



ANNUAL MEETING MINUTES

July 10, 2021 9:00 a.m

Location: McLean's

Attendees

- There were approximately 48 people in attendance; everyone introduced themselves; enjoying that we no longer needed facemasks, and the sun was lovely after all the rain.

Call to Order

- The meeting was called to order at 9:12 a.m.

Presentation – Mike McClean, Capt., Fire Operations, Limerick Fire Dept.

- Check all fire extinguishers; make sure they are readily accessible and that everyone (including children) know how to use.
- Check smoke detectors; replace batteries once a year.
- Ensure house numbers are visibly posted **from the road**, 4" in size
- Dial 911 for emergencies; be able to describe location such as color of house, car in driveway, etc.
- Make sure all campfires are extinguished **completely and correctly**.

Approval of Previous Minutes

- Motion was made by Treasurer, seconded by Vice President and approved unanimously; last year's minutes approved as emailed

Reports

- **Secretary's Report** - The Secretary advised that the new and improved website is up and running and urged all to feel free to make use of it and to offer suggestions for additional content.
- **Treasurer's Report** - Motion was made by Secretary, seconded from floor and Treasurer's Report approved
- **Budget report** – Motion was made by Vice President, seconded by Secretary to add an addendum authorizing board repair for the dam and was approved. Motion was made from floor to approve the Budget with the addendum and then unanimously approved.
- **Historian Report** – Mary discussed the dam and lake history. A moment of silence was held for those who have passed this last year: Joannie Dulong and Jeanette King.

Additions

A number of additions were noticed and addressed, including:

- Boat wakes causing shoreline damage
- Buoy placement
- Dogs chasing walkers on North Shore Drive
- Concern about runoffs from Rt. 5
- Loon harassment

Old Business

- a) **Courtesy Boat Inspection** – Roy advised that the CBI inspections are working well. Also, inspection staff has been increased to include weekdays from 8:00 – 11:00 am and 4:00 – 7:00 pm.
- b) **Water Hazard Markers** – All are currently in place; looking to obtain an additional marker for an item in the water southwest of the islands, which several boats have reported hitting.
- c) **Cornhole Tournament** – Cancelled this year, again due to concerns regarding Covid, but Marshall Robbins fully expects it to take place next year.
- d) **Labor Day 2020** – Adam was not available, but the events, though scaled back due to Covid, were highly successful.
- e) **Water Clarity Report** – Peter Cummings discussed his procedure. Readings are taken at one location (primarily in the area off McLean's point); so far readings remain standard.
- f) **Water Quality Report** – Donna Nelson reported she has taken 4 tests so far this year; all were good. Due to the amount of rain, she will not test again for a couple of weeks.
- g) **Water Level** – Roy reminded all of the reasons and timing of drawing down the water level in the Fall and restoring in the Spring.
- h) **Update on Dam Project** – Roy advised of the dam situation where the concrete has moved approx. 1", causing a number of boards to fall loose from their track on one side. Should the boards fall free, the lake will subsequently drain in a matter of weeks. This prompted the vote on the addendum to the budget. He also advised that the new hydraulic dam has been approved.
- i) **SLA Ski Club** – Calece advised that new ski's and equipment were obtained last year.
- j) **Sokokis Lake Memorabilia** - Alyson and "associates" were able to raise \$2,500 in funds for the SLA last year, to the grateful appreciation of all.

New Business

- a) **CBI 2021** - Grants from DEP and Town of Limerick were received in the amount of \$5,000 to aid in continuing the program. We are seeing added volume, due in part to more kayaks being launched. Roy advised that the CBI inspections have been increased to include weekdays from 8:00 – 11:00 am and 4:00 – 7:00 pm.
- b) **Ski Club** – Calece reported that there are 30 members in the Ski Club this year!

c) Invasive Plant Patrol

d) Emergency Dam repair funds – discussed and voted on; see above

e) Labor Day 2021 – Need someone to coordinate. Events include horseshoes, canoe race, swim race and the ski show.

f) Election of Directors

The following were elected Directors to the Sokokis Lake Association:

- Guy Cefalo – East Side starting on Watson Hill Road to Robbin's Nest
- Mike Farrell – Boy Scout Island
- Bonnie Bagley – East Shore Drive
- Eric Allen – North Side East Shore Drive to North Shore Drive
- Janet Hogan – East Side of River to North Shore Drive
- Debbie Furlong – Carroll Lane
- Jeannie Conrad – End of Carroll Lane
- Deb Sheehan – From Island Road to Richards Road
- Julian Reed – North Shore Drive
- Ed Murphy – North West side of River
- Jason Robbins – Butler's Lane
- Vacant - East side of river

g) Election of Officers

The following were approved as Officers:

- **President** – Roy Bagley
- **Vice President** – Calece Johnson
- **Secretary** – Diane Shepherd
- **Treasurer** – Tom Creamer

Meeting adjourned at 10:20 a.m.