



ANNUAL MEETING MINUTES

July 9, 2022 9:00 a.m

Location: McLean's

Opening of 2022 Annual Meeting

Guest speaker Vincent Pelletier was unable to attend due to covid exposure; CEO Stanley Hackett was unable to attend due to work requirements. On Vincent's behalf, Dave McLean spoke about fire safety, the importance of visibly displayed house #'s, working smoke detectors, making sure all campfires are extinguished completely and boater safety. Roy reminded all of the need to contact Stan when planning any property changes, as properties are non-conforming lots within shore land zoning.

Call to Order: 9:20

Attendees

- There were approximately 48 people in attendance.

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 answers to concerns from last year's meeting were available on the website under "Things To Know".
- **Treasurer's Report** - Motion was made by Secretary, seconded from floor and Treasurer's Report approved as presented.
- **Budget report** – Motion was made from the floor and unanimously approved to accept the Budget as presented.
- **Historian Report** – EJ Murphy, new Historian, was introduced and discussed boat parade history. He then spoke about Evan Cole and David Condon, two long-time members who passed during the year.

Old Business

- a) **Courtesy Boat Inspection** – Roy advised that last year, 891 boats were inspected; plant growth was removed from 21 of those, none were invasive.
- b) **Water Hazard Markers** – All are in place; the lake currently has 4 Headway Only and 6 Hazard markers. These are inspected monthly (Roy) to ensure they are in position, as required by the state.
- c) **Cornhole Tournament** – Cancelled 2021
- d) **Labor Day 2021** – Missy was not available, but Calece indicated a tremendous effort was made by all. The Ski Team did the horseshoe tournament scoring, and Calece thanked the Morley's for the tournament space.
- e) **Water Clarity Report** – Peter Cummings advised that clarity analysis is done 5 to 7 times a year; a slight decline has been noted and is being watched. The results are reported to the state.
- f) **Water Quality Report** – Donna Nelson reported 8 tests were taken last year, and 4 so far this year, one location coming back positive for ecoli after several tests. Analysis is being done and she will report to the board when further results are available.
- g) **Water Level** – Roy reminded 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 addition of a Dam Committee, comprised of:
 - Roy Bagley
 - Dave McLean
 - Ted Baltas
 - John Shepherd
 - Diane Shepherd
- i) **Dam Committee** – Dave McLean gave an overview of the Dam Committee's work to date
- j) **SLA Ski Club** – Calece advised that 2 new pair of ski's were obtained last year.
- k) **Sokokis Lake Memorabilia** - Alyson Irvin and Brenda Bussey were able to raise \$2,500 in funds for the SLA last year, to the grateful appreciation of all. New items are coming!
- l) **Corporate Annual Filing** – Roy advised that the filing's were in process or had been completed/renewed

New Business

- a) **CBI 2022** - 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. CBI inspections have been adjusted to include Fridays through Sundays from 8:00 am to 7:30 or 8:00 pm, and all other weekdays from 6:00 am to 9:00 am.

b) **Invasive Plant Patrol**

Plans for 2022 survey – Working on scheduling a survey for September. Training and upcoming paddle surveys to be posted on website.

c) **Corn Hole Tournament 2022**

d) **Labor Day 2022** – Need chair to coordinate. Events include horseshoes, canoe race, swim race and the ski show.

e) **Ski Club** – Calece reported that there are 35+ members in the Ski Club this year! She also noted they will be doing a Food Drive on Labor Day Weekend, to benefit the local food pantry.

f) **Information Booklet** – Coordination by Mary Cheever and will be sent to all members, to include local information, lake & boating information

g) **2022 Budget** – Tom Creamer. Motion to approve by Secretary and Vice President; approved unanimously.

h) **Social Director** – The Association would like a volunteer for this position, who will oversee the Chairs for each event; answer questions and make sure that all aspects of the events are covered.

i) **Election of Directors**

The following were elected Directors to the Sokokis Lake Association:

- Guy Cefalo – 24-60 Watson Hill, 12-50 Emery Corner, Mowbray
- Mike Farrell – Scout Island Road, Perkins Way
- Bonnie Bagley – 59-86 East Shore Drive
- Eric Allen – 83-1 East Shore Drive
- Janet Hogan – 136-206 North Shore Drive
- Debbie Furlong – 15-89 Carroll Lane, Kane Dr., Henry Way & Francis Ln.
- Jeannie Conrad – 93-177 Carroll Lane, Meadow, Weston
- Deb Sheehan – Gannon, McLean, Nonesuch, Charlie's, Richards
- Julian Reed – 31-134 North Shore Drive, Thomas Street
- Ed Murphy – Hoyt Road, Kelley Lane
- Jason Robbins – Butler's Lane
- Vacant – Philpot's Landing

Election of Officers

The following were approved as Officers:

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

Additional Discussion:

- A number of members expressed concern regarding boat lights, including lack of lighting on smaller boats (including kayaks) after dark, docking lights blocking port & starboard lighting
- Wake waves causing erosion issues
- Disregard for boating safety and speed
- Boat ramp accessibility being blocked after new repairs by MDIFW

Meeting adjourned at 10:30 a.m.

- Peter Cummings volunteered to assist with Grant writing
- Scott McBurnie volunteered labor to the Dam Committee