

MINUTES
MEETING OF BOARD OF DIRECTORS
THREE LAKES COUNCIL
January 18, 2024

A Zoom meeting of the Board of Directors of the Three Lakes Council was held on January 18, 2024. President Janet Andersen called the meeting to order at 7:35 PM.

Present were:

Janet Andersen, President
Linda Broudy, Waccabuc Landowners Council rep.
Jean Lewis, Secretary, at-large rep.
Paul Lewis, Twin Lakes rep.
Ron Tetelman, Lakeside Assoc. rep
T Rajwer, Lake Oscaleta Association rep.
Peter Hall, Waccabuc Country Club rep.
Kevin Karl, Lake Oscaleta Assoc. alt., Long Pond Preserve Trail Steward
John Lemke, Lake Waccabuc alt. Long Pond Security Steward
Bonnie Robins, Perch Bay Association rep.

REGULATORY REQUIREMENTS

- **Conflict of Interest Policy:** Board members are required to annually certify that they have no conflict of interest. Jan Andersen thanked all who have already sent in their signed, dated certifications. She urged those who haven't sent them to her yet to do so.
- **990 Tax Return:** Jan will distribute the 990 tax return to the Board for review before it is filed on May 15.

Update on sewer grants and the septic committee:

- Jan reported that the Town applied for two grants, one for \$7.5 million, and the other was for \$10 million. Neither grant was considered on merits because small details were left out when the grants were submitted. Board members supported having corrections made and re-applying next year.
- Jan also reported that the County Department of Health is inspecting some septic systems and holding tanks, and issuing fines for failing systems.

Oscaleta Road Culvert: Replacement of the culvert is moving along slowly. The Town is staying in touch with the NYS DOT on the project. The next steps will be working with an engineering firm.

Nutrient inactivation: Jan is hopeful that NYS will soon update their permitting requirements to include treatments such as alum. \$1,000 is budgeted for an informational spring webinar if and / or when alum treatment is permitted.

WACCABUC COUNTRY CLUB

- **Annual meeting/potluck:** Peter Hall will coordinate securing a date for this year's Three Lakes Council annual meeting/potluck.
- **Beach Facility renovation and upgrade:** Peter Hall reported that the goal is for the Club to become a better lake steward. The beach facility has been neglected for many years. Extensive sitework will have a positive impact on lake health, and infrastructure improvements will improve safety. Jan Andersen praised this environmentally significant project.

Ongoing plans for 2024:

- Geese patrol work will resume in April.
- The membership appeal will be in April.
- CSLAP will proceed as normal, with supplemental shoulder season testing.
- The Newsletter will be mailed in June.
- Aquatic plant assessment on Oscaleta and Rippowam will be done in July.
- Stewardship/septic postcards, etc. will be mailed.
- Boat stickers and website maintenance will require minimal expenses.
- Beaver debris removal might need to be done more often. Extra money is budgeted should it be needed.

TREASURER'S REPORT: Jan Andersen reported that membership numbers were good in 2023, and several members made exceptionally large donations. She is enthusiastic about this show of support for our efforts.

Budget: Jan presented a brief review of the budget. Peter Hall moved that the budget be approved, Ron Tetelman seconded the motion, and the budget passed with unanimous approval.

Comprehensive Plan: T Rajwer and Jan Andersen reviewed the status of the Town Comprehensive Plan. It is available on the Town of Lewisboro Website. The next opportunity for feedback will be on January 29, when there will be a presentation of the Plan, and opportunity for Q&A. Following that, the Plan will go before the Town Board, and they will hold a Public Meeting before final approval.

Executive session: The Board voted to hold a brief executive session for the purpose of discussing potential litigation.

Next meeting: The next scheduled meeting is April 18, 2024.

Adjournment: Linda Broudy made a motion to adjourn. It was seconded by Bonnie Robins, and unanimously approved. The meeting adjourned at 8:45 PM.

Respectfully submitted,
Jean Lewis, Secretary