

**Cedar Lake Association
Sturbridge Host Hotel**

Suzanne Brozek, President
Raoul Ricard, Treasurer
Lisa Carter, Communications Coordinator
Pat Wondolowski, Trustee

Gary Jeznach, Trustee
Paul Girouard, Trustee
Tom Quinlan, Trustee
Josh Cottone, Trustee

Minutes

1. **Meeting was called to order** – a motion to call the meeting to order was made and accepted
2. **Sturbridge Host** - It was mentioned that the Sturbridge Host may be going up for sale.
3. **Review of 6-8-18 Minutes**
Suzanne reviewed the minutes from the Spring Cedar Lake Association meeting.
Motion was passed to approve these minutes.
4. **Financial Report**
Treasurer Raoul Ricard provided a season to date financial overview.

2018 Income to Date

INCOME	BUDGET	2018 ACTUAL	DIFFERENCE	% LY	% BUDGET
Dues for 2018	8,200.00	6,845.00	(1,355.00)	92.3%	83.5%
Weed Donations 2018	4,200.00	4,075.00	(125.00)	93.1%	97.0%
Advertising (Sponsors)	3,500.00	3,650.00	150.00	116.7%	104.3%
Town of Sturbridge*	2,300.00	2,380.00	80.00	94.4%	103.5%
CLA Picnic 50/50	300.00	0.00	(300.00)	0.0%	0.00%
Kayak for a Cause (Donations)	1,926.00	1,926.00	0.00	154.6%	100.00%
Tee Shirt Sales	500.00	255.00	(245.00)	45.5%	51.00%
Total Income	20,926.00	19,131.00	(1,795.00)	27.2%	91.4%

95 Members Paid to date (69 added Weed Donation)

24 Vendor Sponsors several with Sponsorships and Give-Aways

2018 Event Expense Plan

EVENT EXPENSES	BUDGET	2018 ACTUAL	DIFFERENCE	% LY	% BUDGET
Annual Picnic/Spring Kickoff	200.00	10.00	(190.00)		
Aqua Ski Riders (Holland)	500.00	0.00	(500.00)		
Boat Parade	100.00	0.00	(100.00)		
Kayak for a Cause (Paid to Cause)	1,926.00	1,926.00	0.00		
Kayak-for-a-Cause - Expenses	100.00	111.99	11.99		
Poker Run	100.00	0.00	(100.00)		
Safety Day	100.00	0.00	(100.00)		
Tee Shirt Expense (150)	1,600.00	1,585.50	(14.50)		
Total Event	4,626.00	3,633.49	(992.51)	114.9%	78.5%

2018 Operating Expense Plan

OPERATING EXPENSES	BUDGET	2018 ACTUAL	DIFFERENCE	% LY	% BUDGET
Association Fee (Comm of Mass)	15.00	0.00	(15.00)		
Buoy Replacement & Parts	800.00	738.73	(61.27)		
COLAP Dues	40.00	65.00	25.00		
CRM SW Fee (SalesForce)	2,400.00	0.00	(2,400.00)		
Documentation Storage	500.00	0.00	(500.00)		
Gifts/Donations	100.00	60.00	(40.00)		
Insurance	1,600.00	0.00	(1,600.00)		
Office and Misc Supplies	1,000.00	786.29	(213.71)		
PO Box	80.00	0.00	(80.00)		
Postage	500.00	160.50	(339.50)		
Safety Program Expenditures	300.00	0.00	(300.00)		
Sales Force & Added Services	900.00	0.00	(900.00)		
Signs/Stickers	800.00	768.68	(31.32)		
Web (Site Builder) & Domain Name	200.00	373.32	173.32		
Weed Control (Solitude)	7,000.00	6,860.00	(140.00)		
Total Operating	16,235.00	9,812.52	(6,422.48)	61.1%	60.4%

CLA Funds – July 2018

ACCOUNT BALANCES	ACTUAL	Allocation %
Income Fund of America	36,960.45	53.9%
Savings #6306	14,288.74	20.8%
Checking	7,089.00	10.3%
Capital One (CD)	10,197.27	14.9%
Total Accounts Balance	68,535.46	100.0%

