

Lake Kanasatka Watershed Association

July 9, 2011

MINUTES

approved August 13, 2011

Antonia von Gottberg, President of LKWA, opened the meeting at 9:30.

Members were reminded to sign in and give email addresses to Doug Whitley for purpose of communications during the year.

Antonia reintroduced the Officers for 2009-11 and presented the open Offices for the next term.

President – Antonia von Gottberg

Vice President – Open (Jane Fairchild resigned in November 2010)

Secretary – Ted Hilton

Treasurer – Doug Whitley

Rich Goulet was nominated and seconded for interim Vice President, until August 2011. Ted Hilton was nominated and seconded for interim Vice President. There was a vote; 10 votes for Goulet and 17 for Hilton. Hilton was elected Vice President until August, and as he was leaving the position of Secretary, that office was then open. Jane Nash and Rich Goulet were both nominated for Secretary for the next term. There was a vote; 18 votes for Nash and 8 for Goulet.. Jane Nash was elected Secretary.

At present, the Water Quality Committee are:

Kevin & Sandy Kelly

Rick and Carol Carlson

Rich Goulet and Enid Burrows

Ted Hilton is named on Hospitality Committee for 2011. Phyllis Komlos volunteered to serve as Hospitality Committee for the next term.

John Scudder has continued to do a great job on managing and updating the website. Doug Whitley is still putting together the newsletter. There is no Boat Parade Coordinator currently.

Ted Hilton read the Minutes for the 2010 LKWA meeting. The 2010 Minutes were unanimously approved. Doug Whitley read the Treasurer's Report. The Loon Association thanked LKWA for their annual donation. The Treasurer's Report was unanimously approved.

Water Quality Monitoring Report. Enid Burrows reported that there is a new report out from U of NH, similar to those in previous years; smooth monitoring and no big changes in the water quality.

There was a proposal that the route of the Boat Parade be advertised in advance next

year. Jane Fairchild suggested that the Association be more aggressive in warning against water balloons in the lake. A suggestion was made that the direction of the boat parade be alternated so next year it would be clockwise around the lake.

There was no formal loon report. The chicks were due to hatch at any time.

The President reviewed old business and reminded the Association that there is a lawsuit underway. In December, a lawsuit was filed against Kilnwood which named Ted Hilton and LKWA. In March, LKWA asked whether members would like to give a donation to the lawsuit. Funding for the lawsuit is being managed through Keepers of the Lake, as members of Kilnwood can also be members of the LKWA. At present, the lawsuit is in a time-consuming discovery stage. No comments from members present. President said the officers will do their best to keep everyone informed as it progresses.

August - KOTL formed committee

December – LKWA and Ted Hilton named in lawsuit against Kilnwood

March – 50/60 voting members voted to donate \$1000 to KOTL

Currently – in discovery process

Moved on to New Business. New officers for 2011-2013 will be voted on in August.

Nominating Committee – Kirk Meloney has agreed to chair, and Phyllis Komlos is also on the committee.

Doug Whitley reviewed LKWA donations for this year. Suggested that the Squam Lakes Assn – doesn't need the Association's money, and that the funds might be better directed to the lawsuit at present. Agrees with supporting the Loon Center, as an active part of LKWA. Also, anticipating that UNH fees for water quality monitoring will be increasing this year—another reason to cut back on donations to other organizations this year. Alan spoke about repairs that need to be made to a webcam. Motion that the LKWA donate up to \$110 for these repairs; the motion was unanimously approved. Motion for \$200 as a donation to the Loon Preservation

Committee, in addition to \$50 for use of the room for the meeting; the vote to approve these donations was unanimous.

The question of whether LKWA wished to make a further donation to KOTL. KOTL reported that they do need the funds in order to pay the bills. At the moment, Ted Hilton is probably responsible if the organization cannot pay the bills. The Lake Association can vote to make a further donation. Members were encouraged to make individual contributions to KOTL if they wish to. There was a discussion of whether it would make sense or not to vote that further donations to the Keepers be on an individual basis. Ron Baker promised to match up to \$1000 any donation from the Association. Phyllis Komlos made a motion to donate \$500, and Jane Fairchild seconded. Enid Burrows, president of Kilnwood, is not in favor of this motion, as not being fair, in the interest, of all members of LKWA. Phyllis: the goal of the association is to keep the lake as clean as possible for as many people as possible. Ted spoke in favor of the motion, reminding that one of the founding ideas of the association was to keep the lake clean, and that the original lawyers didn't file the stipulation properly in the first place, in which case this would all be much

clearer. Enid stated that members of Kilnwood have the same desire to keep the lake clean, reminding that two of three later monitoring teams on the lake come out of Kilnwood. Rob: has been part of Kilnwood since 1981, and he does believe that more docks, moorings and boats there would destroy the aesthetics and quality of life on the lake. Elton Harris spoke in favor of the motion, reminding that surveys were overwhelmingly in favor of the lawsuit. Doug reminded that the lawsuit is not personal, but is fighting to uphold an old stipulation. Lee Hart reminded members to go online and do their own research on swamps to learn more about why the stipulations are important for the lake. Rob says that the stipulation will not be thrown out. Antonia called the question. Vote: all those in favor of making a \$500 donation to Keepers: 26; all those against making the donation: 3. None abstained. The donation will be made, and Rob will match that. Donations will not be made to Squam Lakes or NH Lakes Association.

The August picnic will be at the Von Hurst Beach on Saturday, August 13, 11:30 AM. Last Names A-M bring Salad or Main Dish, N-Z bring Dessert. The picnic will begin with a business meeting, at which election of next term's officers will take place.

President thanked the attendees and the meeting was adjourned