

CRYSTAL LAKE ASSOCIATION
REPORT OF MEETING for
September 19, 2007

Recording Secretary, Monique Burns
Meeting Started at 7:02 pm

SECRETARY REPORT: - Monique Burns read the secretary report for July 18, 2007. Motion made to accept report as read and seconded. A special meeting was held on August 8, 2007, and a board meeting was held on September 5, 2007. The report of meeting of 8/8/07 was accepted without a reading.

TREASURER'S REPORT: Vic Laptic read the Treasure's report covering the period 4/10/07 thru 9/19/07. Motion made to accept report as read and seconded. Jeanne Burns and Bill Keohane performed an audit of the books and found no discrepancies. Motion made to accept audit report and seconded.

MEMBERSHIP REPORT: Current 2007 Crystal Lake membership is 53.

COORESPONDING SECRETARY REPORT: None.

COMMITTEE REPORTS:

Water Testing Committee: In August a sample was taken. Succi reading was 4.5 meters. This is very clear. With each test that has been performed, water clarity has been getting better and better. At the last meeting, Kathy brought some snails that she believes may be bad. Monique Burns brought the snails to the Environmental Unit at the Department of Transportation for review. The unit said the presence of these types of snails is indicative of a high food source which equates to a healthy lake. The snail species to be concerned about are the tiger snail with stripes on its back. None were present in the sample Kathy had. A plant species survey is being performed by George Knockline and is expected to be completed before the end of summer.

Fund Raising Committee: Cheryl Mickiewicz - A Crystal Lake Calendar will be put together again. But this time more calendars will be made. Please submit pictures for the calendar contest (black & white or color are acceptable). Volunteers for the fund raising committee are needed. There are other fund raising items still available for purchase. Mark suggested that money from the sale of the calendars may be put towards the Molly West Memorial Scholarship Fund

Web Site Committee: Bill Merson - The Web site has been up and running for one year. The host and fabrication of the web site has been the work of Brian. The future cost for the domain name will be \$10.00/year. Susan Sinclair spilot@atlantic.net may be available to help with some Web issues like creation of PDF's and conversion of word documents.

OLD BUSINEES:

Milfoil Section Harvest Program: George Knoeklein has reviewed the lake for types of plant species and is putting a report together showing the location and amount of different plant species present in the lake. He will also report on the status of the Milfoil suction harvest that was performed last year. A Milfoil Committee was established at this meeting. The following members have volunteered for this committee: Chair-Monique Burns with members - Dan Gullicchio 870-7926, Carol St. King 870-7812, Bill Merson, Jeanne Burns, Roger Hosig 871-2462, Dave & Beatrice Artz 810-3161, Mark Mickiewicz 875-1001, Walt Moody 875-1459, and Vic Laptic 875-8708. When the plant species and milfoil report is complete a meeting will be scheduled.

The Dam: No news. At the CLA Board meeting, it was decided that the CLA focus should be on the Milfoil issue. The owners of the Dam (Crystal Lake Clear Water Preservation, LLC.) have said to Monique Burns that they have no money to repair the Dam. According to the Dam Inspection report, the Dam is not in imminent danger of breach and it is classified as D.

Molly West Scholarship Memorial Fund: Kathy Green – Kathy stated she will talk with the Ellington schools to see if she can get a scholarship together for the 2008 graduating class. The amount for the scholarship shall be determined. Kathy wants the scholarship to be given to a student who graduated Crystal Lake school and be pursuing some kind of environmental degree. Kathy will report her findings at the next general meeting.

CLA CD: Due to mature in Feb. 2008.

NEW BUSINESS:

Dave Artz, Roger Hosig and Dorcas Smith were nominated and accepted as new board members.

Bill Merson has purchased two new signs so that the CLA can advertise issues concerning the lake area, next meetings, fundraiser items etc. A motion was made to reimburse Bill Merson for the purchase of the new signs a total of \$210.00.

Next General Crystal Lake Meeting will be held on Thursday April 24, 2008 @ 7pm at the Crystal Lake Church.

The Spring Clean up is scheduled for Saturday May 3, 2008 with a rain date of May 10, 2008.

Don't forget the Memorial Day Parade that will be held on May 26, 2008 8:45am.

Meeting adjourned at 8:40pm