

Bantam Lake Protective Association

Board of Directors Meeting

April 16, 2020

7pm via Zoom

AGENDA

Town Clerk
Laura Halloran
APR 14 2020
8:46 AM

1. Approval of previous minutes
2. Treasurer's report
3. Membership update (send out reminder?)
4. Schedule & plan for fundraising events
 - a. Give Local
 - b. Bantam Lake Day ?
 - c. 5K (see new logo)
 - d. Annual Meeting date ?
5. Plan for student studies on lake
6. Treatment plan for summer
 - a. update on studies, permits
 - b. create volunteer projects-clean up day?
 - c. CFL projects
7. Open discussion
8. Establish working committees as required.
9. Adjourn

Town Clerk

From: Connie Trolle <bantamlakeprotective@gmail.com> on behalf of Connie Trolle
Sent: Tuesday, April 14, 2020 8:22 AM
To: abilick@gmail.com; Peter Longo; Devon; Mike Lauretano Sr.; Sherry Robert; Nancy Knapp; james@whitememorialcc.org; French Peg; Kathy Hill; Kayla Pottbecker; Caitlin Sanctuary; kristine Truta
Cc: Laurie Halloran
Subject: FW: RE: Board Meeting BLPA
Attachments: Bantam Lake - Beach to Beack 5K.pdf; BANTAM LAKE PROTECTIVE ASSOCIATION - March Minutes.pdf; BLPA agenda March.docx

See you on zoom.....C

Sent from Mail for Windows 10

From: James Fischer
Sent: Monday, April 13, 2020 2:22 PM
To: Connie Trolle
Subject: RE: Board Meeting BLPA

Connie,

Please pass along the following information for the Zoom call.

White Memorial Conservation Center is inviting you to a scheduled Zoom meeting.

Topic: Bantam Lake Protective Association
Time: Apr 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93193780287?pwd=UHAZai9pL3hTeXJPRjBZaGlqMGhVQT09>

Meeting ID: 931 9378 0287
Password: 744390
One tap mobile
+16465588656,,93193780287#,,#744390# US (New York)
+13126266799,,93193780287#,,#744390# US (Chicago)

Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US
Meeting ID: 931 9378 0287
Password: 744390
Find your local number: <https://zoom.us/u/abqxIkOpo>

BANTAM LAKE PROTECTIVE ASSOCIATION Meeting

Minutes February 20, 2020

Town Clerk
Laura Halloran
APR 14 2020

I. Call to order – 7:00 pm by Connie Trolle

II. Members present- Connie Trolle, Anne Murdica, Devon O'Neill, Jamie Fischer, Kris Truta, Caitlin Pattison

III. Approval of minutes from November 21, 2019

IV. Recap of 2019 treatments AER report:

AER Long term recommendations include: A comprehensive plan for treatment with alum salt that creates a barrier to the sediment. Analysis is required at the “muck”/sand junction along the shore for dosing recommendations. The cost of this treatment is estimated at \$1 million and will last for 15 years. Copper sulfate will be used on an “as needed basis”. There is a plan to institute a “CB” watch, Jamie explained the use of the app he developed and how the community is already using it.

Connie- The pond and lake weed control permit has been submitted and hopefully treatment will take place in May. Additional concerns of salt from road treatment has been approached by the CFL and proposal for permit requirements has been suggested.

V. Membership Update: Delivered by Kris Truta

There are 130 paid members to date and total contributions of \$11,850. 2019 concluded with 260 members and \$25,490. There was an additional \$15,000 contribution made from a BLPA member that will likely go towards a pontoon boat.

VI. Fundraising Events

Preakness party reservations have been made at South Farms for May 16th. It will cost \$1200 for the space and will include 2 free drinks followed by cash bar. A sub-committee meeting will take place next week for additional planning.

Bantam Lake Day is tentatively planned for July 18th and all BL clubs will be invited to participate. The annual BLPA meeting will likely occur directly after BL day.

VII. Old Business

Connie met with Tom Weik and Denise Rapp, Litchfield preliminary budget includes \$10,000 for BLPA. They are also planning to use the grant to fix the jams as they will expire next year if not used.

IX. Adjournment 8:00 pm

