



Discussed dam maintenance with Bill Sikorski. Discussed brush removal, coring and the hope to get a five year plan written by August 7. He will also try to put figures together. He gave a "ballpark" figure of \$100,000. Bill will contact SJB to give an 2009 estimate for the coring. Re-pointing of 120 feet is needed and the water must be taken down swiftly in the fall.

Dave made a motion to employ Bill Sikorski as a consultant for the dam. Kathy made a second. Motion carried.

Dave reported on safety training for the dam operators. He and the operators will be meeting Friday at 9 Am with a representative to discuss safety training.

Discussed a "letter of understanding" for Bill Sikorski ie: one year terms, duties, etc by the August 7 meeting.

Noted the RLRD has most of the dam safety regulations in place.

Discussed a moratorium on back lot construction and the need to take a position on this. Deb noted a lake capacity study should be done. Maggie noted this can be very involved but is a good idea. Discussed looking at a moratorium as a committee.

Ciolek, Leonard. County Road 49. Area J. Permission to use the dock is denied pending the completion of a building meeting RLRD requirements.

Finley, Michael. 8525 Glen Road. Area E. L299. Dave made a motion to approve construction of 65' of break-wall and drainpipe. Dick made the second. Motion carried.

Briefly discussed the Hillcrest Trails noting the "walking trails" and notification is required for any dock changes on the trails they own.

Watson, Matt. 8483 Glen Road. Area E. B143. Dave made a motion to issue a dock license noting in the fall the encroaching dock must be moved. Jenny Harris noted the neighbors have offered to work things out for all including Matt Watson. A plan needs to be submitted by all involved parties for the August 7, 2009 meeting.

Kernahan, James. 8391 Route 243. Area D. L331. An application needs to be submitted to the RLRD and NYS DEC.

Discussed the request of Charles Stewart and Mishell Miller for a dock off Trail 1. They were asked to bring a plan to the Board showing all dimensions.

Reviewed documents regarding the Klenk et al dock. Tabled for further review.

Witkopf, William. Dave motioned to allow tree removal. Dick made the second. Motion carried.

My Residence East, LLC. Dave made a motion to allow removal of two dead pine trees. Dick made the second. Kathy abstained from the vote. Motion carried.

Discussed James Hock's concern over the Trail 5 back lot docks. Dave made a motion to not allow any additional docks or lifts on the east side. No additional docks to be constructed on Trail 5. Dick made the second. Motion carried. A letter will be sent. It will be suggested they form an association with bylaws and officers.

Discussed Timberland Trail noting a request to build a four slip community dock with Evaniaks and Buncys having the right of first refusal. James Kay plans to donate Timberland Trail to the Trails Corporation. Further noted the two remaining slips would go to the applicants in Area G.

Bill Witkopf reported as soon as the oxygen tester arrives he will test the lake water.

Discussed the cameras at the dam and who is monitoring. Kathy made a motion to have Bill Sikorski and Tom Thomas be able to monitor online. Dave made the second. Motion carried.

Discussed sheds on Trail 1. Dave will attach signs to notify the RLRD on plans to improve or remove. Dave made a motion to remove the sheds in the fall if no response is received. Dick made the second. Motion carried.

Kathy submitted a proposal regarding dock licensing. Bill Szabo explained that at the time of the 500 square foot ruling septic systems were the biggest concern. Dick suggested tabling until another meeting.

### **New Business**

Announced the Federation of Lakes meeting will be held at Moonwinks in Cuba, NY. It is October 24, 2009 from 10 A.M. to 3 P.M. Please let the office know of your plans to attend by October 1, 2009.

Meet the Candidates night will be July 18, 2009 at 7 P.M. in the town of Rushford meeting room. Noted there are four candidates vying for three seats.

### **Finance**

Bill Szabo submitted disbursements for board approval. The board was reminded to start preparing thoughts for the 2010 budget.

Signs at Balcom Beach were discussed with Dick making a motion to have signs made that are up-to-date. Dave made the second. Motion carried. Dick will have the signs made and placed.

Dave made a motion to go into executive session for attorney interview and legal issues. James Kay was invited into the session. Dick made the second. Motion carried. 10:35 P.M.

Kathy made a motion by return to regular session at 12:11 PM. Dave made the second. Motion carried.

Kathy made a motion to follow through on the letter discussed in executive session. Dick made the second. Motion carried.

Kathy made a motion to engage Joe Miller to be the RLRD attorney. Dave made the second. Motion carried.

Kathy made a motion to have Joe Miller notify Hiscock and Barclay of total substitution of attorney. Dick made the second. Motion carried.

Kathy made a motion to adjourn at 12:13 P.M. Dave made the second. Adjourned.

Submitted by,

Rhonda Kozlowski  
District Secretary