

Agenda  
CLCA Annual Meeting  
Saturday, July 11, 2020 at 7 pm  
Zoom

Call meeting to order and establishment of a Quorum (minimum of 10% of the membership excluding directors. With about 290 members, we need 30 attendees from different families).

Acting President's Remarks

Secretary's Report- Lorrie Mott

- Corrections / Additions to draft of the minutes for the 2019 Annual Meeting (<http://www.canadalakesconservation.com/wp-content/uploads/2020/06/CLCA-Annual-Meeting-%E2%80%93-Saturday.pdf>) [Note to access the pages you will need to cut and paste the url into your browser. Most of the material is also accessible in the invitation email.]
- Vote to approve minutes.

Treasurer's Report- Paul Corr <http://www.canadalakesconservation.com/wp-content/uploads/2020/07/treasurer-Report-7-11-2020-1.pdf>

- Review of financial reports
- Review of proposed 2021 Budget
- Vote to approve the Treasurer's Report and the 2021 Budget

Continuing Business

- By-Law Amendment- Dick Maider: The proposed amended language to Bylaw Article 5 Section D: "To the extent there is no President-Elect to assume the position of President, the Board shall, at a special meeting, appoint an Acting President to serve until a new President is duly elected and assumes the position".
- Directory update- Chris Rohrs
- Calendar update
- Charitable Contributions- originally donated \$3,000 North Bush Food Bank. Subsequently we have adjusted the contribution to \$1,500.
  - \$500 to Fire Department
  - We are looking for other worthy charitable institutions
- Water Level- Allen Farber
  - The Presidents of the CLCA and the Stewart's Landing Association advise Brian Huyck of the DEC.
  - The Presidents' recommendations are based on the advice of the co-chairs of the Water Level committee, Bill Fielding and Henry Eifert
  - While we might have wanted the DEC to close the lower gate earlier, we were pleased that on June 26 the dam was closed to about ¼" open.
  - The forecasting is not promising for a significant rain event.

- Invasive Species Update- Marcus Harazin and Mike Durkee.
  - There is a concern that boats from off the lake that have not been washed or inspected are putting in along the beach on Kasson Drive. They should be encouraged to go through the correct protocols of being washed and then inspected at the West Lake Boat Launch.
- Letters have been sent to members of the legislature urging the passage of legislation to establish the Adirondack road salt reduction task force. CLCA members wanting to send letters supporting the legislation can use the attached draft along with the addresses of the relevant legislators ([http://www.canadalakesconservation.com/wp-content/uploads/2020/06/road\\_salt\\_letter.pdf](http://www.canadalakesconservation.com/wp-content/uploads/2020/06/road_salt_letter.pdf)). Thanks to Marcus Harazin for drafting the letter.
- Status of Fish Stocking- Tom Lyons

#### New Business

- The Directors voted to approve the renewal of the Volunteer Steward Agreement. Current agreement expires in January, 2021: ([http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Stewardship-Agreement\\_2.pdf](http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Stewardship-Agreement_2.pdf)). The agreement covers the volunteer work at the boat launch, the island, and the firetower.
- Conversation with Jon DeSantis of the DEC about the Island and Mountain.
  - Rick Fink has noticed a dying tree on the Island. Jon DeSantis plans to inspect the tree this summer.
  - Members are reminded that camping on the island is not allowed. A pitched tent was observed over the weekend of the 4<sup>th</sup>.
  - In February we were contacted by Laurie Rankin, Director for the NYS Chapter of the Forest Fire Lookout Association, about doing repairs on the Fire Tower and the Ranger Cabin in collaboration with the DEC. Due to Covid, this work is on hold. Her organization also has a VSA connected to the Fire Tower and Cabin.
- Adopt a Highway- Bob Baker: There is a cleanup scheduled for 9 am on Tuesday, July 14. Volunteers should meet at the Canada Lake Store. All volunteers are asked for their safety to wear comfortable light pants, light shirt, face mask, and gloves. Buckets, bags and other tools will be supplied.
- Nominating Committee- Lois Miller.
  - Thank you to Jim Hays for his years of service to the lake community especially his creation of the Invasive Species initiative.
  - The following slate of Officers and Directors is presented for approval of the general membership:
    - Officers:
      - President: Allen Farber
      - President elect: Marcus Harazin
      - Secretary: Lorraine Mott
      - Treasurer: Paul Corr
    - Directors:

- Three year terms ending in 2023:
  - Robert Baker
  - Erin Beaudet (New Director)
  - Merryn Byrnes
  - Paul Corr
  - Henry Eifert
  - Rick Fink
  - Lorraine Mott
- Two Year terms ending in 2022
  - Randy Fredlund (New Director)
  - Jon Vesey (New Director)

#### Committee Reports

Lake Management- Mary Jablonski (<http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Lake-Management.pdf> )

Lake Organization- Deb Hoffman ([http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Lake-Organization\\_june.pdf](http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Lake-Organization_june.pdf) )

Lake Activities- Lois Miller (<http://www.canadalakesconservation.com/wp-content/uploads/2020/06/Lake-Activities.pdf> )

#### Motion to Adjourn