

**Lake Kitchawan Association
Minutes of the Board Meeting
Via Zoom
May 15, 2020
6:00 – 6:40 PM**

Location of Meeting:

Virtual Zoom Meeting due to extended NY on PAUSE (stay at home) Order from Governor Cuomo during the COVID-19 Pandemic.

Members Present:

Artie Wanek, Bridget Wanek, Diane Banyai, Michelle Cullen, Johnna Damore, Leah Graygor, Patty MacRae, Al Mercado, Joe Niola, Eileen O'Hallaron.

1. Approval of the Minutes:

The minutes of the February meeting were distributed and approved by a majority of those present.

2. Approval of Agenda:

The agenda for the meeting was distributed and approved by a majority of those present.

3. President Report:

1) Opening of the beach

- a. Governor has extended the Stay At Home order until the end of May for our region.
- b. Discussion:
 - i. Joe believes we should abide by what Parsons is putting in place and that the town does own a 50 ft piece of property which is the beach and there may be implications
 - ii. Leah points out that following Parsons rules of the local parks (residents only, social distancing) can align with the beach opening, and that kids are playing in street and parking lot and it is safer to be on the beach
 - iii. Al thinks we should open up the beach with no restrictions, everyone should know what they are supposed to do
 - iv. Patty agrees with residents only – no guests
 - v. Artie and Bridget agree to open it up
 - vi. Joe says we should post guidelines/rules so as a Board we are not negligent
 - vii. Eileen thinks the chairs and toys should not be in use
 - viii. Michelle thinks we should print the clip from NYS regarding opening of the beaches. The playground will also be open so parents will have to choose to allow kids to play.
 - ix. Patty said we could leave signs on playground and leave it closed

- x. Decision is playground is closed, beach is open with no chairs life jackets, or toys provided, in addition the bathroom will not be open
- xi. The toys are in the chest and they will try to lock it or put it in the clubhouse for now, as well as locking the shed
- c. Resolution: Friday 5/22 the beach will open staying with the timeline of the state guidelines for beaches and local guidelines for open spaces.
 - i. Joe proposes motion to open beach with the above restrictions
 - ii. Patty seconds
 - iii. Motion is approved by all
 - iv. We will announce it on Next Door and Face Book

2) LKCC Donation

- a. Discussion:
 - i. Last year we donated \$1,000 for lake treatment
 - ii. Treasurer, Bridget, thinks we could increase that amount, especially given the amount of work the LKCC does
 - iii. President, Artie, says maybe we should freeze the amount this year and up it next year if decide to
 - iv. Eileen agrees with Artie, freezing budget, but will go along with everyone
 - v. Al points out if we are not doing our own muck tablets we could use that extra money to give in the donation
 - vi. Joe asks and Bridget confirms that the budget does allow for additional donation
- b. Resolution:
 - i. All agree to use the equivalent of last year's muck tablet budget to increase the donation to the LKCC to \$1,500
 - ii. Joe makes a motion to donate \$1,500 to LKCC
 - iii. Al seconds
 - iv. Motion is approved by all
- c. Thursday, 5/21, will be a treatment in the lake, so no swimming on Friday but the lake should be clear for the weekend

3) Clubhouse Remodeling

- a. Discussion:
 - i. The clubhouse remodeling will not continue until the fall likely, as it was stalled due to COVID, and no rentals for the clubhouse can be accommodated.

4) Rocks at the Dock

- a. Discussion:
 - i. All are in agreement we will hold off on these as they are not a priority and we should be conservative with the budget.

5) Dumpster Day, Annual Meeting and Other Events

- a. Discussion:

- i. All are in agreement all large gathers are postponed until further notice.

4. Treasurer Update -

- 1) Bridget has collected \$18,000 in dues for 2020 to date
- 2) Bridget confirmed Creamer will be doing taxes which are not due until July.

5. New Business:

- 1) Elizabeth English has an inquiry. She paid \$450 for weed cutter last year and wanted to be sure that the LKA also did not pay an additional \$450.
 - a. Treasurer, Bridget, confirms it was not double paid.
- 2) Patty would like to have a bike rack for the kids' bikes.
 - a. Everyone agrees that a bike rack would be a good idea.
 - b. It would be placed in the parking lot on the back side against the fence.
 - c. Patty will research a bike rack and we will
 - d. Artie puts a motion that the LKA puts budget toward this as well as Patty's offer to fundraise for it.
 - e. All seconds it
 - f. Motion is approved by all
- 3) Eileen thinks it would be an excellent idea to start a community vegetable garden in the David Lieberman Memorial Garden
 - a. Bridget and Patty talked about how it was tried before and it did not work well.
 - b. Artie points out we would need volunteers to show interest before we start anything.
 - c. Eileen said we could put out a feeler and see what people say to see if there is interest.
 - d. Bridget offered to do put out the feller.
- 4) Johnna volunteered to shop for any elderly community member who needs help
 - a. Bridget has been shopping for a few people
 - b. Joe said he knows one person who needs cat food that she could help.

Respectfully submitted by Leah Graygor