

Boone Lake Dam Maintenance District

Annual Meeting Minutes

September 23, 2009

Call to order

The annual meeting of the Boone Lake Dam Maintenance District was called to order by Gary Casaly at 7:10PM on September 23, 2009. Meeting was held in the cafeteria at the Metcalf School.

Roll call

For record of attendees, please see sign in sheets.

Approval of Agenda/Minutes/Treasurers Report

- Gary Casaly gave a brief welcome and introduction
- Agenda was reviewed. Motion to accept the agenda, seconded, all voted in favor
- Minutes – Motion to accept the minutes, seconded, all in favor
- Treasures Report – Jean Pigeon wanted to know if we allocated \$500 for gravel, why we only spent \$300. Also asked if we ever purchased the laptop. Gary explained that has donated his own personal lap for use by BLDMD. Motion to accept treasurers report, seconded, motion passed with majority voting in favor.

Guest Speaker – Mark Bellaud – Aquatic Control Technology

- Talked about the current issue with the weeds that are in Boone Lake. Went over the survey that was performed. Addressed draw down vs. weed control. Suggested weed control in the spring followed by a draw down in the fall – 2010. Presentation can be found on the BLDMD website.

Budget - Gary went over the Boone Lake meeting that was held in June where residents brought up issues that needed to be addressed by the BLDMD Board. He explained that there are so many line items within the Equipment and Maintenance section of the budget due to the various issues raised by individuals at that meeting.

- Insurance / Property Taxes - \$9,185.27 (although budget reads \$8,451.98 – Access (Recchia) Property taxes updated from \$5.66 to 676.85; Fire tax updated from .52 to 62.62). Motion was made to approve insurance and taxes, seconded, all in favor.

○ Equipment and Maintenance

- P.O. Box Wyoming \$44.00 Motion to approve, seconded, all in favor;
- General Administration \$500.00 Motion to approve, seconded, all in favor;
- Mowing – Dam & Entrance \$1600.00 Discussion: Seems high. We put \$400 in last year's budget. Bid from Jeff Belmonte is \$200 per cut @ 8 cuts per year. Motion made to approve, seconded, motion passed with majority voting in favor (36 for, 6 against);
- Reserve for Dam Inspections \$1800.00 Motion made to approve, seconded, 15 in favor, 27 against. Motion failed. Remove from budget ;
- Motion made to combine Items E&F - Weed Control (year 1 of 3) \$6,475 (although budget reads \$4650- actual amt being proposed is \$6,475; DEM permit to lower lake \$600 = total \$7075. Discussion: Aquatic would apply chemicals in the spring followed by drawdown (as permitted by the state) in the fall, recommended course of action by Mark Bellaud. Aquatic Plant will assist in getting the permit for drawdown from DEM. Concerns rose regarding effect of chemicals in the lake with regard to wells and the effect on the ecology and humans. Motion to approve, seconded, 29 in favor, 13 against. Motion passed;
- Boat Ramp Gate \$800.00 Plan was to install two posts and utilize a combination lock to prevent unauthorized access to boat ramp. Motion to remove this from the budget, seconded, 26 in favor, 16 against. Motion to appropriate \$400 for the gate (chain the lock between two trees on the ramp), seconded, all in favor;
- Boat Ramp Gravel \$1,200 Motion to approve, seconded, 40 in favor, 2 opposed. Motion passed;
- Lights at the beach \$850.00 Need solar lights since we can't run electric to the beach due to grounding issue. Motion to remove from budget, seconded, all in favor, Removed from budget;
- Removal of pipes and concrete blocks at dam \$800 (Price of \$1000 to remove the pipes and \$1000 to remove the blocks with a \$1200 credit towards the price to keep

concrete blocks = net price \$800) Would need to level out the area. Bob Mageau will look into getting rid of the pipes, not sure what he could do about the blocks. Motion to remove from budget, seconded, 24 in favor, 19 against. Removed from budget;

- Repairing of rot on clubhouse \$6,500; Painting clubhouse \$2,200. Motion to table discussion on the clubhouse until next year, seconded, all in favor.
- Reserve Dam Funds -\$13,364. Motion to reduce the reserves to \$10,000, seconded, 24 in favor, 11 against. Discussion ensued to keep the total budget number the same – reduce the slush fund by additional increase in the individual lines items. Motion to reconsider the vote, seconded 28 in favor, 7 against. Motion to reconsider passed. Motion made to keep the budget the same but reduce reserves by the increase in individual line items, \$7,218.71 amount appropriated to reserve dam funds, seconded, 23 in favor, 12 against. Motion passed.
- Signage – Gary thanked John Hall for donating his time to create the signs that are now posted at the boat and the beach.
- Issues with Geese – Jeff Belmonte went over the issues with the geese on Boone Lake – issue with poop in lawns and in the water. Cost would be \$2500 -3500 to destroy the geese. No permit is needed. Will be added to the budget next year.

Meeting was adjourned at 10PM.