

Lake Carey Welfare Association August 8, 2021

President David Rinehimer called the meeting to order. Secretary Patty Skrynski read the minutes. Ginny Tinner made a motion to approve the minutes as read. John Fasset seconded. The minutes were approved. In the absence of the Treasurer, Deb Tierney, the secretary read a statement from her. She thanked everyone who helped make Lake Carey Day successful. The next fundraiser is the golf Tournament scheduled for June 13, 2022. Lake Carey clothing is still for sale and all the orders taken on LCD have been placed. There are currently 102 paid members down from 137 last year. "Opps" cards will go out in late September. Patty Skrynski gave a shout out to Deb Tierney for all her hard work especially on the basket raffle.

Old Business – there was no old business

New Business - President David Rinehimer reported that we have a preliminary profit of \$13,376.02 from Lake Carey Day. Lewis Flinn also gave generous praise to Deb Tierney for all the work she has done to make Lake Carey Day successful.

Dam update – Ed Hetzel reported that there is nothing new to report.

Sewer update – They will begin working on First Street this week. There is still difficulty getting the permit from Penn Dot to work on Shore Drive and Marina Drive. The man in Harrisburg is putting in many roadblocks. We may need to go to the Governor's office. DEP says we need sewers but PennDot is blocking our efforts. Homeowners will need to hire a certified electrician and plumber to hook up their service. Monthly cost is still \$87.00. A final inspection will be needed. The plant should be done by May/June 2022. Homeowners will need to pump out their septic tanks and then fill them in. This will also need to be inspected. Even though there will be multiple inspections you will only pay one fee. You will not receive your first monthly bill until your system is working.

Changes to the By-Laws was tabled until September.

There was some discussion regarding raising dues. The proposal was to have only one fee for everyone at \$40.00 per year. After some discussion it was voted on by the membership to raise the dues to \$50.00 per year for everyone. All family members who want to vote need to be present at the meetings.

Election of Officers – There were no nominations from the floor. Jim Parry thanked David for his 20 years of service. He will not be running again. Ed Hetzel agrees to remain on as Vice-President. It was noted that he does way more for the association than the by-laws state. Deb Tierney and Patty Skrynski have also agreed to remain in their positions. Jim Parry announced that Lewis Flinn will run for President. A motion was made and seconded. Membership voted to have Lewis Flinn for President.

Commissioner Ernie King was a guest at our meeting. He stated that the commissioners are very concerned about Lake Carey and will help in any way possible. He said please make sure he receives any necessary e-mails. Walter Broughton asked if he has looked into funding for the new dam. There is a problem with who actually owns the lake. He stated that the state owns the water but not sure who owns the land under the water. Ownership of the lake affects what loans or grants we would be eligible for. A question was asked about imminent domain. Could the lake be turned over to the state or should it be turned over to the Association. Some homeowners' deeds go out into the lake. Commissioner King stated he is working on this issue. David will give him the name of the person from PennDot that

is causing problems with the permit. Another questions was asked if it would be good to have a letter campaign from all the residents to get some action. It is best if we hold off on this until Commissioner King can speak with our legislators.

A motion to adjourn was made by Ginney Tinner and seconded by Barb Scanlon.

Meeting adjourned.

Respectfully submitted,

Patty Skrynski, Secretary