

Roaming Shores Dredging Committee

Meeting Minutes May 18, 2019

The monthly meeting of the Roaming Shores Dredging Committee was held Saturday, May 18 at 9 a.m. at the association office in the basement.

Attendees: Rory Marshall, Chris Lisac, Jim Fell, Terry Freeland, Dawn Longo, Chris Ankuda, Terri Ankuda

Absent: Rick Brothers, Louise Lisac, Jack McMillan, Jim Swartz, Fred Jenkin, Howard Tuttle, Denny Crandall, Mike Petersen, Gerry Dixon, Dan Mullins.

Fred Jenkin was in an automobile accident recently and the committee would like to wish him a speedy recovery.

Committee members – we assume Jack and Jim are no longer interested in being on the committee due to lack of response. This will be the last e-mail they get if they don't let us know if they want to be on the committee. Rick is backing away to do other things but Rory will keep him and the board up to date (his job as liaison). Dawn Longo is going to contact Gary Tiboni who was interested in being on the committee and was never called. (Dawn called Gary and he's in!) I will send out an updated roster with Gary's info as well as Karen Tiboni's.

Sediment Survey – We have one survey from Heartland for \$5,300 which will be less because we don't need the other side of Rte. 6 done. Dawn will call Envirosience to get an estimate from them as well. Those two estimates will be done by the next meeting (June 1st) and will be presented to board at their meeting on June 6th. We need a survey to get the estimate accurate. This number is a huge determinant in how much this is going to cost. The committee is adamant it is done and paid for soon.

2019 Dredging - Rory will get an update on the 2019 dredging progress from Dan Mullins and it will become part of the weekly e-blasts on Monday (see below). Committee discussed hiring an outside firm to cut the grass and do lawn maintenance. It is rumored that we don't have enough summer help – again it is rumored. Rory will get the status of summer hires. If we don't have enough summer help, the staff will be consumed with general maintenance tasks and dredging will not be a priority. If we hire an outside firm to do the general maintenance, the staff can do dredging. The money that would have been spent on hiring additional staff could be used for this and it would therefore be a wash (depending on costs). Rory/Dan, can you update the committee asap? This can't wait until July. The weather is

getting nice – time to open the pools (for sure) and to dredge. This may free up the staff to dredge 4 or 5 days per week.

Communications update – Accurate information must be communicated to the residents. Facebook posts and rumors are not facts. E-blasts will be facts. The response from the Annual Meeting was positive so let's keep it going and keep residents informed.

Financial – Louise Lisac, Treasurer, proposed (via Chris) that an account be set up for dredging funds only. It is rumored there are several individuals on the lake who are willing to donate significant amounts of money for dredging. If anyone knows someone who is interested in donating, please have them get in touch with Louise. This money will not be used for anything else.

Miscellaneous – The Board (not the committee) needs to address a gap that was identified. You can register a boat at any time so theoretically if you register your boat in April you may not have paid your dues yet which are due May 1. You should not be able to register your boat if you have not paid your dues. The marina should also not be opening up the gate for those that do not have a key fob – how do they know if they've paid or not. Also, if

you're at the dock and someone has "forgotten" their key fab DO NOT let them use yours. You may be allowing someone who hasn't paid their dues onto the lake. It is of the best interest of everyone on the lake that we are diligent about this.

Aqua Doc – Rory will bring up to the board that after the presentation by Aqua Doc in March residents are interested in using some of their services. The Board was pressured into not allowing aquatic herbicide treatments for lake weeds because "weeds are good" and because herbicides would produce "2 headed fish." No scientific consultation was sought upon which to base this decision. If Aqua Doc is allowed on the lake would the board please communicate this to Aqua Doc? The presenters back in March were very considerate of that no work done in Roaming Shores which is commendable but if they are allowed to be here we need to let them know.

Next meeting is Saturday, June 1st at 9 a.m. as the association building. Please think about some fund raising activities. Notice time change to 9 a.m.

