

Minutes

Dunhams Bay Association Annual Meeting

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July 16, 2016

- **Welcome:** Cheryl Baldwin welcomed members new and old to the 2016 Annual Meeting of the Dunhams Bay Association (DBA).
- **Acceptance of the 2015 Minutes:** Cheryl Baldwin asked for a motion approving the minutes of the 2014 Annual Meeting. Bud Maddocks moved that the 2015 minutes be accepted as submitted, the motion was seconded by Cathie Campbell 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 \$537 with income of \$1,645 and expenses of \$1,569. There were anonymous donations to the DBA's Water Quality Committee (\$100) and the Dunhams Bay Association general fund (\$20) and underwriting of the Association website (\$132). 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. Connie Smyser moved that the 2016 Financial Report be accepted as submitted, the motion was seconded by Bud Maddocks and adopted.
- **Donations to Other Organizations:** It was moved, seconded and adopted that the 2016 donations to other organizations 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
\$120	FUND for Lake George, Sponsor-A-Diver Milfoil Eradication Initiative (It was stipulated that this donation be designated for use within Dunhams Bay.)

- **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. Other DBAWQC activities have essentially been on hold since the creation of the North Queensbury Wastewater District #1 due to the significant time commitment needed for members participating on the District #1 Advisory Board.
2. 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.

- **Nomination and Election of Officers/Directors:** A 2016 slate of officers/directors was submitted. Anne Lennox moved the following nominations, the motion was seconded by Jeff Smyser and adopted:

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

- **Old Business:** Members discussed a recent Post Star newspaper article regarding Kathy Bozony's recent departure from the Town of Lake George wastewater initiative despite the Town's recent receipt of grant funding (which Kathy successfully applied for) supporting her work. Members were encouraged express support for Kathy and her work through letters to the town and/or local newspaper editors.

- **New business:** John Salvador spoke about his efforts to draw attention to irregularities/errors in survey maps of the state land and the lands of the Dunhams Bay Marina that, if substantiated, have allowed the Marina to operate on state land. After discussion, members suggested that:
 - 1) a letter be sent from the DBA to the Inspector General in support of John's request that the issue be reviewed; and
 - 2) letters be sent to the editors of local newspapers indicating the DBA membership interest in the issue.

It was agreed that the 2017 annual meeting will be held on Saturday, July 15, 2017 at the Dunhams Bay Resort.

- **Meeting Adjournment:** Shortly before 12 PM the meeting was adjourned.