

Summary Results

Dunhams Bay Association 2020 Ballot

www.dunhamsbayassociation.com

July, 2020

PROPOSITION 1 - 2019 Meeting Minutes and Fiscal Report

The DBA 2019 meeting Minutes (pages 3-6 below) and the 2019 Fiscal Report for the fiscal year ending June 30, 2020 (pages 7-8 below) were approved as presented.

PROPOSITION 2 - Slate of officers for 2020

The slate of officers was approved:

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

PROPOSITION 3 - Donations to Other Organizations

The donations to other organizations were approved as presented:

\$200 The FUND for Lake George

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

PROPOSITION 4 - Reimbursement to Town of Queensbury

At last year's annual meeting, members authorized the Secretary/Treasurer to pursue permits thru the Town for three new 5 MPH/No Wake Zone markers; 2 near the bridge under Rt. 9 and an additional one entering the bay from the main lake. Members decided that when the permits were issued and final costs were known it would be decided how much of the DBA fund balance could be committed to the purchase and how much additional fundraising (if any) would be required.

This spring, permits were issued and the the buoys were purchased by the Town of Queensbury and installed by DEC. Since the final cost of \$603.50 (page 9 below) was less than expected and well within the available DBA reserve funds, the Treasurer recommends that the reimbursement be made from existing funds with no additional fund raising.

The proposal to reimburse the Town of Queensbury using existing DBA funds was approved.

SAVE THE DATE - The 2021 annual meeting will be held on July 17, 2021.

Minutes
Dunhams Bay Association Annual Meeting
www.dunhamsbayassociation.com
July 20, 2019

Board Members Present: Cheryl Baldwin, Phill Mitchell, Mary Lou Lempert, Joanne Maddocks and Len Simms.

Welcome: The meeting was called to order at 11 am by Association President, Cheryl Baldwin who welcomed members to the 2019 Annual Meeting of the Dunhams Bay Association (DBA).

Acceptance of the 2018 Minutes: Cheryl Baldwin asked for a motion approving the minutes of the 2018 Annual Meeting. The motion was presented and seconded and the 2018 minutes were unanimously approved as submitted.

Financial Report: The report was given by Treasurer, Len Simms (see attached).

- The accounts have been reconciled to TD Bank statements and show a positive cash balance of \$1,237.77 with income of \$1,946 and expenses of \$1,683.
- The \$1,237.77 cash balance reflects uncommitted DBA funds (\$437) and the unspent balance of funds donated to the Association's Water Quality Committee (\$800).
- Income included membership dues (\$780) and additional cash and in-kind donations to the DBA general fund (\$624) from the Francis family (\$480) and the anonymous underwriting of the Association website and copying costs (\$144).
- Expenses included the purchase of signs, sign post and necessary hardware and materials for the "Dunhams Bay/No Wake Ahead/5 MPH" signs Frank Parillo allowed the Association to place by the launch at his Bay Road marina (\$187).
- Copying and mailing costs continue to be significantly reduced due to the 2013 by-law changes allowing the use of electronic mail for Association business.

Donations to Other Organizations: It was moved, seconded and unanimously approved that the 2019 DBA donations to other organizations are:

- \$200 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): Committee Chair, Barbara Simms indicated the Water Quality Committee (Joanne Maddocks, Kathy Ervolina, Lisa Cadena, Barbara Simms and Mary Lou Lempert) had decided to fund two projects with money received from anonymous donations:

- Clean up of the bay lake bottom by the North Queensbury Dive Team - A scheduled fall 2018 time did not work out and the committee is waiting to hear from the dive team regarding a possible date for this summer.
- Purchase of shoreline buffer plants - Emily DeBolt of the LGA suggested the purchase of “plugs” instead of gallon size plants, but Mead’s Nursery discouraged this type of purchase since “plugs” need to be watered almost daily until they’re established. The cost of purchasing established plants in gallon containers meant that, with the funds available, the impact would be negligible both in how many homeowners would be able to receive plants and the number of plants each homeowner would get. The committee decided to abandon that plan. After the dive team clean up, the committee will revisit the use the funds remaining.

