

TWIN & WALKER CREEKS WATERSHED CONSERVANCY

MINUTES OF BOARD MEETING – JULY 15, 2016

The meeting was held at the Walker Lakes Clubhouse and called to order by President Chet Dawson at 7:00 pm. Board members present were: Pat & Chet Dawson, Irene DeVito, John Hahn, Scott Rando and Pat Messineo.

SECRETARY'S MINUTES: A motion was made, seconded and passed to accept the minutes of the June 17, 2016 minutes which had been prepared and distributed by e-mail by Secretary Pat Messineo.

TREASURER'S REPORT: Irene DeVito reported a correction on the 6/17/16 Treasurer's report – Checking acct balance was \$2,774.24 instead of \$2,874.24. Current report as of 7/15/16 shows a checking account balance of \$2,387.74, with expenses of \$921.50 for Newsletter mailing, and Membership and Donations of \$535.00. Money Market account balance is \$16,485.67. A motion was made, accepted and passed that the Treasurer will mail thank you notes only for donations with membership, not for just for membership.

GENERAL MEETING: The General meeting will be October 22, 2016 at Walker Lake Clubhouse. Scott Rando will do a presentation on wildlife in the Watershed. Answering a question about the possibility of releasing a raptor at the meeting, Scott said the Raptor Center only will release where the animal was originally found. Election of Officers will take place at the meeting. Proposed slate of officers: President – Pat Dawson, President-Elect – John Hahn, Treasurer – Irene DeVito, Secretary – Pat Messineo. A postcard will be created and mailed out for the meeting.

MEETING SCHEDULE: Irene suggested that we consider reducing the number of meetings per year. After discussion, it was decided to try every other month beginning in April. A suggested schedule would be: April, June, September, October (General Meeting) and either November or December, with a social during one of those months.

OTHER ISSUES: New Members: Board members are asked to suggest possible new board members.

Wildlife: Scott reported that Rattlesnakes have been removed from protected list by PA Fish & Game.

The move is being opposed. **Well Testing:** Chet suggested that Peter Wulfhorst be asked to create a brochure for residents on well testing. Pat Dawson noted that a new resident's booklet had been mailed out at one time. After discussion, Irene made a motion to draft a one page information letter about Well Testing and the TWCWC. It was accepted and passed. Chet will discuss with Peter and possibly include Septic System information. The brochure would be helpful for future new residents.

Scholarship: A thank you note was received from the 2016 High School recipient, P. J. Matarazzo. **Lake**

Activities: Walker Lake 62 year old earthen dam will be inspected and repaired as required by the Insurance Co. A new Lake Testing manager has been hired. Zooplankton and Weed control will be reviewed. **PCCD Liaison:** John Hahn has agreed to replace Shirley Masuo as TWCWC representative. Chet will speak to Shirley before the next meeting.

NEXT MEETING: September 16, 2016 – 7:00 p.m. at Walker Lake Clubhouse.

Respectfully submitted,

Pat Messineo, Secretary