

**MCA Annual Meeting
Friday, July 10, 20026
MVFD
Linda Hayen- President**

Dottie Tambasco- Secretary

Members in attendance: Linda Hayen, Dottie Tambasco, Lou Ann DiNardi, Vivian Ferraro, Gregory Starker, Terry Weber, Gregg Panzanaro, Bob Hurry, Chris Hayen

Meeting called to order – 6:32 pm

Approval of the Minutes for the July 10, 2025. MSC: Terry Weber/ Chris Hayen

Linda has invited James Gorman, aquatic specialist, from Pond and Lake to do a zoom presentation on the weed treatment which was done using Nautique. This chemical dilutes immediately when mixed with water and has no restrictions attached to it.

There were numerous complaints from residents that weeds were present in areas of the lake that never had weeds before. James explained the use of weed mapping around the lake and how target areas were chosen that had less residential lake frontage. An example of how weed amounts are determined is if you had a lake size of 100 acres, you would need 20% vegetation. James returned to the lake to address the complaints of residents. It was determined that the DEC did not include the launch area in their permit so a new permit was issued on 7/8 which includes an additional 50 acres. A new permit was issued and Pond and Lake will return and reapply the treatment at no cost to the MCA. Permits take approximately 3 months to acquire. Bob and Lewis will do another mapping of where the weeds are around the lake. No date has been set yet for reapplication.

Treasurers Report- Terry Weber

Checking accounts - \$38,733.94

Savings account- \$11,961.75

Fam Fund- \$37,854.26

PayPal- .00

Total budgets cost-\$22,131.00 Estimated revenue- \$21,865.00

Leaves deficit of \$266.00

Estimated finance budget - \$1,225.00 After the budgets we will have a shortfall of \$266 toward our needs.

Social Committee brought in \$7,425. Bottle drive- \$700. Finance Committee – accountant fees, taxes, etc. \$1,225.

Dam- no revenue maintaining \$1,700 budget

MSC: Gregory Starker/Gregg Panzanaro

Committee Reports

Dam Committee- Bob Hurry

The MCA has been trying to find the leakage at the dam which can be estimated at about 3” during a dry spell. The use of dye last year was not successful in locating where the leak is coming from. We will try again this year with the help of the fire department pump truck. A new engineering

study is required every 2 years with a cost of over \$13,000 which does not include cost of weed treatment. Bob contacted KB Engineering for DEC requirements for 26-27 year as well as cost estimates. A second request was sent on 7/8/26.

Large leaf pondweed remains a problem on both basins. We can assume a cost of \$10-15,000 for weed control in the future if it is ok'd by the board for 2027.

The dam is closed, an additional 3.5 inches was added to the board to help retain the water level. Seepage continues.

Cost of the dam is growing. We will be looking at competitive cost to try and save money.

Lake Management- Lewis Needham

2 of the 4 planned NYSFOLA water test have been completed and the results will be available in March, 2027. Lewis feels that the water is the cleanest he has ever seen it.

Membership- Vivian Ferraro

Last year we had 75 households and a total revenue \$13,185

As of now we have 62 households with 3 launch memberships- revenue -\$11,533.

There was \$7,200 membership, donations \$2,273, launch memberships \$2,025, PayPal fee- \$35.

Vivian has a residence listing if anyone is interested in it.

Finance – Tim Porter

Tim is stepping down from the Finance committee so we need someone to replace him.

Regarding the matching gift program, no one has donated towards the \$2000 goal besides Barb and I. Unfortunately, I was still receiving new information from the primary donors at the time of the last newsletter, so there has been no advertising for this opportunity other than my verbal announcement to the board at our last meeting. The donors would like to extend the deadline to 9/1/26, which is probably a good idea based on the lack of exposure thus far. I would suggest an email blast and posting to the MCA website at the minimum. This is a great way to make some money to cover some expenses. The donors have suggested the following verbiage. It will need to be cleaned up and have some visual effects added to it obviously: **ANNOUNCEMENT:**

WE ARE HAPPY TO ANNOUNCE THAT WE HAVE A GENEROUS DONATION OFFERED TO THE MCA. THE DONOR HAS CHOSEN TO REMAIN ANONYMOUS; HOWEVER, THIS DONOR HAS OFFERED TO MATCH ANY AND ALL DONATIONS MADE TO THE MCA UP TO \$2,000 WITH AN ACCEPTANCE END DATE OF 9/1/26. THIS IS A GREAT OPPORTUNITY FOR OUR COMMUNITY TO RAISE MUCH NEEDED FUNDS, TO CONTINUE THE EFFORTS PUT FORWARD BY OUR MEMBERS TO HELP KEEP OUR COMMUNITY AND LAKE A FUN AND BEAUTIFUL PLACE TO LIVE. PLEASE CONSIDER MAKING A DONATION TO HELP US GET TO THE \$2,000 MARK SO WE CAN QUICKLY TURN THAT \$2,000 INTO \$4,000. EVERY DOLLAR COUNTS. THANK YOU

I'm not quite sure what to do with this at this point as far as making this into a marketable idea, but I feel that letting more people know about it would be a start. I am open to suggestions from the board.

Unfortunately, I will not be in attendance for the 7/10/26 meeting due to a family conflict.

Respectfully,

Tim Porter

Boat Launch – Gregg Starker

Pete Skelly submitted pictures to the fire dept for approval to begin replacing the old gate and fencing on the boat launch. The fire dept had the property surveyed for the new memorial wall at that location. The property line falls in the middle of the launch. Families on Hilltop and Hillside have deeded rights to the use of the launch. Walt at the fire dept has put everything on hold as they

are unsure of who and how many properties that entails.
It is estimated that the materials for the launch will cost \$3,000.

Social Committee – LouAnn DiNardi

The purpose of the social committee is to bring the community together as well as make money.

Total Income \$9,675. Expenses: \$2,250. Net balance: \$7,425.

The committee meets to decide on events around the community. This includes, community walk, boat parade, ice fishing tournament, flower sale, auction as well as the Tree lighting and donation to needy families.

New members along with ideas are always welcome!

New Business-

There are 8 board seats available. Everyone should have an election paper and submitted their ballot. We will be voting at the end of the meeting. Anyone who is a member can nominate and run for a seat. Anyone from the floor who is a member can nominate as well.

The following current board members are running for a new term and were reelected: Tim Porter, Dottie Tambasco, Peter Skelly, Gregg Panzanaro, Gregory Starker.

New members elected: Lorraine Pizzo, East basin, Sean Koetzner, East basin and Debbie Cohen, West basin.

Old Business -

Newsletter has gone out on July 3rd which included the proxy ballots for tonight's vote. Cost of printing the newsletter was \$535, we need to get more advertising to offset the cost of printing.

A community member suggested that the town supervisors should be invited to the annual meeting as they were in the past.

Board members should remain for the Organizational meeting to follow.

Meeting adjourned: 8:30pm MSC: Linda Hayen/Gregg Panzanaro