



**MONTHLY BOARD MEETING**  
**December 10, 2022**

**BOARD MEMBERS IN ATTENDANCE:**

Jerry Agrusa, President  
Jim Watt, Treasurer  
Nancy Bell, Secretary  
Kevin Mack, Trustee  
Chris Sellers, Trustee

**BOARD MEMBERS ABSENT:**

Scott Coakley, Vice President  
Al Vitous, Trustee

The meeting was called to order by President, Jerry Agrusa at 9:17 am at the restaurant - TTT.

The minutes from the 11-12-2002 monthly board meeting were read by Nancy Bell. The minutes were approved by Jerry Agrusa - seconded by Jim Watt/Kevin Mack. No changes were made.

**TREASURER'S REPORT:**

Jim Watt presented the treasury report. Received tax bill due in February. Chris Sellers motioned to approve report - Jerry Agrusa seconded.

**NEW MEMBER ACTIVITY:**

2 New Members/2 members sold. Stands at 199

**AQUATIC LIFE:**

Clarke contract ends in 2023. Will look into getting quotes from Clarke and other companies. One that was mentioned and Irish Hills area uses has contracts for 7 years and drones to view weeds in the lake. LD has 15 different species of Lilly pads, 11 are invasive. Can only reduce by 40%. There is 11.7 miles of shoreline. If spraying 30ft out, that is 42 1/2 acres. If spraying 50 feet out, spraying acres increases to approx 71 acres.

**PARKS:**

Nothing reported

**TRAILERS:**

Item tabled till next Spring

**CALENDAR OF EVENTS:**

2023 activities will be listed on Spring Newsletter. Nancy will contact Friends of LD to see if they want Poker Run and Trunk or Treat listed on newsletter.

**WELCOME COMMITTEE:**

In 2022, there were 19 packages to new home owners. 4 Homes are being built and 1 house is for sale at the time of the December meeting.

**OLD BUSINESS:**

Only small amount of water over the dam is being released daily for a couple of days instead of at one time. GPS to measure by the tenths of feet is needed for elevation. Cost is \$500-\$600.

**NEW BUSINESS:**

Unsure where fireworks will be blown off in 2023. 2022 site is up for sale.

A motion was made to have Roger removed from the bank by Jim Watt-seconded by Chris Sellers.

A draft of the Spring Newsletter was started. Final one doesn't have to be completed till March.

Next LDCA tentatively to be held in March, 2023.

Beginning of April is ideal for collection of goose eggs.

A list of topics has been started to discuss at annual meeting in June.

At 10:26, Jerry Agrusa made a motion to adjourn. Jim Watt/Chris Sellers seconded the motion. A vote was taken and the meeting adjourned.

Respectfully Submitted:

Nancy Bell