

LWBA BOARD OF DIRECTORS MEETING

7/20/2023

3RD BEACH

The meeting was called to order at 6:32pm

In attendance: Dawn Jacques, Kevin Northcutt, Christine Northcutt, Kim Cavanna, Paul Dagnello, Kerry, Cathy Nelson, Ryk Nelson, Joe Jankowski, Phil Godek, Claudette Sobolowski, Emily Swiatek, Linda York, Dave Gendreau.

Motion was made to approve the minutes from the June 23, 2023, meeting. Christine/Paul motion carried.

REPORTS

PRESIDENT REPORT: Meet and Greet was successful with 20-30% of the membership attending.

TREASURER REPORT: Claudette provided an updated written report.

BEACH AND PROPERTY: Kevin reported that a contract was signed with Nicholas Pippito for mowing services. The cleanup in the spring and fall will be done by the association to save money.

BOAT LAUNCH PROJECT: Kevin reported that he and Kim met with Phil Chester to submit the application with \$160 fee to the town. The project is scheduled for the 8/7/23 Inland Wetland Commission hearing. Notification of the commission's decision will be received 15 days after the final hearing, if approved the permit will be valid for up to 9 years.

SOCIAL COMMITTEE: Christine reported that the committee is working on upcoming events.

PICNIC COMMITTEE: Kim reported that she met with Marla, picnic is scheduled for 8/26/23 at 3rd beach, food and games will be provided and it will be a social event.

TELEPHONE POLE: Kim and Dick Tanger met with Frontier regarding moving the pole on 2nd beach closer to the property line. Frontier declined to pay for the move, considering it "not a safety issue." A draft highlighting safety concerns will be sent to

Frontier. Generating a petition from the members requesting free relocation of the pole was discussed.

STORAGE OF BOATS LETTER: Kevin wrote a letter to notify the members storing carry-on boats, canoes and kayaks at 2nd beach that according to the bylaws all boats must be removed from the beach by 11/15 and this year by 8/15 to allow for preparation of the new launch. Unclaimed boats after 11/15 will be moved to the acre, discussions about changing the bylaw to include disposal of unclaimed boats.

NEW BUSINESS

SPECIAL MEETING: Letters sent out to all members for a special meeting to be held on 7/27/23 where an updated treasurer report and cost breakdown will be presented.

BYLAWS REVISION COMMITTEE: Dawn, Kevin and Christine will flag existing bylaws that conflict with the charter and will consult with Mary Anderson. Discussion about if the association can accept donations for a specific project, it was decided that the committee should consult with town attorney.

ENCROACHMENT COMMITTEE: Two properties, The Acre and 2nd Beach, were found to be encroached upon based on a survey done on all association property back in 2010. Dave presented a partial legal agreement to lease the property at 2nd beach for \$1 a year, Tom Sholly would pay all legal fees and carry liability insurance on the property, lease would end when the property is sold. It was determined that the agreement wasn't signed, the board discussed remediation options; 1. Have Tom Sholly sign the agreement for the temporary easement, 2. make a new agreement for a permanent easement, 3. have him remove all the items encroaching on association property. Dave and Kerry will research options.

OPEN DISCUSSION: discussed tags, people not happy with 1 tag per property owner, motion was made by Kevin to give every property owner 3 passes and do away with the guest passes, seconded by Phil, motion carried.

MEETING WAS ADJORNED AT 8:28pm

DAWN JACQUES