2018 Year End Projection:

- Revenues - \$21,000
- Expenses - \$18,500
- Net Fund Growth - \$2,500
- Year End Funds - \$71,000

2015 to 2018 CLA Fund Growth:

+33.6%

Edwards Jones – Income Fund of America – July 18

Total Value of Accounts

\$36,960.45

As of 08/09/2018

Account Name Change account nicknames	One Year Ago	Current
<input checked="" type="checkbox"/> Corporation-1	\$34,645.69	\$36,960.45
<input checked="" type="checkbox"/> Total		\$36,960.45

Motion was passed to approve the Financial Report

5. **Event Review**
 - a. **Spring Kickoff** – 6/23
 - b. **Boat Parade** – 7/4 not a lot of participation
 - c. **Kayak for cause** – 8/5 raised \$2100
 - d. **Picnic** – 8/9
 - i. **Aqua Riders** – 11:30-12:30
 - ii. **Tug of War** – 12:30-12:45
 - iii. **Food** – 12:45-1:45
 - iv. **Kids Games** – 1:45-3

People liked the idea of maybe having a night parade with lights. – maybe a weekend in May. Sandy Carroll has offered to assist with the Candle Baskets if we decide to move forward with this idea. Should this replace the boat parade? Should we have a boat parade on a different day other than the 4th of July. Suzanne will send out a survey about this.

Discussions around fireworks were had. Sturbridge Village will no longer collect money for fireworks. CLA will not participate in any firework related activities.

A request for assistance with Kids games for the lake picnic – Dave Phelan is currently the only one scheduled for this - Michelle Audino and Ken Strom agreed to help and they will reach out to Dave. Also, raffle donations were encouraged.

It was decided that the Poker run will return for the 2019 season.

6. Elections

Current Board members and trustees were reviewed

President: Suzanne Brozek was nominated and elected as President

Vice President: Dave Phelan was nominated and elected as Vice President

Treasurer: Catherine Davis was nominated and elected as Treasurer as Raoul Ricard stepped down

Secretary: Fran Joyce stepped down and no one was elected in her place

Communications Coordinator: Lisa Carter was nominated and elected as Communications Coordinator

Trustees:

Pat Wondolowski was nominated and approved as Trustee (2017-2022)

Josh Cottone, was nominated and approved as Trustee (2018-2023)

7. Buoy Maintenance

As Raoul Ricard will be moving, a request for assistance with buoy maintenance was made. They go in the lake in May and out in October. Volunteers included: Bob Audino, John Brogan, Ken Strom and Josh Cottone agreed to help.

8. SLAC update from Tom Quinlan

There were 2 boating classes held in May and July.

Lake testing results were not yet had. Concerns were raised about the increase in the number of weeds. The town has a betterment fund most of which we spend on weeds and safety. We also get weed donations for the weed treatment.

Concerns were raised about cross contamination from other lakes, the police vehicle, in particular, was discussed as length. Police should be informed about this issue – both the boat and the trailer should be cleansed. It was noted that the police have had a greater presence on lake due to an increase in the number of complaints about behavior on the lake. Environmental police were also present on the lake this year.

9. Special Recognition

Special recognition was given to both Pat Wondolowski and Paul Girouard for their many years of service to the lake community. THANK YOU BOTH

10. Gate at Host

Paul mentioned that he noticed the gate was not locked at the Host on many occasions. The lock was provided at the Host's request but they are not maintaining it. Suzanne will talk to Russ about this issue. Ideas were offered about the possibility of providing a better locking system, perhaps one that is self-closing. Maybe CLA can split the cost of this system with the Host. Josh will research this and Suzanne will talk to Russ after that research and pricing is done.

11. Drainage

Matt Lincoln informed the group that the drainage/filtering from the Mass pike is not working causing run-off to spill into the lake. Conservation should be alerted and Rebecca Gendreau should be contacted.

12. Weed treatment

Spot treatment was being scheduled and anyone with concerns about a particular area of the lake should reach out to Pat or Suzanne accordingly.

13. Meeting was adjourned - a motion adjourn the meeting was made and accepted

Respectfully Submitted,

Lisa Carter
Communications Coordinator