

Lake Kanasatka Watershed Association (LKWA)
LKWA Picnic Meeting Minutes
August 18, 2012
VonHurst Beach
Moultonborough, NH

Approximately 30 people attending

Vice President Jane Fairchild presiding in President Ted Hilton's absence Jane Fairchild opened the Business section of the meeting at Noon, introduced the Board, and thanked Phyllis Komlos, Hospitality Chair, for organizing the meeting.

Minutes of July Business Meeting: Jane Nash proposed the waving of the reading of the minutes, which was approved. **Minutes were accepted as written.** Copies were available at the meeting, and the draft of Minutes have been on LKWA website.

Treasurer Report: Sue Schmidt reported that:
84 families had paid their dues
Bank Balance is \$2,021.94

Old Business

Insurance Settlement: Jane Fairchild gave a summary of the Insurance settlement. More can be read of the settlement on LKWA website. Jane reported that a settlement had been reached with Liberty Mutual, and LKWA received enough money to pay all bills pertaining to the Kilnwood Condo suit. She explained that the Board planned to offer a refund to all donors. The Board established a separate fund called The Keepers Of The Lake (KOTL) into which any money left over would be place.

Responding to a question, Jane stated that the fund would be used to further the Mission of LKWA and was not a fund to hire lawyers.

Forms were present at meeting for those who wished a refund. Forms will be sent by email and post to all donors. Sue Schmidt announced there was a deadline of December 31, 2012 after which time the donor refund would no longer be available.

New Business:

The Swim Raft mentioned on the website was again floating on the lake. It is now on Mr. Ellison's property.. John Scudder, manager of LKWA website and Facebook page, will be asked to notify the public of the swim rafts location.

Sue Schmidt showed the new vests and introduced Lisa Davy and her son Torre who designed t-shirts with the LKWA logo.

Jane Fairchild spoke about the danger of milfoil infestation and the hope that next spring (2013) there would be a member volunteer program in place at the ramp on Rte. 25 next to Conway's to educate boaters and check for possible "hitchhiker" weeds on the boats.

Meeting adjourned at 12:20

Picnic and social event followed

Respectfully submitted, Jane Nash - Secretary