

SDRA Board Meeting Minutes - May 17, 2021
7 PM, conducted telephonically

Call to Order @ 7:02pm

Roll Call - Janice Baker, Deb Silva, Elaine Theriault, Cleo Monti, Judy Colaluca, Eric LaRiviere, Marissa Danville.

REPORTS OF THE OFFICERS

President - Janice expressed appreciation for the great response to fundraising.

Vice President - Deb Reported that the water quality testing will start in June; Deb has the materials.

Secretary - Draft minutes will be shared & approved at the next Board meeting.

Treasurer - Beginning balance: \$27,549; ending balance: \$33,513; \$28,900 now available for herbicides;

Membership total: 39: 33 Full, 4 Associate, 2 Honorary; SDRA will require 12 paid members in order to have a quorum at the annual meeting.

COMMITTEE REPORTS

Herbicides: Herbicide permit has been approved for 2021 treatment. Lake survey will be done on May 21st with a possible followup on May 28th. Aaron Colaluca is not available to accompany surveyors. Art Searle will be asked and Rico will go if Art is not available. The purpose of accompanying surveyors during their survey is to observe and also help direct the effort by denoting known trouble spots from the past. Janice will get a copy of the map to Rico.

Restaurant Initiative: Board decided to place it on hold this year; Deb is not getting responses from restaurateurs, likely because they are still struggling; also, we are no longer in crisis stage for funds to treat milfoil.

Earth Day & Trash: Judy still getting good comments on Earth Day; Elaine noted that Ray's area was adjacent to the area from Keech Road and this area did not get addressed at all. Judy also indicated she will go back to the Town Council at one of their June Meetings to continue to press the idea of the Town/Town police taking an active role regarding uncovered vehicles/trucks bringing trash to the transfer station - likely the primary offenders. Discussed Adopt-A-Spot vs. Adopt-A-Month

Fundraising: The main idea is the possibility of a Bella's event in Oct or Nov; Eric will talk with Bella's regarding the feasibility from their perspective; if there is potential, he will then talk with Art regarding the Black Tie Band, and Kevin Kitson.(who might like the timing as it leads into the holidays).

Annual Meeting Agenda: Will be updated based on discussion; Janice will develop the accompanying written materials such as attendance and volunteer signup sheets & ballots; Eric will pursue loan of microphone - perhaps Kevin Kitson has one, or access to one.

Insurances: Ray Theriault was asked to review policies and discuss with Insurers prior to September renewal.

BOARD CONCERNS

Future situation for our lake in regards to AIS. Costly treatments; signage at boat ramp; Dem people will be at the annual STL meeting next week and Judy can follow up there. A few highlights were given of the initiative currently underway to engage some senators, reps, town officials and other "movers & shakers/people with influence" to create awareness of the plight of lakes re: AIS and to hopefully move toward favorable legislation in the 2021-22 legislative season. Options presented and discussed to address lake access with DEM.

DEM boat inspections. Will investigate if we are able to get an official here for at least one of the large fishing tournaments.

MEMBER CONCERNS

Deb informed the Board of the passing of Lissa Nash, the consultant who gave so much of her time to help SDRA get the website up and moving again, including training to help us maintain it.

Next Meeting - Annual Meeting June 16, 2021

Adjournment - 8:09PM

Approved at July 07/26/2021 Board Meeting