HVA Board of Directors Annual Meeting Notes, July 9, 2016

<u>Board Attendees</u> – Dan Lalonde, Bill Woods, Terry and Dorothy Gronwall, Amrut Patel, Dave Baker, Jerry Passer, Don Cook,

<u>Attendance</u> – 67 in the audience.

<u>Treasurer's Report</u> – Overall bank acct - \$8843, Inflows \$8249. Outflows -\$5788.

Treasurer Dave Baker suggested paying dues for certain group memberships – Board approved dues for NYSFOLA and NYWRA

<u>Board membership</u> – Mike Weidner, Hugh Turner and Amrut Patel retired. New members needed. Bill Woods voted in for Secretary for additional 3 years.

Meeting Agenda

Introductory remarks by President Lalonde.

Treasurer's report by Dave Baker.

Presentations by Bruce Gilman on algae.

Presentation by Terry Gronwall the state of the lake.

Question and answer period with a wide variety of topics responded by the presenters.

Meeting ending at about 11:45.

Upcoming events

Boat Launch Inspection – began 5-27 Annual Meeting 7-9, public invited Yard Waste cleanup – 9-3 Fall Food Drive – 9-3

<u>Lake Quality</u> – Terry gave report overview. Water numbers very good for now. 4 research projects underway at various schools. Cornell buoys going back into lake Wed. Inlet restoration awaiting feedback. Permit should be in the works. Probable 2017 for bids.

<u>Shoreline Garden</u> – Don Cook – trees and shrubs are planted. Final plan for rocks awaited.

 $\frac{Next\ meeting 6\text{-}\ Annual\ mtf\ on\ 7\text{-}9}{Adjournment}-\ at\ 8\text{:}19$

.