



LAKE MOHAWK
PRESERVATION FOUNDATION

Science and Nature Working Together

Lake Mohawk Preservation Foundation

A Tax Exempt 501(c)(3) All Volunteer Charitable Organization, <http://lakemohawkpf.org>

Board Meeting 10/24/18

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 7:40 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Jim Wardell, Laura Parker, Pam Vreeland, Marie Cramer, Tom Murray (late at 7:50pm)

Volunteers: Bill Askin Sr (Treasurer), Gene DePrez, Elliott Ruga from Highlands Coalition, Ian Sherwood from Wallkill River Headwater's Association

Excused: Holly Fiorella, Karin Kraska, Craig Kalucki

Presidents Report - Introduction of guests from the Highlands Coalition and Wallkill River Headwater's Association to discuss Milly's Project. Ian lives on land adjacent to the project being discussed (110 Munsonhurst Rd, Franklin). There are steep slopes and endangered species as well as being on the banks of the Wallkill River. 300 units are planned. Currently the group is appealing. The Franklin land use board/zoning board are being sued. Highlands Coalition gave money to the Wallkill River Headwater's Association for support of the water source, water system (town water supply is located here) and natural heritage. The #1 concern with development is endangered species on the property. Highlands Council has been in negotiations to purchase the land from the landowners (currently unsuccessful). Developers are JCM investors (from outside of county). The Engineers are using the County Engineer as a consultant on the project.

Bill explained our organization and how to obtain a grant from us for services from Princeton Hydro and/or others. Everyone appeared supportive of the groups and will follow. We encouraged them to attend our Celebration in November.

Ian offered a donation to our Award Celebration silent auction.

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed 8pm. Bill announced Mike Whittam resigned. He introduced the meeting minutes from 9/26/18. Laura will amend minutes to reflect proper names of groups listed above. Motion to approve September minutes as amended was called by Brenda, seconded by Jim, no additional discussion. Vote to approve was unanimous.

Presidents report-

- a. Next meeting on December 5 will be held at Bill's office as there is no space at LMCC.
- b. Fishing club raffle. Planning to conduct a 50/50 at \$10/ticket. They will begin selling tickets at our award event in November. We will have a special time, maybe super bowl or other Sunday game, to choose the winners. Currently brainstorming, open to ideas.

Nominating Committee. (Marie, Pam and Craig) They have a list of candidates and will present them in December. 3 terms are open. Do we want more board members?

Action: Please give ideas for board members to the committee

Finance Committee/Treasurers report - Investment/spend policy: Joe Biondo will do our investments at no cost. 3 plans were reviewed/we will go with the moderate plan.

Action: A motion to open the account with \$25,000 was made by Laura. Brenda seconded it. The vote carried with 1 opposed, the rest in favor.

Discussion of the picture donation. Pop spoke at length with Mike Tilton. It is not a donation to us. Brenda will discuss the donation with John Stanley. Otherwise we will return the picture to Mike.

Treasurer's report: 47,746.95 currently in our account.

Action: Motion to approve treasurer's report, including financial statements was made by Jim, seconded by Laura. 1 opposed to the report, the rest were in favor.

Membership Committee - Brenda will take over this committee and will work with ACT software.

Annual Lake Preservation Recognition Celebration - Saturday, Nov. 17. Large sponsors are still needed. Please talk to your contacts. Brenda will contact Kelly and Ward and others who donated in the past. Everyone should talk to their intracubs and beaches. Ernie will speak with Princeton Hydro, maybe CP Engineers? They donated last year but are no longer the club engineers.

PAC meeting is the first Thursday of November. A personal presentation would be helpful.

Meetings will be held on Fridays at 7pm. On November 6, the rehearsal will be held. Need the script, slideshow for that evening.

We need a specific email blast regarding the silent auction. Doors open at 5:30. Marie will be in touch with Susan Egan about what we need.

LMCC liason- Ernie:

- a. Potential purchase of pool property, have 90 days to review. Ultimately it will need club member vote.
- b. Snake Island. Basic engineering and presentation to DEP were proposed, the LMCC BOT delayed a vote until after the pool property is decided upon.
- c. Lake Committee. Environmental Expo. March 30 (saturday). Save the date. Marie and Brenda have volunteered to participate.
- d. Donation for Secchi Discs was made from LMPF to LMCC lake committee

- e. Lake Hopatcong has a boat to train volunteers. Maybe we should consider sending "citizen scientists" there to learn. Maybe we can sponsor?
- f. Possibly more work between the Lake Committee and Foundation in the future.

Old Business: None discussed

Calendar - Dates set for 2018 Board meetings. **Next meeting at 7:30pm**
December 5

Motion to adjourn : moved by Brenda/seconded by Jim. Passed by unanimous vote.