

Lake Attitash Board Meeting Minutes
August 11, 2020

Attendance:

Don Meskie

Kyle Langlois

Adin Ustik

Brain Birkemose

Mary-Lou Ireland

Bowen Jackson

Start time: 6:00 (after the annual meeting)

End time 7:02

1. Membership is at 87. 86 paid and one returned check. Returned check needs to pay the \$10 fee.
2. Grace period for joining without a penalty is over and discussion on doing away with the penalty all together will take place this fall.
3. The Board would like to see the map that is referred to in the by-laws so they can be sure we are including the right properties for membership.
4. Tish would like to revisit the boat fees in the fall.
5. Yellow sailboat owner will be contacted by Don Meskie- not moored properly.
6. Thank you, Brian for the beach maintenance. The beach looks great!!
7. The state of MA has put a 50-person limit on outdoor gatherings.
8. Tish reported on boat rack. Her spreadsheet will be scanned and entered with the minutes. Main points are that there will be a notice sent around to notify folks to label their boats and pay for them. Bruce and Evie will build the rack at the end of August.

September 12th at 10:00 was chosen as meeting for the canoe rack transition. There are 42 vessels on or around the rack and 38 are paid for. All unidentified and unpaid vessels will be removed.

9. We need to paint the container. Vote to spend approximate \$150 for 5 gallons of DTM (Direct To Metal) Paint. Painting targeted for August 22 weather permitting.

10. Need to address the gate during power failures. Looking into back up battery or ups. Need to post emergency numbers ASAP on shed and gate in the event of an emergency.

11. Suggestion to have a Fall Harvest Celebration was tabled for now as COVID rules are changing every week. Too soon to vote on this.

11. Voted to purchase galvanized stakes for trailer spots at approximately \$1/foot for 8 Foot poles for 30 spots= \$240. Hoping to get galvanized but will settle for what we can get at that price.

12. Suggestion to post recommendations regarding fertilizers etc to stay away from on the website.