

GLEN ECHO IMPROVEMENT ASSOCIATION, INC.

P.O. BOX 578 Charlton City, MA 01508

www.glenecholake.org

Minutes

September 10, 2010

The September meeting of the Glen Echo Improvement Association, Inc. (GEIA) was held at the Senior Center in the Town Hall Annex on Tuesday, September 10, 2010. President Jackie Nowak called the meeting to order at 7:10 pm.

Secretary's Report – The Secretary's report for August 2010 was read. A motion was made by Rob Lemansky and seconded by Peter Roberts to accept the minutes. The motion *PASSED*.

Treasurer's Report – The treasurer's report was read by Patrick Lefebvre. The balance for the General Fund is \$7,990.48, the Weed Fund is \$22,155.16, and the Fidelity Fund is \$8,186.02. We currently have 121 members for 2010, with 35 new members (as compared to 2009).

Old Business

- *Bills to be Paid:* 10 more Keys @\$75, Newsletter (BT Copy-\$196.80) and Pamphlets- \$17.50. Donna Peters made a motion to pay all bills. Rob Lemansky seconded. Motion: *PASSED*

New Business

- *Lycott Proposal:* Ask about removing Deposit clause, Rob Lemansky Motioned to defer proposal decision until next month. 2nd by Donna Peters also to talk with SCRA regarding their weed control company. Motion: *PASSED*.
- *Dam Monitoring Committee:* Needed a new member to replace Dave Sanders who has moved to NC. Andy McMahan volunteered. Frank Zappulla made a motion to elect Andy to the DMC. Mark Beaudry seconded it. Motion: *PASSED*.
- *Drawdown and Refill:* Start Oct 15th Frank Zappulla made a motioned that the drawdown start Oct 15, 2011 with a total draw of 4 feet. Seconded by Mark Beaudry. Motion: *PASSED*.
- *Website Report:* Lisa Westwell currently maintains and updates the GEIA website for free. She has indicated that she can no longer do this for free and is asking for \$150 per year for updates, etc. Carl Selavka made a motion to pay Lisa for the website maintenance. Donna Peters seconded. The motion *PASSED*.

- Complaints on Boat Traffic: A few complaints on no lights, kids under 12 yrs old not wearing life jackets, people pulling skiers through the narrows going around buoys, etc. General consensus was to try and talk to the “offenders”, but if that didn’t work, to report it to the Charlton Police. Chief Pervier indicated that he would act on any reports he received.
- Future Meeting Schedule: President Jackie Nowak asked the membership regarding the current schedule and if Tuesday nights work? Yes
- Fire Department was looking to get a lock and key mount on a tree at the Lake Association’s property.
- Meeting adjourned: 1st motioned Patrick Lefebvre 2nd by Donna Peters 8:15 P.M. Sept 10th, 2010