

DRAFT
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 229
TUESDAY, FEBRUARY 7, 2012
7:30PM

CALL TO ORDER: B. Boodry began the meeting at 7:34 pm.

Members Present: B. Boodry, B. Piepho, J. Ginnetty, L. Leaden, R. Carley, B. Woerner, G. Petriccione, and S. Ward

Absent Members: S. Howard, J. Simmons, S. Bolesta, S. Bot, and S. Young

INTRODUCTION OF GUESTS: B. Boodry introduced George Walker, FOTL.

APPROVAL OF MINUTES: A motion was made by R. Carley, seconded by B. Woerner, to approve the LLA Meeting Minutes of January 3, 2012 as amended; under New Business, Officers, – change third line to read seconded by S. Ward instead of S. Young. Motion was passed unanimously.

CORRESPONDENCE: B. Boodry stated that he received correspondence from the following: Friends of the Lake, Robert Stira regarding 2011 Invasive Plant Report, Brian Wood, First Light & Power regarding 2012 Lake Event Calendar, and Marc Bellaud, Aquatic Control Technology, Inc.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that the Board Member section on the website has been updated. B. Boodry asked all members to look over their information and report to J. Simmons any changes.

S. Ward updated the Board of the new apartment complex in New Milford. These apartments are two stories and have either one and/or two bedrooms, with garage underneath apartment

G. Walker spoke about the proposed legislation limits on the use of phosphorus. He stated that Andrew Roraback and Clark Chapin held a press conference proposing the legislation for the limitation of phosphorus used in lawn fertilizer.

VICE CHAIRMAN'S REPORT: G. Petriccione and S. Ward spoke to the Board regarding their recent attendance at the Zebra Mussel Conference in Great Barrington.

SECOND VICE CHAIRMAN'S REPORT: B. Boodry presented the Second Vice Chairman's report for S. Young, stating that the new buoy stock has been ordered and delivery is expected on February 18, 2012. He also informed the Board of the link to the invasive plant report regarding Water Chestnuts. S. Young has added G. Petriccione and L. Leaden to the DEEP Fishing Tournament distribution mailing list.

TREASURER'S REPORT: L. Leaden distributed copies of the LLA Profit & Loss Statement from July through December 2011, LLA Balance Sheet as of December 31, 2011, and LLA Proposed Budget to all members.

NEW BUSINESS:

1. **Lake Calendar for 2012:** B. Boodry asked for a volunteer to be in charge of the LLA Calendar for 2012. This agenda item will be placed on the agenda next month.
2. **LLA Archives:** Discussed was the placement of all LLA minutes, document and miscellaneous information, to be organized in one central location. Options were discussed.
3. **FOTL GLEON Buoy Donation Request:** A motion was made by B. Piepho, seconded by R. Carley, to fund the FOTL Gleon Buoy Donation Request for \$750.00 on an annual basis.
4. **Water Quality Efforts for 2012:**
 - a. **Treatments:** A permit will be obtained for a possible diquat treatment this year.
 - b. **Debris:** Several options were discussed regarding debris removal.

OLD BUSINESS:

1. **Water Levels:** A message was recently sent from Call-Em-All despite the fact that this service has been suspended from December 15 thru March 15th,
2. **Vacancies:** B. Boodry reported the following vacancies; Bridgewater-2, Southbury-1, Roxbury-1, and New Milford-1.

G. Walker stated that “Save the Lake Day” is scheduled for June 2, 2012.

ADJOURNMENT: A motion was made by R. Carley, seconded by B. Woerner, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:45pm.

