

**LAKE BOMOSEEN ASSOCIATION
MEETING MINUTES
AUGUST 11, 2016**

Members Present: Bob Franzoni, Steve Moskowitz, Wenda Bird, Terry Moran, Bill Wood, John Hale, Steve Bender, Luca Conte

Visitors: Barbara Jensen

The meeting was called to order at 7 pm by President Franzoni. Minutes of the July meeting were reviewed and approved by a unanimous vote.

Mr. Franzoni noted that a new website was developed for the LBA by a Johnson State student, Kali Covell, as part of a student project. The new website address is: www.lakebomoseenassociation.org. Thank you Kali for your hard work!!

Barbara Jensen came to the meeting on behalf of the Neshobe Beach Association, to inform us of some legal disputes that have developed regarding deeded beach rights in that area. Their association has retained legal counsel to try to address these disputes and related issues.

Mr. Franzoni presented the FY 2016-17 budget. After some discussion, Ms. Bird moved to accept the budget, with a second from Mr. Bender. The budget, with noted revisions, was approved by the Board.

The Board discussed whether to proceed with an LBA map program as a possible source of revenues, as the previous maps have been sold out. John Hale and Steve Bender have agreed to investigate the feasibility of a map printing program for the Board, while Mr. Franzoni has agreed to investigate printing costs.

Ms. Bird reported on the fundraising activities of the Social Committee. It was decided that the 200 Club will be re-instituted to continue raising funds for milfoil management, with donors having the option of making tax-deductible contributions to the LBPT, or non-deductible contributions to the LBA. Ms. Bird was lauded for her group's efforts in the auction and annual meeting/party, as well as her coordination of the Speakers' Program. She has requested that Board members attend these events—as well as encourage their neighbors to attend—as recent attendance has been modest.

Terry Moran reported on the Water Quality Committee (WQC). The Ecoharvester has been returned to the manufacturer, and a sales agreement has been arranged in which they have agreed to re-purchase this vehicle for approximately \$49,000 by October 15, 2016. The WQC has purchased the equipment necessary for the Lake Survey and Mapping previously approved at the Annual Meeting, with Bill Wood leading the effort. The Committee is also assisting in development of the Lake Bomoseen Stormwater Master Plan, an effort by the Poultney Mettowee Conservation District to address overall drainage and watershed pollution issues. The Committee does not expect to make any additional recommendations for equipment purchases regarding milfoil management until next season.

Having no other business, the meeting was adjourned at 9pm.

Submitted by Luca Conte
(Volunteer Note-taker)