

**MINUTES FOR DEER LAKE ASSOCIATION
SPECIAL BOARD MEETING OF: June 18, 2021**

Location of Meeting: Deer Lake Association Clubhouse

The board meeting was called to order at 5:01pm by VP Gary Williams. Present were Williams, Stuart Tuttle, John Nelson, Bob McCabe, Ferris Lebous, Pete Sawicki, Doug Miller, Dan Zembek and Dale Gitchell. Absent was Rick Galloway.

Treasurer's Report

Bob McCabe and Stuart Tuttle have met to insure a smooth transition. Tuttle has turned over treasurer's paperwork and said the two must not resolve the situation of signators to the two checking accounts. McCabe suggested routine bills be set up for autopay, other payments would require two signatures.

Previous Minutes

Minutes from the previous meeting were read by Secretary John Nelson and approved.

Consideration of New President

Gary Williams asked Ferris Lebous if he would consider becoming association president. Lebous said he would accept the nomination if the association could be set up to run smoothly with formal committees designated to split up duties. Lebous said he would deal with DEC and Sky Lake, committees would include Dale Gitchell, roads; Pete Sawicki, clubhouse and association grounds; Doug Miller, website; Dan Zembek, water, and Stuart Tuttle, forest management. Rick Galloway was made head of the weed boat committee, pending his acceptance. Gitchell said one of his daughters might be able to help Doug with the website.

Committees and their heads should be published among membership so members would know where to address complaints, suggestions, observations.

The Association Secretary would prepare a to-do list resulting from previous meeting for each board member with a reminder of what needed to be accomplished before the next meeting. Ideally the to-do list would be sent out two weeks before following meeting.

Dale Gitchell moved the board nominate Ferris Lebous as president, Sawicki seconded, measure approved unanimously.

Committee Reports

New Committees – Gitchell suggested another committee be formed to deal with membership and social events. Lebous suggested Cindy Gitchell be given that duty.

DEC – Lebous said he has been in touch with the DEC regarding weed abatement and also said Sanford town attorney Nick Cortes, who is well versed in environmental law, is will to handle legal matters concerning Sky Lake. Suing Sky Lake is probably not economically feasible but they can be forced to be DEC compliant. Lebous said our money would probably be best spent taking care of weed abatement situation.

He said we are still awaiting response from an engineer about their fees. At the same time, Lebous said the DEC had issued a noticed of violation to Sky Lake, which has said its sewage pump has been fixed. Other issues remain to be resolved. Lebous said he would monitor Sky Lake and Bluestone wind compliance on DEC website.

Gitchell said he'd heard that the new Bluestone plan was to pump Sky Lake dry to make concrete and to keep dust down. Lebous said he would make inquiries.

Meeting was adjourned at 6:08pm by President Ferris Lebous.

Minutes submitted by: Secy John Nelson