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# Sokokis Lake Association

# Meeting

Saturday July 27th 2024

Roy Bagley Residence

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## Attendees

Roy Bagley President

Calece Johnson Senior VP

Janet Cefalo Vice President of External Affairs

Brenda Bussey Treasurer

Alyson Irvin Secretary -New

Diane Sheppard - Existing Secretary

## Agenda

### Meeting Agenda

Roy emailed agenda in advance: to review bylaws

Roy emailed day before updated agenda: Agenda

1. additions to agenda

2. Identify and appoint :

**Liaisons:** The Board of Directors shall appoint 5 members from Association volunteers to serve as Liaisons. Liaisons will work with Vice President External Affairs on reported problems and violations; assist the Secretary and Treasurer by identifying rental properties, obtain contact information from new owners, and distribute newsletters and Welcome Packages as needed.

Terms of appointment shall be one year; a Liaison may serve for more than one term.

3. Review needs for External VP and Labor Day events, and identify individuals or recommendations.

4. Winter goals

5. Up Date on CBI

6. Date and time for annual thank you reception.

7. Adjournment

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## New Business

1. Roy distributed sheets with the agenda and a list of winter project ideas for members to think about with a “sticky note” on the fridge

List included the above mentioned agenda in addition to:

1. Additions to the agenda:
  - a. Calece asked for clarification of buoys in the lake
    - i. Need clarification on regulations/laws without causing authorities to come to the lake
    - ii. Headway speed buoys are issued by game wardens with placement by association members
    - iii. Danger/Hazard buoys are set up by association
    - iv. Per Roy the association can not put lights on or alter buoys - Calece asked if the reflective tape could be fixed
  - b. Diane/Brenda/Roy - Splash company pumping water from lake-impacts:per Roy legal but town can create an ordinance
  - c. Alyson clarified role as secretary /Diane will give all passwords for email and website to Alyson as she will not be on the board - she will focus on Invasives
2. Identify and appoint liaisons:board agreed to the following names after discussions
  - a. 1. North Shore Dr/East Shore Dr/Thomas St - Sharon Johnson-Diane will ask
  - b. 2. Philpots Landing/Kelley Lane/Hoyt Rd - Kelley Murphy-confirmed by Brenda
  - c. 3. Watson Hill Rd/Butler Ln/Richards Rd/Mowbray Way/Emery Corner Rd/Peninsula Dr- Guy Cefalo - confirmed by Janet
  - d. 4. Carroll Ln/Francis Ln/Henry Ln/Meadow Ln/Weston Dr - board asked Alyson to speak with owners of boat house
  - e. 5. Holland Pond Rd/Scout Island Rd/Nonesuch Rd/Perkins Way/McLean Way/Gannon Way/Charlies Way - Stephen & Andrea King - confirmed by Alyson
  - Board to come up with Welcome letter and job description for Liaisons
    - Bring new people involvement/association
    - Help recruit volunteers and people to attend Labor Day and other events
    - Identify AirBNB/VRBO and private rentals

3. Review needs for External VP and Labor Day event, and identify individuals or recommendations:
  - a. Roy will confirm with the owners of the seafood shack and the Allens.
  - b. Janet and Alyson will meet with ski team officers to show the computer system and discuss needs for horseshoe tournament
  - c. Janet said everything else is in control including trophies.
  - d. Canoe/Kayak race Creamers to take charge of and will be at 10am at coach's cove
  - e. Roy will also speak with seafood shack owner about ending the swim race there
  - f. Roy & Brenda brought concern for liability of using the seafood shack property and Roy will determine solution
  - g. Brenda contacted Terri O'Brien -who sent an updated message reminder about the light parade August 10th at 8pm
  - h. Honor system fish weighing is going well per Diane and Janet
4. Winter Goals
  - a. Dam Systems - Dave McLean
  - b. Dredging - Alyson
  - c. Other Events ; Boat ramp/inland fisheries
  - d. Family Stories - possibly Calece in the future
  - e. Survey Equipment Pontoon Boat ; Calece will talk to TJ
  - f. Property building community benefit - Roy
  - g. Group contact for clean up, tree trimming, boat mechanic - Brenda
  - h. List of options/ideas for liaisons - All
5. Update on CBI -
  - a. Diane will continue to help with CBI as a volunteer
  - b. Roy is asking all board members to watch the training videos and try to get more volunteers to watch the videos and become emergency volunteers Roy will send videos
  - c. Roy discussed the concerns with the intern and how the scheduling is working and the lack of coverage is a concern - this new strategy did not work per Roy
  - d. Boat Ramps have decreased usage statewide
6. Date and Time for annual Thank You reception: Friday August 23rd - 4 or 5pm
7. Adjournment

## Notes

Alyson asked the status of the dam. Per Roy the DOT owns but doesn't maintain. The granite and the dam are structurally sound per Roy. The face of the dam is the problem, not the granite. Town has the right to regulate the dam but has an agreement with the association allowing the association to control.

Alyson asked about the association's responsibility for the roads Roy said the association and the town are not responsible. Town has no provision for maintaining town beach roads but everyone has the right to access just as private owners access properties. Association owns the right of way of roads and all roads are private and recorded on a deed, but no obligation to maintain.

Diane mentioned the Northshore drive area has a fund all camps contribute to for road maintenance including plowing.

Bylaws were asked about by Alyson and Roy suggested sending a message with ideas to the committee who formed the bylaws. Concerns: Article IV Section 6/Article IX Section 2. De minimis Expenses - concerned with how high.

## Action Items

Goal to get more people involved and connected to continue self-policing

## Next Meeting Agenda Items

TBD