

**Lake Kanasatka Advisory Board Meeting Minutes**  
**By Zoom**  
January 18 began at 5:30pm ended at 7pm

**PRESENT:**

President Kirk Meloney  
Vice President Jane Nash  
Secretary OPEN  
Treasurer Rob Baker  
Member at Large Tim Baker  
Media Specialist Wendy Booker

**GUESTS:**

Lisa Hutchinson Water Quality Chair  
Scott Parker Facebook Manager

Kirk opened the meeting thanking all attending for their time especially Scott Parker, FaceBook manager

**QUESTIONS FOR CLARIFICATION**

**Kirk asked questions pertaining to:**

Septic Survey and Welcome letter to Maple Place new owners

1. Lake K Septic Survey is needed; method to be determined.
2. Welcome letter for new LK homeowners: letter to be finalized with communications committee

**TREASURER REPORT**

Kirk thanked Rob Baker LKWA Treasurer and approved the AB approved the financial report that was sent by email to each AB member. The report noted LKWA in good financial Health.

**FACEBOOK**

**DISCUSSION – General Comments**

What is the goal and purpose of our Facebook Page?

1. Facebook manager stated his goal in taking over LKWA Facebook page was to take it from LKWA dominated stilted coverage to one lively and including many points of view. He also stated he was not in favor of editing any comments and was in favor of including names if posts were signed
2. How to enable LKWA to lead the Conversation with all followers for broad participation and view points
3. Further discussion to be had with among the AB to establish appropriate protocol and topics

**Short Term**

1. Facebook Page will not be shut down at this time to be retooled, as it is the only LKWA public communication vehicle besides the website
2. Scott has learned much and is doing a good job of posting interactions, but more help and direction from LKWA AB is needed
3. New Webmaster will be appointed for the website.
4. Wendy Booker will become chair of the Communications Committee and oversee all communications.
5. Jane Nash will check the goals and policies of other similar Lake Association's FB pages

**Future discussions will continue**

**SECRETARY POSITION**

Three persons volunteered for the position:

Collette Cooke  
Chris Wallace  
Courtney Rizzo

Kirk reported he had contacted all three candidates and 2 said they were still interested.

Courtney Rizzo did not respond.

There was some discussion as to how to choose the appropriate person as it related to the job requirements.

Kirk, Tim, and Wendy will conduct short Zoom interviews in the near future and report back to AB.

It was recommended volunteers' expertise go beyond taking minutes.

### **Watershed Management Plan (WMP) update**

- Plan development is on track to be completed by summer 2022
- Looking for volunteers to join a "grant chaser" sub-committee
- Lake-wide watershed survey completed in October.

Additional sites added to the list as "points of interest" which have runoff issues.

The survey will be finalized by end-November and include the new sites

The modeling phase will commence in December and carry through the winter.

AB will develop a communication plan to respond to requests for house-specific survey results in the late spring

### **Odds & Ends Committee**

The Welcome letter from the Odds and Ends Committee was mailed to New Owners on 1/8/2022.

It was planned to make home visits in the fall to all new lakefront owners and deliver "Welcome to Lake Kanastka Community" and a packet of information. This was postponed until Spring.

### **Expanding The Advisory Board**

Kirk suggests expanding AB so it can function more successfully and react to emergencies with speed

**Decision;** Board members agree that those not chosen as secretary be asked to be non-voting Member At Large

Kirk asked Rob about the LKWA PayPal account

Rob reports: **Pay Pal Ready to be used if needed**

### **LKWA By-Laws**

Kirk continued the By-Laws discussion to another time

### **Water Quality testing news**

4 new members to test water quality at the Animal Island site have volunteered.

Mike and Pat Devanney and Anne and James O'Connor

**Kirk adjourned the meeting at 7 pm.**