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

Micki was absent

Bob called the meeting to order at 7:03 pm. Jeanette motioned to approve the July minutes and Matt 2nd. July minutes were approved.

**President Report from Dan**

Dan mailed 99 letters to previous members or new property owners on the lake that have not paid membership dues.

Annual Member Meeting will be September 20th at 7:00pm via zoom.

**Lake Management** – Plant survey will be done end of August/September timeframe. Tony has hard copy reports of the Lake Management Plan.

**Treasurer –** Matt distributed financial reports and reviewed at the meeting. IRS 990 Easy Form was submitted in August.

**Finance** – no report

**Membership** – Dan reported $34,000 donations YTD

**Invasives** – APA representatives came to our lake on August 9 and Dan, Bob, and Nancy hosted their 2.5 hours visit. They wanted to observe milfoil. They took notes and asked many questions. They indicated that whoever owned lake bottom property would need to sign the application. It seemed like a positive meeting, and we hope to get approved at their next board meeting.

The Invasive Committee reports that Aqualogic will be here 1.5 more weeks. All things considered, the state of invasives look reasonably good. We are sending some scouts to top plants. There is an uptick of milfoil in Legoys Bay area in shallow water 4 to 6 feet and 10 to 15 feet. A bit of concern because it is getting worse. We do not plan to have Aqualogic in that area this summer. We are finding the new app is difficult to document. This has been a learning year with the app and hopefully we will utilize the app better next year. There is still a need for markers.

Bob attended the ALA Symposium. He thought it was worthwhile and opportunity to meet other attendees. He will document the highlights and distribute. DEC announced a change to the environmental conservation law: Effective June, 2022 motorized boat users are required to obtain certification that they have inspected and removed potentially harmful aquatic invasive species before launching in waters in the Adirondacks. Certificate is available on their website.

**Fundraising** – Dee Dee gave an update on the Raffle and Paddle for a Purpose. It seems that we will meet or exceed our fundraising goals. We are close to capacity of 100 people at the picnic. We need coolers with ice and help with safety boats during the race.

**Nominating Committee** – Scott reported that they were still searching for candidates. Ryan Ragland, Sandy Courneen, Dee Greer, Liz Reid are possibilities.

**Communications** – no report

**Grants Committee** – no activity from committee.

**New Business** – none to report

**Old Business** – none to report

Nancy motioned to adjourn and Scott 2nd. The meeting adjourned at 7:53pm

Next Board zoom meeting is September 14 @ 7:00pm.