

Minutes

Dunhams Bay Association Annual Meeting

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July 12, 2014

- **Welcome:** Cheryl Baldwin welcomed members new and old to the 2013 Annual Meeting of the Dunhams Bay Association (DBA).
- **Acceptance of the 2013 Minutes:** Cheryl Baldwin asked for a motion approving the minutes of the 2013 Annual Meeting. Bud "not King" Maddocks moved that the 2013 minutes be accepted as submitted, the motion was seconded by Kathy Ervolina and the minutes accepted.
- **Financial Report:** The report was given by Treasurer, Len Simms. Len indicated the accounts have been reconciled to TD Banknorth statements and reported a positive cash balance of \$160 after outstanding copying expenses were met. Copying costs were reduced significantly in 2013 due to the by-law changes allowing the use of electronic mail for Association business. There were 33 member families in 2013 with dues income of \$660 and expenses of \$830. There were also anonymous donations to the DBA's Water Quality Committee (\$200) and underwriting of the website (\$123) in addition to the Lempert's underwriting the 2013 donation to the North Queensbury Rescue Squad (\$100).

Doug Wrigley moved that the 2014 Financial Report be accepted as submitted, the motion was seconded by Bud Maddocks and the report accepted (report attached).

- **Donations to Other Organizations:** It was agreed that 2014 donations would be as follows:

\$100	Fund for Lake George
\$100	Mountainside Free Library
\$100	Lake George Land Conservancy
\$100	Lake George Association
\$100	North Queensbury Rescue Squad

- **Committee Report: Dunhams Bay Association Water Quality Committee (DBAWQC)**

The report was given by Committee Chairperson, Barbara Simms. Barbara reported on the following activities:

Five Dunhams Bay properties were chosen for the Buffer Lake George project and the planting was completed in the fall. Each property received a professionally drawn plan from Oligny's Landscaping and the necessary native plants. We heard progress reports from the Maddox and Ervolina families who were very pleased with the project. The following plants were used.

Perennials: Bee Balm, Black-eyed Susan, Columbine, Foam Flower, Northern Sea Oats, Turtlehead

Shrubs and Bushes: Aronia, Blueberry, Elderberry, Pussy Willow, Summersweet, Winterberry, Witchhazel

Ferns: Hayscented, Ostrich, Royal

Barbara will contact The Fund to see what kind of follow up is going to be done.

Officers and board members will be asked to review the volunteer handbook authored by The Fund and it will be discussed at the next committee meeting. (Note: At a subsequent meeting, the officers and board members decided to table any decision regarding the volunteer handbook pending the outcome of the formation of the wastewater district.)

The Committee's work will now focus on the successful creation of the North Queensbury Waste Water District. Committee members will prepare and send members materials for the next public information meeting and for the public hearing.

Bud Maddocks moved that the DBAWQC report be accepted as submitted, the motion was seconded by Bonnie Lapham and the report accepted.

- **Nomination and Election of Officers/Directors:** The following 2014 slate of officers/directors was submitted. Bud Maddocks moved that the nominations be accepted, the motion was seconded by Sal Ervolina and passed:

Cheryl Baldwin (President)
Phil Mitchell (Vice-President)
Len Simms (Secretary and Treasurer)
Sharon Davies (Joshua Rock)
Kathy Ervolina (Grey Ledges)
Mary Lou Lempert (Burnt Ridge)
Joanne Maddocks (Sign Post)

- **Unfinished Business:** None
- **New business:**

2015 DBA Annual Meeting: After discussion, it was agreed the 2015 annual meeting would be held Saturday, July 18, 2015 at the Sans Souci Restaurant.

2014 Meeting Adjournment

Steve Lapham moved that the meeting be adjourned, the motion was seconded by Bonnie Lapham and the meeting was adjourned shortly before 12 PM.