

**Cedar Meadow Lake Watershed District
Minutes of Management Committee Meeting
June 14, 2023**

The meeting commenced at 7:43 PM on Zoom Meeting (Meeting ID: 884 8212 0174
Passcode: 933845)

In attendance: Richard Carr, Committee Member
 Brian Waterman, Vice Chairman
 Jillian Spratt, Clerk
 Terence O'Coin, Treasurer

Absent: Tommy Lee, Chairman

Minutes of Previous Meetings

The previously distributed minutes of the MayMonthly meeting (5/10/2023) were offered for approval. A motion was made by Mr. Waterman, and seconded by Mr. Carr and voted unanimously.

The previously distributed minutes of the Annual Meeting of the CMLWD held on 5/17/2023 were offered for approval. A motion was made by Mr. Waterman, and seconded by Mr. Carr and voted unanimously.

Clerk's Report

Clerk's report of communications for the period of May 11, 2023 - June 14, 2023

- 5/23/2023 Email from Mark Hobson re: suspected Blue/Algae
- Public Hearing notices received from:
 - Matthew Clifford of 63 Fairview Drive re: replacement of an existing deck
 - Linda Monahan of 43 Fairview Drive re: permission to remove, fill, dredge or alter an area subject to protection under the Wetland Protection Act

Treasurer's Report

A Treasurer's Report dated 6/14/23 showed that the District had \$248,896.30 on deposit. \$101,835.96 was on deposit in the checking account. The report shows 1 deposit of \$8,374.16 from tax collections; 1 deposit of \$66,426.24 transferred from Betterment Account for USDA Loan Payment; and 1 payments of \$134.94 to Mr. O'Coin for document copies made for the Annual Meeting. Of this amount \$84,997.62 was deposited in the Money Market account containing betterment payments. The report shows 1 deposit of \$104.37 from Betterment collections; 1 interest deposit of \$6.84; and the transfer of funds in the amount of \$66,426.24 to the checking account for USDA Loan Payment. The dam stabilization account contains \$60,885.04. The report shows 1 interest deposit in the amount of: \$8.26. \$1,177.68 was in the stabilization account.

Mr. O'Coin is seeking approval for Warrant #253. A motion was made by Mr. Carr and seconded by Mr. Waterman and voted unanimously.

Tax Payment & Betterment Payment Updates

92 proprietors pay tax to the District. Mr. O'Coin reported 78 paid partially, 11 paid in full. To date, ~77% of annual taxes have been collected. There have been no other betterment payoffs. 45/48 paid in full 97% of planned collections to date.

Old Business

Lake Clarity & Level Management Update

Mr. Waterman reported lake clarity has improved over the past few days from the pollen accumulation. Lake levels are typical for this time of year.

Mr. Carr reported he has observed a different water vegetation he has not noticed before. He described the leaves curling like a banana.

Dam Maintenance and Dam Crest

Sunshine Landscaping has been contracted for the 2023 season for mowing. Follow up on the mowing schedule.

Weed Treatment & Water Quality Monitoring

The Management Committee reported no changes or updates to report at this time.

New Business

The Management Committee discussed recirculating "Boater Safety Reminders" to the proprietors via social media. A copy of the Boater Safety reminders were distributed to all proprietors with the warrant for the annual meeting in May.

Executive Session

The regular meeting of the management committee was not recessed for an executive session.

Next Meeting

The next regularly scheduled meeting of the Management Committee is scheduled for 7:30 P.M. on Wednesday, August 9, 2023 by Zoom Meeting.

Adjournment

A motion was made by Mr. Waterman, seconded by Mr. Waterman voted unanimously to adjourn the meeting. The meeting adjourned at 8:20 P.M.

A True Copy Attest:

Jillian Spratt, District Clerk