

**Lake Kitchawan Association
Minutes of the Board Meeting
December 6, 2019
6:00 – 8:05 PM**

Location of Meeting

84 Hemlock Road
South Salem, NY 10590

Members Present

Artie Wanek, Leah Graygor, Johanna D'Amore, Eileen O'Hallaron, Bridget Wanek, Marie Chariot, Aimee Hodges, Diane Banyai, Patty MacRae, Joe Niola

Approval of the Minutes

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

Approval of Agenda

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

President's Report

- Budget: Bridget reported that the end of the year cash flow in 2018 was \$16,370 and the end of the year cash flow for 2019 was \$26,198. The increase of ten thousand dollars was a result of people paying their liens and more residents paying their dues. In the yearly dues letter, notice will go out letting people know that arrears will be published on the web site. Names, amounts and addresses will be password protected. It was brought up that once the clubhouse repairs are completed, the rental fee should be increased. This was as tabled until the January meeting. There are no new liens.
- Cattail weeds – The cost of cutting them came to \$675, however they are piled up in the back of the English's house. LKA agreed to get rid of them, but as of the December meeting they are frozen in place. Rui offered to dispose of them nonetheless. Leah knows some boy scouts that might be able to take care of the cattails in the woods. This can't wait until spring because by then their seeds will take.
Fink the landscaper wanted \$3000 to remove the cattails.
- Bernard had a crew of 6 do the fall cleanup. This was a donation to LKA.
- Clubhouse interior/exterior work completed for the season.
- Resolution of 22 Grandview and other homes – Joe will talk to an attorney about the matter.
- January/February meeting, spring plans and dates – the meetings will be at Artie and Bridget's house.

- Welcome package – Bridget is working on it.
- Message Board – delivered!

Treasurer Update

- Bridget reported that LKA collected \$705 in clubhouse rentals and \$5035 in lien collection.

New Business

- The goal for the clubhouse improvements is to have a 2021 New Year Eve Party held in the clubhouse.
- The Grant Committee will reconvene. The new members are Patty, Artie, Leah, Bridget, Aimee and Diane.
- The next board meeting will be at Artie and Bridget's house on January 22 at 6:00. The February 26 meeting will also be there at 6:00.

Minutes respectively submitted by Diane Banyai