

HVA Board of Directors Meeting Notes, May 16, 2016

Board Attendees – Dan Lalonde, Bill Woods, Terry and Dorothy Gronwall, Amrut Patel, Carole and Dave Baker, Jerry Passer, Don Cook, Mike Weidner

Other Attendees - Carolyn Sauer, Elaine Cook

Privilege of the floor – none

Aprilboard notes approval – proposed Dan Lalonde, 2nd Bill Woods – passed.

Treasurer's Report – Overall bank acct - \$10599.12, Inflows \$320. Outflows -\$111.43.

Telog repair bill – much discussion. Motion to pay total \$488.50 by Dan. 2nd Mike, passed.

Pay for new shirts 0 \$216. motion Dan, 2nd Mike – passed.

Motion for help fund Gazebo performances Mike, 2nd Dorothy - \$125 – passed

Motion to release fund raising \$\$ for the Nature Conservancy Dan, 2nd Mike- passed.

Communications – Grapevine – Mike to follow up on new issue.

Mike passed out list of symposium participants- mostly verified.

Carole passed out artwork by Anne Marie McFee – very nice!

Carole working on responses from HCS as well as other outlying schools.

Jerry to assist.

Also note 256 members following on facebook

Dan – list could be worked up into a symposium report. Use in Annual Mtg.?

Upcoming events

Boat Launch Inspection – begins 5-27

Symposium handouts Sat 6-4

Symposium – 6-11

Annual Meeting 7-9, public invited

Yard Waste cleanup – 9-3

Fall Food Drive – 9-3

Lake Quality – Terry gave overview of his report. Notable is both Canadice and

Richmond to combine resources for effort.. Details to follow.

Shoreline Garden – Don Cook – trees and shrubs are planted. Final plan for rocks at Town level being finalized.

Next meeting6-20-16, Richmond Library 6:30 – 8 PM

Adjournment – at 8:19