Micki motioned to adjourn and Nancy 2nd. The meeting adjourned at 8:41pm

Next Board zoom meeting is April 13 @ 7:00pm.