

August 15, 2015
9:15 AM
Brantingham Golf Course Clubhouse
Officer/Director's Meeting

Attendance: Eric Martin, Kent Martin, Gail Roes, Karl & Pat Kieffer, Bob Hindman, Randy Anderson, Polly Peterson, Ned Wilson , Carol Kunkel, Helene Burke

The meeting was called to order by President Eric Martin.

Eric stated that the Boat Steward program did not work out and wonder if we should approach the matter through Paul Smiths College. They would run payroll. Mike Leviker has expressed an interest in the position.

Eric said that Marian Guillame has stated that the flags in Greig look nice. He approached Greg about flags for our area but has heard nothing back. We will look into doing it ourselves.

Eric stated he would like to publish the facts regarding a public lake/beach access. Bob Hindman said there is one easement that used to be a beach but has decreased to basically a path. Gail mentioned GIS mapping as a resource to determine where it might be. Eric will ask the town about it.

Bug Spray: Carol Kunkel stated that we should request that they not spray on specific days which includes the Country Fair and the BCA dinner days. Eric mentioned a member who is allergic to certain pesticides. We discussed whether we/Duflo should consider change types of spray used. Bob Hindman mentioned that Syracuse swamp did change and it did not work. The spray they changed to required to people stay inside. Eric asked whether we have time to vet other sprayers. Carol said maybe the town of Greig would be interested.

Eric reported that the sign is almost done. Kent has had "two quotes. A poster is \$180 and corrugated plastic is \$230ish". Decision to go with the plastic. Gail Roes requested a softer wood to reinstall the memorial plaques and future plaques ordered. Polly has a source to engrave brass plates. Details to be shared in letters to people who donated Memorial money.

Polly stated that New York State has passed a law that boat launch signed need to be a certain size. Format requirements can be found on the DEC website. The required signs need to in place by September 23, 2015.

Polly asked if there were any concerns of invasives. Gail Roes raised concern over a solid mass building in the lily pads in front of her cottage. Ned said that October when the water goes down is the best time to investigate.

Carol state that Pleasant Lake is having red algae problems again. Apparently someone has planted a species of Red Lily on Pleasant Lake. Polly is trying to get APIPP involved. Also someone has released goldfish into Pleasant Lake.

Helene asked if applications for Membership in the BCA could be emailed as a separate page in the spring so people do not have to download the whole newsletter. Gail will do that.

Bob asked if we can get more weather proof clear bags to deliver the directory and window cards. Gail will check the supply and ordering more.

Eric stated that he is concerned regarding safety on the lake. He saw jetskis not being operated safely and Bob mentioned that there is one that pulls skiers with a spotter.

Mike Leviker held a volunteer boat inspection August 15th at the sandbar. Polly stated that the inspection went well with 7-8 boats getting inspected. Mike would like to do another year but perhaps at a dock as it was difficult to stay in place on the sandbar with the waves from other boats.

It was discussed that Eric/Kent will take in the buoys in the fall. Someone apparently removed a buoy for a few hours last week but presently all buoys are in place. Not all buoys have chains on them.

Mike Leviker has submitted a request for \$202 to outfit the patrol boat with a paddle, boat hook, toss rings and a rope bag. Motion made and carried to give the Sheriff's department a check to cover the cost of these items from the memorial fund.

Meeting adjourned at 9:56

Respectfully submitted

Kent Martin,

(Typed by Gail Roes from Kent's notes)