

RLA Meeting Minutes 9/20/2016

In attendance: Doug, Neil, Norm, David, Chuck, Jim

Phone:

In it's regularly scheduled monthly meeting the RLA took the following actions:

- 1) Approved the 8/9/16 minutes by a vote of 6-0.
- 2) Survey Committee members Michael Smith and Doug briefed the Board on survey results. The committee will make another attempt to reach community members who have not responded. The Board expects that results will be finalized in time for the October 2016 meeting. Once finalized and accepted by the Board, the results will be published.
- 3) Chuck reports that the Landscape Committee has finalized the beach planting plan with the Housatonic to Hudson group. The Board voted 6-0 to accept the plan and Chuck will shepherd it through the Inland/Wetlands permitting process. As we already have a work permit, Inland/Wetlands will just need to sign off on the plantings themselves. Before the plantings can be done (projected for the spring of 2017), the phragmites must be eradicated. The Board approved spending \$700 to hire Pond and Lake to apply herbicides to kill the invasive weeds.
- 4) Our existing permit to add sand to Crescent Beach was modified to allow sand for Lakeside Beach as well. The Board plans to add sand to both beaches in the spring of 2017.
- 5) Jim and Doug, working with Jim's son, are continuing work to update the website to allow all functions to operate fully.
- 6) At the August meeting a member requested a change in the picnic date to encourage more attendees. The Board declined to change the date, but the Out Reach Committee will assume Board duties for the picnic and will consider making changes.
- 7) A member, concerned with the number and problems associated with geese, requested that the Board take action. The Board will pay closer attention to the addling program in the spring.

Next: 10/18/16