



**Watchic Lake Association
Board of Directors' Meeting Summary
February 7 2024 via Zoom**

Interested in joining the board or attending a meeting? We are looking for new members. To learn more about what we do, or how to become a member, please use our Contact Us page: <https://watchiclake.org/contact-us/>

The meeting was called to order at 6:30 pm by President Paul McNulty. A quorum was established with 11 directors present. Minutes of the November 30, 2024 meeting were approved by consent.

Agnes reviewed the **treasures report**, noting no expenses in the past months and \$384 in Clynk donations.

Rob presented his research to the **board and committee members**. The board discussed candidates. The board agreed that Stephanie should fill the role of VP and that Chris will fill the Secretary role. Travis is willing to serve as VP in FY 2025. Rob agreed to manage nominations and voting for FY 2025 at our July annual meeting.

David has secured six DEP **“clean, drain and dry” boat inspection signs**, which were provided at no charge. David has begun to distribute signs to interested property owners.

Rt 113 Runoff Remediation System. Debby Oddy has completed the repairs at the culver intake and David B has installed the trash guard. CCSW has approved the work. Thanks to Debby and John Burke.

The board agreed that the WLA should evaluate a **second DEP Section 319 grant application**, covering runoff reduction work lake roads and some residential properties. Paul, Stephanie, David, and Travis will follow up with DEP to discuss target projects. As reference the projects for the previous DEP grant totaled \$150,000.

Rick reviewed his initial work on fund raising and will update the board within the next few months on targets and messaging.

Social and other events were discussed. The annual meeting is set for July 6. We will check to see the status of the Outpost Restaurant as a possible social event location. We have updated the website with know events.

The meeting adjourned at 7:30 pm.