

## LIS Meeting

July 23, 2022

Attendees: President Lisa Larkin, Treasurer Tara Perruzzi, Secretary Kathy Rodriguez, board members- Katie Pina- Enokian, Keely Cameron plus 11 members

Lisa announced new officers and board- President- Dan Zimmermann, Treasurer- Tara Perruzzi, Secretary- Brooke Webb and Board- Keely Cameron, Sean Callahan, Katie Pina-Enokian, Marc Plaisted, Kathy Rodriguez, Lisa Larkin (past president). These individuals are the LIS Board for the next two years.

Lisa addressed need for kayak rack- there are over 14 kayaks on the end of the beach. Lisa said the LIS will purchase two racks that will hold eight kayaks each. It was addressed whether there will be limit of kayaks per household- two was suggested. Also only active LIS members may use rack. We will have rack for next summer. Our beach insurance will not go up with having racks on beach.

Potluck Supper is tonight 6pm. We will set up tables right after meeting since a hot day. Volunteers are appreciated. Vaughan Enokian will provide music. Lisa addressed that Board discussed at meeting day before of spending little to no monies next year for supper so to have big celebration for 100<sup>th</sup> anniversary of LIS in 2024.

Addressed legal representation for Bylaw changes or other potential needs. We've used Verrill-Dana (now only Verrill) for many years in past and will continue to use this firm.

Bylaw Committee met and made recommendations to update/change bylaws. New president and board will further explore recommendations moving forward.

Treasurers Report: Since last meeting spent \$2,675 for 2<sup>nd</sup> spray and \$2,825 for beach insurance. Total today is \$20,053. Upcoming months will have 3<sup>rd</sup> spray to pay out, dock removal, replacing swim ropes, purchase of two picnic tables (\$535.).

Kathy M. addressed concern that dogs not on leash on the cove. Maine has a leash law, so please follow law.

Dock- Kathy R. said she has called Sebago Dock multiple times and left messages for Jen (the appt person) to call so dock can be moved out since water receding. However, Jen has never called. Katie has also called with no response.

Identifying those allowed on beach discussed- use flags or other identification? Beach bags, as recommended by Brooke W. last meeting for renters to use was agreed upon.

Ice Cream Social – Sunday August 7<sup>th</sup>- 2pm, at top of beach. One free ice cream for each active (paid dues) LIS member.

Last meeting of the season is August 27<sup>th</sup> 10am.

**\*\*** LIS members please tell renters and/or your guests of the LIS beach that the bog (water across from the lake) is a habitat for frogs, turtles, snakes etc. It is NOT a trashcan to dump broken chairs, bottles/cans or other trash. Give a hoot, don't pollute!!