

**MINUTES
MEETING OF BOARD OF DIRECTORS
THREE LAKES COUNCIL**

DATE: March 23, 2023

A Zoom meeting of the Board of Directors of the Three Lakes Council was held on March 23, 2023. Present were:

Janet Andersen, President
Peter Gross, Vice President, Two Lake alt.
Jean Lewis, Secretary, at-large rep.
Doug Housman, Lake Waccabuc Association representative, Membership Chair
Paul Lewis, Twin Lakes rep.
Jonathan Peter, South Shore Assoc. rep, Water Clarity Comm. Chair
Ron Tetelman, Lakeside Assoc. rep
T Rajwer, Lake Oscaleta Association rep.
Kevin Karl, Lake Oscaleta Assoc. alt., Long Pond Preserve Trail Steward
John Lemke, Lake Waccabuc alt. Long Pond Security Steward
Linda Broudy, Waccabuc Landowners Council alt.
Errol Antzis, Waccabuc Landowners Council rep.

President Janet Andersen called the meeting to order at 7:30 PM.

EOH STORMWATER MITIGATION PROJECT: Jan Andersen provided the Board with another update on the status of the East of Hudson (EOH) stormwater mitigation proposal for the three streams entering Lake Waccabuc across Long Pond Preserve. The project is designed to control erosion that is contributing a significant amount of phosphorus into Lake Waccabuc.

The Three Lakes Council has been working with EOH on this project for several years. Recently, the lawyer for selected Tarry-a-Bit (TAB) residents wrote a letter to the Three Lakes Council objecting to the project and the process and requesting a meeting to discuss their objections. On behalf of the Board, Jan has tried for nearly two months to schedule a good faith meeting to listen to their concerns, but have been unable to meet.

The Board feels that the objections mentioned in the TAB letter were not relevant to the project, and it is time to move ahead without further delay, hoping for a Fall 2023 installation. Therefore, Jan moved to inform EOH of our support for proceeding.

MOTION: The Three Lakes Council agrees to proceed with the East of Hudson Stormwater project proposal on Long Pond Preserve, with recognition that any documentation will be brought before the Board for final approval before signing it. The motion was seconded by Jonathan Peter and the motion received unanimous approval by all present.

CLARITY COMMITTEE UPDATE: Committee members have been attending a series of zoom meetings regarding the proposed community sewer concept plan currently under discussion. State and county officials have also been attending the zoom meetings. Jonathan Peter and T Rajwer reported that everyone was stunned by the much higher-than-expected costs recently presented by the project engineer. The engineer also indicated that the proposed site at Lewisboro Elementary School is not large enough and

an alternate site would be required. The Barton & Loguidice study for Waccabuc had also found that use of the LES site would require some portions of the school to be demolished

Further discouraging news was that grant funding of a magnitude to cover all of the capital costs would be difficult to obtain. The Committee plans to move forward on the Proposal, but with less optimism. They expect more information to be forthcoming in the coming weeks.

Jan Andersen mentioned that enhanced septic treatment methods are used in the DEC West of Hudson region.

ANNUAL MEETING: The date for the Annual Meeting needs to be set before the Membership Letter and Newsletter are mailed. Doug Housman agreed to contact Peter Hall, the Waccabuc Country Club, regarding club availability in late July or early August.

NEWSLETTER: Jan Andersen reported that septic and the stormwater project will be featured, and she welcomes input regarding other topics.

TREES FOR TRIBS: Jan Andersen thanked Kevin Karl for helping with Trees for Tribs maintenance.

ANNOUNCEMENTS:

On 3/31/23 the Cary Institute will present a webinar on beavers.

Around Earth Day (4/22/23), the Lewisboro Lions Club will conduct their roadside cleanup. 3LC fish stocking is also planned for Earth Day.

NEXT MEETING: The next Board meeting will be held via Zoom on April 20 at 7:30 PM.

Jonathan Peter moved that the meeting be adjourned at 8:40 PM. It was seconded by T Rajwer, and all voted in favor.

Respectfully submitted,
Jean Lewis, Secretary