

LFA Board Meeting - Minutes 23 August 2017

Present: Jack Chambers, Russ Cole, Angela Hill, Daniel Pomp, Ellen Stolzman, John Watkin, Javaughn Davis

Location: Park, John Watkin's house

Tom Murray gave a presentation on the Eastwood Lake Subwatershed Study. This study involved things such as a data collection (much done on foot) and an online survey soliciting feedback. Murray reminded everyone that they would like as much feedback as possible. www.bookercreekplan.org. They are looking into concerns such as erosion, flooding, drainage, etc. They start analyzing the feedback this September. They will map a 100-year flood plain and a future 100-year flood plain based on future building projections. There are public meetings in November that will be open to public comment. They plan to draft their report to the town by the end of the year and will rank the recommendations. Each project will have a score with comparisons to other projects. Most of their recommendations relate to the streams feeding into Eastwood Lake and how to reduce the sediment, using things such as forebays.

The Board discussed a new location and new dimensions for pavilion, with plans to build it where the temporary canopy is, in the same section where the volleyball court is. It will have the same width as existing canopy and measure 18' x 30'. This new location will save money on permitting, waterproofing cost, and the custom size.

The Board approved the May Minutes.

Russ Cole provided us with an updated Treasurer's Report with more detailed information regarding expenditures.

A member requested more sand and we had it delivered within a week, much to several school childrens' delight upon delivery of the large mound.

We discussed a plan for new steps from the canopy level to the lower level and plans to weed the dam.

We reviewed an update on Associate Members, that has a waiting list of 22.

The Real Estate report will come next week.

The boat rack is in current state of disarray and needs a new organizational system.

The membership will be notified of any discretionary expenditures that are not in the budget and in excess \$10,000 with the option to voice any concerns prior to approval.

There is an initiation fee of \$1250 for new buyers to opt-in to LFA, which is waived if the property is paid to date.

We agreed to postpone landscaping plans until the Pavilion is up to better assess needs. There are several members and Board members interested in being on a committee to oversee this. The committee will begin to assess what the needs are, budget, timing, ease of watering, etc. The Board will give its guidance with the goal to enhance the aesthetics of the park without obstructing the view of the lake. Ellen, Evan, and Ricky have expressed interest and willingness to get the committee going.

Movie Night and Open Mic Night were very successful nights with 50-100 people, which were an increase from previous years.

The eclipse viewing had a great turnout with both regular and new members.

The Board reviewed architectural drawings for the Pavilion, considering the pitch of the ceiling and roof materials to blend in as best as possible. We will ask the builder to include overhead fans, outlets, and low-level LED lighting in the quote.

The Board approved to elect Chris Barker to the Audit Committee.

After some discussion, the Board remained undecided as to whether to move the temporary canopy to the grilling area or to part with it. Our ideal plan is to create a smaller version of the Pavilion in the grilling area.

The meeting was adjourned at 9:56pm.

The Board will meet next at 7:30pm on September 27th.

Respectfully submitted,

Angela Kileff Hill.