



**Watchic Lake Association  
Board of Directors' Meeting Summary  
April 24 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 10 directors present. Minutes of the March 27, 2024 meeting were approved by consent.

Agnes reviewed the **treasures report**, noting minor expenses and some dues income. Agnes requested that the board provide FY 25 budget requests by May 10.

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. Goal to have them all up before boats start going in.

**Second DEP Section 319 grant application work continues.** Heather Hunt of CCSW will assist and writing the proposal and has visited residential candidate sites. The application is due May 17.

Stephanie will provide a **Cyanobacteria summary** and David a **water quality summary** for use on the website and newsletter.

Response from the property owner interested in dredging was that they agreed with the WLA strong **recommendation against dredging.**

**Given the very early ice-out this year, the dam was closed on March 13 (ice-out was March 8).** With early ice-out dates more common, David and Owen will make recommendations if/how we should change and communicate spring dam closing dates for review at the annual meeting.

**The meeting adjourned at 7:30 pm.**