President Lewis Flinn called the meeting to order. He stated that there is one more meeting on the Sunday of Labor Day weekend.

Patty Skrynski read the minutes from the July meeting. There was a motion and a second, the minutes were approved as read.

Treasurer's Report - Deb Tierney gave the treasurer's report.

General checking - \$4563.26

Dam Checking - \$5.00

Total - \$4,563.26

Lake Carey Dam Association Accounts -

Checking - \$19,669.47

Savings - \$44,942.51

Total - \$64,611.98 This does not include any profit from Lake Carey Day.

## Old Business

Lake Carey Day – This was the second best LCD, even though we had about half as many people attend as last year. Dick Daniels ran the race and some of the profits will be given to the Dam Association. There were 102 baskets that were raffled off. The winners for the Poker Run were on Facebook. LakeCareyPA.com/events. The first place winner was given \$666.00. We recommend forming a Lake Carey Day Committee. The Fire Company may be willing to chair the race.

Membership - There are 102 paid memberships. The opps cards will go out in September.

It's a covid thing – President Lewis Flinn gave a shout out to Ivy Rinehimer and Linda Palace for organizing the event. The event was well received by the attendees.

Sewer Update – There is no available schedule. Not much is new, no huge problems, just going slow. They are still saying everyone will be hooked up by November. The grinder pumps are put in below the frost line.

Dam Update – still waiting for approval on the design. LCWA is up to date on all paperwork and fees.

Other old business – New signs have been ordered directing people to walk and drive safely around the lake. Ginny Tinner stated that jet skis are going too close to her dock. You should be 100 feet away when going fast. Boat and jet skis noises are being heard in the chapel on Sunday mornings, It was

suggested we do what Lake Winola does and have a quiet time on Sundays until 11:00. David Rinehimer suggested putting a list of suggested rules at Franks Marina. Lewis made a motion and it was seconded by Janet Schillinger that we adopt a quiet time on Sundays until 11am. The motion passed.

New Business –

There is a need to update our communication. We need to update the website and other social media sites. David Rinehimer has been doing this for many years. Endless Programing will be creating a new website. The association is looking for a volunteer who has expert knowledge in this area. We will discuss this further at the September meeting. The membership agrees that this is a good idea.

A suggestion was made to have at least one winter meeting using zoom. The by-laws would need to be amended. We will vote on this at the September meeting. There is currently a winter board that would meet if expenses were needed over the winter. Walter Broughton is on the board and will be moving off. A replacement will be needed.

Deb Tierney is requesting to spend \$85.00 for a mouse proof container to store the raffle baskets in the shed. Ginny Tinner made a motion and it was seconded by Bruce Steele. Barb Scanlon thinks she might have a container that would work, if not the money was approved to purchase a new container.

Samson Cordonnier, grandson of Paul and Cindy Brown, had a lemonade stand on Lake Carey Day. He generously donated \$100.00 of his profits to the Dam Fund. A round of applause went out to Samson.

Bruce Steele suggested that we get a Lake Carey app. The raffle was drawn and won by Charlie Williams. He donated his winnings of \$57.00 back to the dam fund.

Bruce Steele made a motion to adjourn the meeting it was seconded by Ginny Tinner.

Meeting adjourned.

Respectfully submitted,

Patty Skrynski, Secretary