

Boone Lake Dam Management District Quarterly Meeting
12/06/2022

Role Call:

Erin Ingebretsen – Chair Gatekeeper	Joanna and Bud King – Treasurers	Meredith Ingebretsen – Clerk
Doug Fulford – Member at Large	Wendy Fenner-Aubin – Member at Large	

Members in Attendance:

Gary Casaly	Martha Vantor	Rick Spalding
Barbara Casaly	Dave Mooney	Cheryl Spalding
Judy Fulford	Deb Mooney	Timothy Burke
Becky Sprague	James Anderson	Tony Zaharie

- **Call to Order at 7:05PM**

- **Motion to approve 9/13/22 Minutes made by Erin Ingebretsen.**
Seconded by Joanna King
Approved by unanimous decision

- **Review Rules of Order/By-Laws**
Discussion about creating By-Laws for BLDMD. Proposed By-Laws sent home with members for review.

- **Treasure Reports:**
The finances look good. Working to put some money into a CD to grow the savings. The electrical bill for \$15 was figured out. Was for the clubhouse and Joanna is working on changing the name with the electric company.

- **Assessor Report:**
For 2022 we are at 79% collected. Accounts that remain unpaid will be referred to a lawyer for collection.

- **Gate Keeper Report:**
Public works: something was done to the bridge on West Shore. A patch was put down a channel dug to divert water

Correspondence from the town that was also sent to the State Police and DEM. Towns solicitor, James P. Marusak states that reviewed all of the laws/ordinances and states that it is the State Police and if there is a question, they are supposed to be working in concert with DEM. Residents should therefor contact State Police with all issues. The BLDMD does not have authority in this matter. Erin to follow up with DEM and State Police.

Inspection: The insurance company requested “No Trespassing” signs on all of the properties, locking the handle to the gate mechanism, and proof of dam inspection. BLDMD needs to start a discussion about putting in French Drain on the back of the dam.

- **Clerk Report:**
BLDMD needs to consider budgeting for a lawyer to help with zoning issues.

- **Updates:**
Surveying. Doug is continuing to work to get the surveys completed. Will start with the clubhouse. The hope the clubhouse surveying is done before June.

Progress on Clubhouse: Work has stopped for the season. We still need some work roof at the back of the clubhouse that was damaged from the tree falling on it. 2 windows pains still need to be replaced. Clubhouse will be available for member use starting in the spring. Clubhouse Use Form available upon request.

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Lake Permit: No current permit. Any future permit can only be for 2' lowering. BLDMD reaching out to URI Watershed Watch to determine if any lowering will help or hinder the health of the lake.

Water Quality Report: Slightly better this year than last year. No cyanobacteria this year. Clarity ranged from 2-4 meetings which is fairly good. All cesspools are considered failed and all septic's need to be changed to OWTS within 2 years of purchase. Questions about the high amount of salt that is used on the road in the winter. Discussion about bringing this issue to a higher level.

- **New Business**: Barbara Casaly suggests Zoom meetings in the winter.
- **Motion To Adjourn** made by Erin Ingebretsen.
Seconded by Barbara Casaly
Approved by unanimous decision.
- **Meeting Adjourned at 8:19PM**