

Quaddick Lake Association



MEMBERSHIP MEETING MINUTES AUGUST 11, 2013

Meeting called to order at 11:05am

I. MEMBERSHIP DUES ACCEPTED: Discussion to forgo dues for this year discussed. Membership voted to continue dues

II. TREASURER'S REPORT: Brenda Duchesneau: See attached

III. COMMITTEE REPORTS

A. FUND RAISING AND MEMBERSHIP COMMITTEE REPORT: Kathy Finn: Membership voted to cancel 2013 QLA Christmas Party. Membership voted for a summer party. Event Committee was formed to arrange this, Chair: Jane Howell, members: Shirley Rafferty, John Brissette, Mike Desharnais

1. Grants: Shirley Rafferty: No applicable grants currently available. Grants obtained in the past that included educational materials and water monitoring equipment.

B. COMMUNICATIONS COMMITTEE: Brian Howell: Web site has been maintained, mailings were sent regarding meetings and tax district information, volunteers requested. An email will be sent next year with weed treatment date.

C. LAKE MANAGEMENT COMMITTEE: Gary Bessette. Discussion included delays in permit yearly due to Fisheries. A James Niedzialkoski volunteered to chair lake management committee. Glen Wallen will talk to Richard and Jim Rawson to ascertain the day the dam will be opened so it can be communicated to the membership. An October 1 date was suggested.

IV. TAX DISTRICT: Gary Bessette, Brian Howell: Future options discussed with membership including abandoning tax district, asking for donations, including upper lake only in district. The membership voted to continue to pursue the tax district and to include all of Quaddick lake. The membership voted to proceed with attempts to amend CT law 7-6 to change voter eligibility to form a district to include property owners, not just residents; and to modify vote to simple majority from 2/3. Pete Bonin volunteered to this project. This paperwork will be initiated by October 2013.

Misconceptions regarding the district which may have led to negative votes were discussed and included: no week problems in the lower lake, state's responsibility to treat lake, drawdown is perfect solution, district would become involved in septic systems. Brenda will send a letter to all properties on the lake requesting dues to join QLA and will include a survey about whether people are for or against the formation of a tax district.

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V. NOMINATING COMMITTEE: Kathy Finn

A. Election Results:

President: Melissa Bonin

Vice President: Brian Howell

Secretary: Kathy Finn

Treasurer: Brenda Duchesneau

Board of Directors: 2 three year terms: Rene Comtois, Mike Desharnais

VII. QUESTION AND ANSWER PERIOD

Meeting closed at 12:35pm.

Respectfully Submitted,
Kathy Finn
Secretary, QLA