



Minutes of Meeting – October 26, 2011 – 7:00 pm  
Glocester Country Club, Putnam Pike, Harmony, RI

Attendance – 38 People

1. Called to order at 7:08 pm by President Cathy Anger
2. Minutes from the June 15, 2011 meeting were distributed to all in attendance and approved.
3. Al Marz gave the treasurers report which was accepted as reported:

Current Balances:

Checking	\$5,936.08
Money Market	\$19,174.95
CD	<u>\$11,324.22</u>
TOTAL	\$36,435.25

Expenses:

Dam maintenance	\$17,580.08
Other	\$945.94

4. Jeff D'Antuano gave the water quality report. He reported on weed problem and control. No quality report was available. He suggested washing boats when going from lake to lake.
5. Myron Mitchell reported on Save the Lakes
6. Jay Ruotolo reported on lake maintenance
  - Three (3) mowings were done during the summer
  - A leak in one of the gatehouse wing walls needs to be repaired
  - Water will be dropped 6' this year; beginning November 1, water will be dropped at the rate of 1' per week.
  - A budget of \$12,000 for the 2011-2012 year was proposed (\$6000 for mowing, \$1000 for repairs to gatehouse, \$5,000 to continue to rip rap the dam).

Motion was made and seconded to approve the budget. Motion carried.

7. A discussion was held about getting more people to pay their dues.
  - A. Motion made and seconded to form a committee to make people aware of what CPWL is, and hopefully increase membership. Motion passed.
  - B. Motion made and seconded to post of list of CPWL members who have paid their dues on the website. Motion passed.
8. Phil Viall spoke about the website and the information available from it.
9. President Anger spoke on the status of the Establishing Ordinance Committee. She proposed 3 categories:
  - Commercial (Marina, The Lakes, Country Club, Camp Russell, Waterman Lake Shores non-water front)
  - Lake front property
  - Non-water front with lake access

A series of public meetings will be held to obtain more feedback and disseminate information will be held.

10. Jay Ruotolo made a motion to form a committee to review and update the by-laws. The motion was seconded and passed. Several people volunteered to serve on the committee.

Craig Johns suggested that if the revised by-laws allow proxy voting, the proxy votes should be notarized.

11. Greg Kernan suggested greater use of the website and email.

12. David Graham brought up the sea gull problem

13. Cathy Anger spoke about the policing of the lake during the summer.

14. Election of officers:

- President: Cathy Anger (unopposed)
- Vice-President: Phil Viall (unopposed)
- Treasurer: Jay Ruotolo (replaced Al Marz who resigned)
- Secretary: Cathleen Griffith (replace Carol Beagan who resigned)

Meeting adjourned at 8:05

Respectfully submitted,  
Carol Beagan  
Secretary