

SCHOODIC LAKE ASSOCIATION

“TO PRESERVE, ENHANCE AND PROTECT”

www.schoodiclakeassoc.org

Board of Directors Meeting

August 29, 2016

Minutes

The meeting was called to order at 6:30 P.M. at the Milo Town Hall Conference Room by President David Walker. Directors present were: David Walker, Fred Trask, Charlie Weeks, Denis Poulin, Andrew Walker, Tom Sherman and Peter Hamlin.

President David introduced new Board members Denis Poulin and Andrew Walker.

- The Board reviewed the Annual Meeting. The following were decided:
 - o The 2017 Annual Meeting will begin at 9:00 AM on August 5, 2017.
 - o Speakers will be asked to identify themselves and be reflected in the minutes.

- It is suggested that signs be designed, printed and placed neat the landings at Knight’s and Lake View to include reference to the SLA website.

- David related his conversation with former Board Member Kent Ladd in which he requested water monitoring equipment which was purchased by the SLA and which has been in the custody of Mr. Ladd for several years. Referring to a letter from then SLA President Tom Sherman dated August 29, 2014 (copy attached), Mr. Ladd told David that he would re-install the equipment and monitor the data if he got an apology from the Board for the Board’s decision to name Board Member Peter Hamlin to manage the lake water level in accordance with the Water Level Management Plan adopted by the Board in 2014 and amended in 2015.
 - o It was moved by Charlie Weeks, seconded by Tom Sherman to make arrangements to retrieve the equipment from Mr. Ladd and that no apology was necessary nor is to be tendered to Mr. Ladd. Motion carried 7 – 0.
 - o Peter volunteered to contact the manufacturer of the equipment to determine if hardware and/or software updates.

- David sought suggestions to better utilize the website to further the goals of the SLA. Some suggestions were:
 - o Using the website to enhance education of lake users to protect the quality of the lake.
 - o Utilize the website to provide documents and links to documents from such agencies as LUPC and the Soil Conservation District regarding gravel road maintenance.
 - o It is the job of the SLA to educate, not to enforce.

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- The lake drawdown will begin September 21 and be ended on October 21 in accordance with the Water Level Maintenance Policy as amended and posted on the Website.
- Tom Sherman volunteered to take responsibility for coordinating the annual Loon count.
- It was moved by Peter Hamlin, seconded by Denis Poulin to purchase 20 copies of *"The Lake Book"* at \$5.00 per copy and to provide a copy with a cover letter to all new camp owners. David will draft and distribute a cover letter in next week or two.
- The meeting was adjourned at 9:45 PM.

Respectfully submitted,

/s/ Charles R. Weeks

Charles R. Weeks
Recording Secretary

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Schoodic Lake Association
P. O. Box 37
Milo, Maine 04463

August 29, 2014

Mr. Kent Ladd
P. O. Box 126
Milo, Maine 04463

Dear Kent;

Because you were not present at the annual membership meeting, and since you were not re-elected to the board of directors, I am writing to thank you for your years of service to the association. I also want to tell you that you no longer have any responsibilities for the overseeing and operation of the Schoodic lake dam. The association has adopted a water maintenance plan and has assigned specific members to monitor and operate the dam. I would also ask you to call me (734-355-5120) in order to discuss the disposition of the association's electronic equipment you have in your possession.

I look forward to hearing from you and thank you again for your service to the association.

Sincerely,

Thomas R. Sherman
President