

Minutes of the 2010 Meeting of the Two Lake Club

Meeting called to order at 8:13pm on Friday April 16, 2010. Denis Hickey reviewed highlights from last year's meeting; a motion was made, seconded and passed to accept the minutes.

Denis Hickey held a moment of silence to recognize and remember Marty Barry.

A number of complaints raised to the board were mentioned, these included barking dogs, excessive noise on Sundays, and unleashed dogs. The board pointed out that these items are all under town jurisdiction and are not items that the Two Lake Club can address.

Board and Officer Changes:

Andy Sussman and Pete Rinaldi are rolling off the board

Liz Fryer and Diane Shannon will join the board

John Foote will become treasurer

Committee Chairs: Larry Mango – Beach Front, Liz Fryer – Front Entry, John Foote – Finance, Sheila Tortorici – Social

Dates to Remember:

Beach cleanup – May 2nd [UPDATE: changed to May 15]

Fourth of July picnic – July 4th

New Business:

Jan Anderson gave a brief review of the Brazilian Elodea removal project. She reviewed the status of the removal indicating that most of the weed was removed; ongoing monitoring of the cove area continued through October 2009 and will begin again this spring. Jan thanked the Two Lake Club for the generous contribution that we made to the removal project last year. Jan also asked that anyone who finds an unidentified plant in the lake please let her know, communications can be sent to threelakescouncil@gmail.com.

Additional notes: The Three Lake Council will be holding a seminar on 5/21/10 at the WCC Carriage House discussing the food web in our lakes. Additional information will be available on the council's web site threelakescouncil.org.

A brief Water Works update was provided. The generator is in and running (it uses an auto start up function in the event of a power failure), the generator has been working well and it runs a 10-15 minute cycle every other month. The Water Works is in need of additional volunteers to check the system; this check must be done daily and takes approximately 15 minutes of time. During the meeting Steve Racine and Shaun Qiu signed up to volunteer. Any additional volunteers please contact Jan Anderson.

The Treasurers report was delivered next, during the meeting it was agreed that additional funds will be set aside for weed cleanup at the TLC beach front in the boat launch and swimming areas. The taxes on the TLC property were also discussed and Denis Hickey and Peter Gross will approach the town on having the property re-classed in order to reduce the taxes the organization pays. A motion was made, seconded and passed to accept the proposed budget.

Due to changes in insurance regulations the 4th of July picnic will be held as a BYO alcohol this year. In addition to this change Peter Gross has volunteered to provide music at the event. As usual the picnic will have a \$5 charge for guests; this will be collected as cash only in a drop box the day of the picnic.

The lock has gone missing from the chain at the top of the beach front driveway. A new combination lock will be provided and the combination will be posted in the newsletter.

The proposed bylaws change was reviewed in the meeting including a number of questions from the floor. It was requested that the Insurance policy be reviewed for coverage of attorney fees in the event of a law suit, it was also agreed that Directors and Officers should be named on the policy. A motion was made, seconded and passed to accept the proposed bylaws change. One (1) individual opposed the change all others agreed to pass.

Due to the number of boats now stored at the beach front it was proposed that individuals should report their sticker numbers and owner information to the Three Lakes Council. Please send this information to threelakescouncil@gmail.com. Also, it was noted that a number of boats are stacked in locations which prevent access to boats that are properly stored, please be considerate of your neighbors when putting your boats away.

Meeting was adjourned at 9:50pm on April 16, 2010.

Respectfully submitted,

Sheila Tortorici