



MONTHLY MEETING – DECEMBER 21 , 2017, 6 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley.
Treasurer: Mike VanPatten, Weed Harvesting Supervisor: Bob Hahn. Dean Long, Tracey Clothier.

I. Call to Order: Meeting called to order by Cristina Connolly. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Karl Hardcastle MADE A MOTION to approve the minutes as presented, 2nd Tom Carrigni, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrigni, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Carrigni MADE A MOTION to pay bills \$12355.56 presented, 2nd by Karl Hardcastle. MOTION CARRIED. It was noted the 2017 real tax exceeded. David Wallingford MADE A MOTION to approve the real property tax cap in the amount of \$11864.00 for year dated 2017, 2nd by Karl Hardcastle, MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn) **NO REPORT**

Lake Stewardship Report: (Cristina Connolly)

State Parks has pulled out of Boat Launch because of lack of funding. Our stewards are trained on use of Boat Wash Station.

Lake Level: (Tom Carrigni)

Current level 200.67

Aquatic Weed Control Report (Dean Long)

Dean Long, Tracey Clothier and Dave Wallingford attended DEC meeting. Solitude was also in attendance. Discussion of which product to use and minimize weed harvesting during the period. Ideally harvesting would be 3rd or 4th week of May.

Old Business:

A resident of the district (Julie Wash, residing at Make Your Own Way, & Kevin Warner) met Cristina Connolly, Dave Wallingford. They voice concerns with police enforcement and water shed enforcement. Example: Does SLPID have any jurisdiction on development of property within the SLPID district. Cristina suggested all Commissioners review SLPID legislation and plan to do a workshop at some point in January.

New Business: None

By common consent, meeting adjourned.

Respectfully submitted by Debbie Curto, Recording Secretary