

# Guilford Lakes Improvement Association Board Meeting

Draft Version

Minutes **May 6th, 2024** meeting

The meeting was called to order at 7:16 PM by Roxanne Tulenfeld over an online meeting.

**Present were:** Roxanne Tulenfeld (President), Bryan Beauvais (Vice President), Cyndi Preble, Gordy Terwilliger (Oversight Chair), Lisa Edgerton, Becky Lang, Ashley Kremser, and Chelsea Graham.

**Also Present:** Bill Steer (Treasurer/Website), Sheila Strait (Secretary), and Rose Terwilliger (Newsletter).

**Missing:** Fran Paranto.

Reviewed April minutes. Motion to approve April minutes as submitted. Seconded. Motion passed.

## **Boat Rack** – Becky Lang

- Applications are in, slots are still available.
- Red kayak left behind is gone.
- Goose lines are up at Lakeside beach.
- SUP has been left at Lakeside beach for 2 years. Will post picture on Facebook GLIA page.

## **Fish Ladder** – Bryan Beauvais

- Fish ladder is up and running.

## **Beach Attendant**- Cyndi Preble

- Manpower will keep same hourly rate as last year.
- Same guards will be back this year.
- Will check with Fran about Porta Potty for Memorial Weekend.

## **Landscaping** – Lisa Edgerton

- Discussed paying to remove tree branches left by town along curb above Lakeside beach.
  - Will try calling Public Works one more time to see if they will remove debris.
- Sheila will purchase 11 2x4's for benches above the Lakeside beach.
- Sheila will purchase flowers for pots at the White Birch beach.
- Discussed mulching around White Birch beach parking lot in next fiscal year.
  - Need to trim suckers and pull saplings first. Will look for volunteers.
- Discussed whether we can go 10% over budget or 10% over line item.
  - Possible discussion at annual meeting.
- Need to increase Landscaping line item for 24'/25' budget.

## **Safety** – Ashley Kremser

- Discussed lack of sidewalk ramp at crosswalk from White Birch Drive across to N. Madison Rd.
  - Discussed numerous phone calls with town engineer.

- Discussed possibility of asking the ADA to call town government and to file a complaint.
- Discussed sending a letter to town from the GLIA board.
- Discussed contacting Matt Hoey.

**Social Committee** – Chelsea Graham.

- Cinco de Mayo celebration at White Birch beach went well. ~22 people attended. The pinata was lots of fun.
  - Receipts from event will be emailed to Bill.

**Oversight Chair-** Gordy Terwilliger

- Plan to cut tree leaning from the Timberlands.
  - Researching notice alerting the conservation committee and the Friends of Timberlands of risk of tree falling toward dam and causing problems.
- Stop logs are in at the Third Lake dam.
  - Log against dam was dragged over to the corner of the dam.

**Treasurer's report** – Bill Steer

- Reviewed April report.
  - Motion to approve Treasurer's Report as submitted. Motion seconded and passed.
- Discussed line item amounts for 24'/25' budget.
  - Discussed adding new sand for White Birch beach as a line item.
    - Will reach out for quotes.

**Board positions** – Roxanne, Bryan and Fran's three year term is up.

- Notice will go in next newsletter for any interest in running for the board.

**New Business -**

- Budget proposal is usually mailed with newsletter before annual meeting.
- Will email budget proposal to board for vote.
- Discussed board dinner dates.
  - Sheila will look into Stony Creek Brewery for a Thursday or Sunday.
- Received thank you from resident about efforts with lake health.

Next meeting is Monday, June 3rd at 7:15 PM online.

Meeting adjourned at 9:01 PM

Submitted by Sheila Strait, Secretary