

## RLA Meeting Minutes 7/12/2016

In attendance: Dan, Doug, Kristin, Neil, Norm, Jim, David, Chuck  
Phone: Marty

- 1) Approve 6/22/16 minutes. Accepted by 9-0 vote.
- 2) Update on Membership Transfer. Kristin reports the transition is complete and she will continue to follow up with efforts to increase membership.
- 3) Update on Finances/Treasurer Transfer. Doug reports that his transfer to treasurer is complete. He has been added to the signatory cards with the bank. Neil will remain as a signatory as well, as required by his duties as President.
- 4) Pond and Lake update. P+L continues to treat the lake for algae and is adhering to the Board's previous requests for minimal use of herbicides. While the lake is not overly attractive in certain areas, the overriding goal of preventing a Blue/Green algae bloom remains intact.
- 5) Survey. Doug reports the survey was launched with a response rate of 63 returned out of 199 sent. The survey committee will follow up with non-responders as well as conduct a door-to-door campaign to get as much input as possible. Survey results will inform the direction the Board will take on several issues.
- 6) Picnic. Kristin will coordinate the picnic organization.
- 7) Facebook. Kristin will propose a strategy for using Facebook as a communications medium without having the Board to monitor and respond to daily events.
- 8) Website. The website, while up and running, has limitations on some of the actions that can be performed. Jim's son has been "volunteered" to sort out the remaining issues so it can be made fully functional.
- 9) Landscaping. Chuck is closing in on getting an approved template from the Hudson to Housatonic organization for plantings in the Crescent beach picnic area. Once the template is ready the Landscape committee will implement the plan using funds provided by H2H and the RLA.
- 10) Bill Kelly Fund. The fund set up to memorialize Bill's contributions to the RLA will close after the annual picnic. All

monies collected will be used to purchase and install a bench in Bill's honor. Placement TBD.

- 11) The Board voted unanimously to issue a statement declaring it had no intention of pursuing a Tax District for Rainbow Lake for the next two years.
- 12) The next Board meeting will be an open to the public meeting at the Ridgefield Rec Center on Tuesday August 9<sup>th</sup> @ 6:30.