Nomination and Election of Officers/Directors: A motion was presented, seconded and unanimously approved to accept the 2019 slate of officers/directors as submitted:

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

Old Business:

In the continuing effort to enforce the Bay’s 5 MPH/No Wake Zone, last year it was suggested that new speed buoys be placed just beyond the bridge where boaters enter the bay from the Parillo marina and, since any new buoys would need to be bought by the Association, Don Abrams suggested that we find out how much the buoys would cost, inform bay residents of the cost and ask for voluntary donations to

raise the funds. Len Simms reported that he had obtained a price quote of \$365/buoy (including all the necessary components) from Rolyan Buoys (the company that supplies the same buoys to the state).

After several months of attempting to find out from NYS DEC how the buoys the DBA purchase could be placed in the bay, Len Simms enlisted Sal Ervolina's help getting answers through his DEC contacts. DEC indicated "Any buoys desired to be placed in the bay require a Navigation Law Floating Objects Permit from my Office, and must be applied for by, and permitted to, the Town who has enacted the law."

The members present decided to pursue permits thru the Town for three new 5 MPH/No Wake Zone markers; 2 near the bridge under Rt. 9 and an additional one entering the bay from the main lake. (Combined speed buoys/channel markers were discussed but subsequent research determined that such buoys are not permissible). Once the permits are in hand, it will be decided how much of the DBA fund balance can/should be committed to the purchase and then the membership will be canvassed soliciting commitments for the balance. With permits and funding commitments in place, volunteers will be recruited to assemble and install the buoys. If and when all that happens, the buoys will be ordered.

Members were reminded of the importance of reporting speeders to the Lake George Marine Patrol by calling 518-743-2500 (press 1 for non-emergency). If you can provide the boat registration number, it will be helpful.

New business:

- Carol Butkiewicz referenced a recent newspaper article she read concerning area lakes that are experiencing problems with short-term summer cottage rentals (overcrowded with noisy, rowdy renters violating the peace and quiet of neighbors) and the Town of Queensbury's efforts to develop an ordinance to avoid the problem. Carol asked that the DBA send the Town Board a letter supporting the proposed ordinance. After discussion, Laura Mitchell suggested that it would be wise to first determine and evaluate the town's proposed solution before endorsing the ordinance. The discussion Saturday ended with a plan to review the town's proposal and then draft a letter to the Town Board from the DBA outlining what the Association supports and recommending changes, if necessary. It was agreed the resulting draft would be circulated, first among the DBA Board for input and then among the members present for their reaction, before being sent to the Town Board.

- May Lou Lempert asked for a list of good buffer plants and where they can be purchased. Native/buffer plants information is available on the following websites:

<https://fundforlakegeorge.org/solutions/do-it-yourself-water-quality-guide/grow-native-species-stop-invasive-species>

<https://www.lakegeorgeassociation.org/protect/lake-friendly-living/landscaping-with-native-plants/>

Local source of native plants:

<http://www.dawnswildthings.com/home.html>

- It was unanimously agreed that the 2020 annual meeting be held on Saturday, July 18, 2020 at the Dunhams Bay Resort.

Meeting Adjournment: The meeting was adjourned at 12:00 pm.

Treasurer's Report Summary

July, 2020

- The account has been reconciled to TD Bank and Glens Falls National Bank statements (the DBA account was moved to Glens Falls National Bank last fall to avoid monthly account fees) and show a positive cash balance of \$1,877.32 with income of \$1,862 and expenses of \$1,222.
- The \$1,877.32 cash balance reflects uncommitted DBA funds (\$1,077.32) and the unspent balance of funds donated to the Association's Water Quality Awareness Committee (\$800).
- Income included membership dues (\$740) plus additional cash donations to the DBA general fund from the following families: Serini (\$100), Wait (\$80), Cadena (\$30), Francis (\$180), Wrigley (\$250) and the anonymous underwriting of the Association website (\$144).
- Expenses were limited to minor printing and mailing costs for the distribution of the Minutes from last summer's meeting (\$28.45) with no costs incurred in preparation for this summer's meeting and luncheon due to their COVID-19 related cancelation.

