

Minutes

Dunhams Bay Association Annual Meeting

www.dunhamsbayassociation.com

July 18, 2015

- **Welcome:** Cheryl Baldwin welcomed members new and old to the 2015, 40th Anniversary, Annual Meeting of the Dunhams Bay Association (DBA). Cheryl named several of the Association's first officers and Directors, offering a special welcome to the Association's first President, Doug Wrigley. Cheryl noted that many of those original families remain on Dunhams Bay.
- **Acceptance of the 2014 Minutes:** Cheryl Baldwin asked for a motion approving the minutes of the 2014 Annual Meeting. Cathie Campbell moved that the 2014 minutes be accepted as submitted, the motion was seconded by Bill Baldwin and adopted.
- **Financial Report:** The report was given by Treasurer, Len Simms (see attached). Len indicated the accounts have been reconciled to TD Banknorth statements and reported a positive cash balance of \$460 with income of \$1,603 and expenses of \$1,124. There were anonymous donations to the DBA's Water Quality Committee (\$100) and underwriting of the Association website (\$126). About ½ of the cash on hand is the balance of anonymous donations made to the Association's Water Quality Committee in prior years. Copying and mailing costs continued to be significantly reduced due to the 2013 by-law changes allowing the use of electronic mail for Association business.

Marie Lou Lempert moved that the 2015 Financial Report be accepted as submitted, the motion was seconded by Cathie Campbell and adopted.

- **Donations to Other Organizations:** It was moved, seconded and carried that the 2015 donations 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
\$100	The FUND for Lake George - Milfoil Eradication Initiative

Association members are encouraged to make individual donations to the FUND's "Adopt a Bay" milfoil eradication initiative. Members should specify that their donations are for milfoil eradication in Dunhams Bay. Donations will be matched by the FUND.

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

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

1. Buffering Lake George Shoreline – the program is still available to residents. The application can be found on The FUND for Lake George's web page. There is no follow-up information available on the effectiveness of the program, as yet.
 2. "Adirondack Lawn" signs are available from the Hague Water Quality Committee, and "No More Seal Coating" signs are available from the Assembly Point Committee. Contact Barbara (518-656-9072) if you'd like a sign for your home.
- **Nomination and Election of Officers/Directors:** A 2015 slate of officers/directors was submitted. In response to an appeal to the membership to fill the Board of Directors vacancy created by the death of Sharon Davies, Kate Lapham indicated a willingness to serve. Karen Howard moved the following nominations, the motion was seconded by Marie Lou Lempert and adopted:

Cheryl Baldwin (President)

Phill Mitchell (Vice-President)
Len Simms (Secretary and Treasurer)
Directors:
Kathy Ervolina (Grey Ledges)
Kate Lapham (Sign Post)
Marie Lou Lempert (Burnt Ridge)
Joanne Maddocks (Sign Post)

- **Unfinished Business:**

Members revisited: the recent Jet Ski Tours proposal and its withdrawal; the Town Planning Board's ignoring residents' unanimous disapproval of such tours; the Town Board's support of Bay initiatives and its lack of involvement in the Town Planning Board's actions; and other possible actions to limit jet skis in the Bay. Ellie Strack made a motion to end the jet ski discussion, the motion was seconded and adopted.

To insure residents are aware of proposals like the Jet Ski Tours, the Secretary agreed to regularly check the agendas for the various Town Boards and inform residents of any items pertaining to Dunhams Bay.

Members also discussed the issue of boats speeding in the bay. Len Simms indicated he would include the following information in the meeting minutes:

Report speeders by calling 743-2500, press 1 for non-emergency. This is the Sheriff Dispatcher number. They may be able to send a patrol boat quickly, if one is available. Whether a boat is tagged or not, each time a patrol boat visits the bay, boaters are reminded that they need to observe the speed limit.

- **New business:**

After discussion, it was agreed the 2016 annual meeting would be held on Saturday, July 16, 2016 at the Dunhams Bay Resort.

Joanne Maddocks reminded those present of the upcoming "Keep the Queen Clean" initiative on August 1st and encouraged participation. The Secretary was asked to forward the FUND's notice of the event to the membership.

2015 Meeting Adjournment

It was moved, seconded and carried that the meeting be adjourned shortly before 12 PM.