

SLPID - MONTHLY MEETING – JUNE 20, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Al McCauley, Tom Whalen. Treasurer: Mike VanPatten, CPA. Weed Harvesting Supervisor: Bob Hahn. Dean Long, The LA Group.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck.

II. Public Comments: NONE

REPORTS:

III. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the May's meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Gene Fedoronko. MOTION CARRIED.

IV. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$26001.81 as presented, 2nd by Gene Fedoronko . MOTION CARRIED. Preliminary budget for 2014 was presented for review. Joe Finn MADE A MOTION to gift \$50 gift certificate to Bob Hahn, Weed Harvesting Supervisor and staff for their extraordinary efforts above and beyond during the recent storms, 2nd by Ed Dweck, MOTION. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Fedoronko. MOTION CARRIED.

V. Lake Stewardship Report: (Al McCauley)

Al introduced the Lake Steward interns for this summer: Greg Redling and Deanna Pfau. Both interns gave a brief synopsis of their daily routines as interns and the interaction with the public at large. Greg has a friend that will be creating a short video on lake treatment. They plan to exhibit weekly at the Farmer's Market. They will develop a flyer for water chestnut pull event to take place on August 3rd. In addition, they will give a brief overview of the lake stewardship program next week at the annual SLA/SLPID meeting.

VI. Lake Level: (Gene Fedoronko)

Lake Level at 205.5. 6/15 lake level recorded at 202.7, up 1 ½ foot in six days. Gene commended Dean Long and The LA Group for the letter sent to SLPID district residents. It is his hope that the residents have a clearer understanding of the issues involved. A MOTION WAS MADE by Joe Finn to accept the report, 2nd by Tom Whalen, MOTION CARRIED

VII. Aquatic Weed Control Report (Joe Finn)

Joe will continue to maintain records of any homeowners that have water take in. Treatment is complete. Survey will take place week of 7/1. After lake survey is complete Mark will inform us when cutting can occur. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED.

VIII. Weed Harvesting: (Bob Hahn)

IX. Permit Regulation Report: (Tom Whalen)

Public Meeting was held this evening at 6:30 for public input. It was clear many of the residents were opposed of any regulation imposed to register docks. We will continue to gather information and gather public input.

X. Old Business:

Reminder: Fireworks will be held on Saturday, July 6th

Joe Finn and Tom Whalen's terms will be up for re –election at the annual meeting. Both have expressed interest to run for re-election.

XI. New Business:

XII. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 9:30 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