Dunhams Bay Association

Treasurer's Report for the Period
July 7, 2019 to July 6, 2020

Opening Balance - July 7, 2019 (TD Bank Statement) \$1,237.77

Income

Dues	\$740.00
Luncheon	\$481.00
Donations to DBA*	\$641.00
Donation to DBAWQAC**	\$0.00
Website Underwriting (Anonymous)	<u>\$143.88</u>
	<u>\$2005.88</u>

Expenses

Contributions to Other Organizations

The FUND for Lake George	\$200.00
Lake George Land Conservancy	\$100.00
North Queensbury Rescue Squad	\$100.00
Lake George Association	\$100.00
Mountainside Library	<u>\$100.00</u>
Subtotal	\$600.00

Other Expenses

2019 Luncheon	\$594.00
Supplies, Copying, Postage, etc.	\$28.45
DBA Website	<u>\$143.88</u>
Subtotal	\$766.33
	<u>\$1366.33</u>

Closing Balance - June 30, 2020 (Glens Falls National Bank Statement) \$1,877.32***

* Dunhams Bay Association

** Dunhams Bay Association Water Quality Awareness Committee

*** Balance Distribution: DBWQAC = \$800; DBA = \$1,077.32

Prepared and submitted by L. Simms, Treasurer

Rolyan Buoys

INVOICE

INVOICE #	PAGE
3677435	1

Div. of Performance Health Supply Inc.
 W68N158 Evergreen Blvd.
 Cedarburg, WI 53012
 Phone - 888-269-2869
 262-387-8728
 Fax - 866-790-3298
 E-mail Sales@RolyanBuoys.com

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 REMITTANCE STUB
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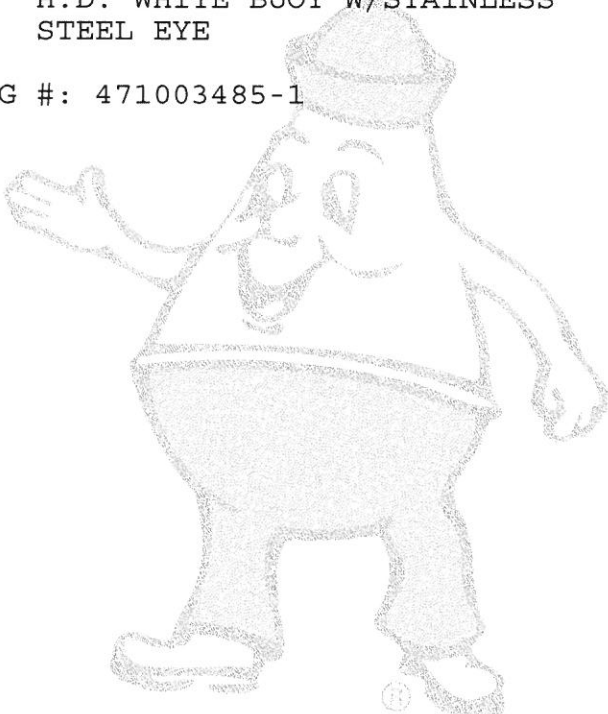
CUSTOMER NUMBER 177201

SHIP TO NUMBER 1

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742 BAY ROAD
QUEENSBURY, NY 12804

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FEDERAL ID NUMBER: 20-4590834

INVOICE DATE	OUR ORDER NUMBER	TERMS	CUSTOMER PO	SHIP VIA	FREIGHT BASIS
4/24/20	273652	NET 30	JOHN STROUGH	CHR	FOB Destination
ITEM NUMBER	DESCRIPTION	U/M	QUANTITY SHIPPED	UNIT PRICE	EXTENSION
B961RSS	H.D. WHITE BUOY W/STAINLESS STEEL EYE TRUCKING #: 471003485-1 	EA	3.0	150.500	451.50

All prices are US dollars

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FREIGHT..... 152.00
 TAX..... .00
 INVOICE TOTAL. 603.50



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 177201 - QUEENSBURY, TOWN OF
Rolyan Buoys
W68N158 Evergreen Blvd.
Cedarburg, WI 53012

*Please itemize Payment
 if different than above.*

INVOICE NUMBER	3677435
FREIGHT	152.00
SALES TAX	.00
INVOICE TOTAL	603.50

REMITTANCE STUB - RETURN WITH PAYMENT

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