CLCA Meeting Part #1; Held by Marx Heller/Out going President

Meeting called to order @ 7 pm 9/17/18

Roll call of Officers: Majority Present with the exception of Dawn Pezzano, and

Kate DeBarberie

Minutes from June 4th, couldn’t be read.

Acct Rec Report along with Treasurer’s Report: Read and approved, 1st Steve Bailey, 2nd Kyle Smith

(copy attached)

No bills rec’d from approval.

Committee Reports: Dams (Steve Bailey)

Steve mention has applications for permits to lower the lakes, which should begin 11/2018 and

Start to refill by: 2/23/19

\*\* 2 ft of board were removed from Braddock Dam, for the upcoming storms., Also found

Several sinkholes approx.. 2 ft from front of dam, tried to patch the best he could with

Filling with Rocks.

Activities: Diane Rode

Nothing had been planned waiting for the new board to be put in place.

Publicity: Marx Heller

Nothing to report

Elections: Marx (For Rachel Flickinger)

Results of new 2018/2019 Board of Trustees:

President: Kyle Smith

1st V. President: Steve Slimm

2nd V. President: Stephen Naegle

Secretary: Diane Rode

At Large: Rick Sepe

At Large: Tom Veneziale.

Marx Heller (out going President & acting Chairman of the Board of Trustees) administer

Oath of Office to the newly elected Trustees for 2018/2019.

Meeting than turned over to Kyle Smith/New President.