Goodyear Lake Association General Meeting, Saturday July 16th, 2022, at 10am

Meeting called to order at 10:02am by Peter Paffenroth, President.

Pete gave a nice welcome and prayer to begin the meeting.

Secretary, Brenda, read the minutes as she had them from the June General Meeting. All Approved.

Treasurer’s Report: File needed from Carolyn.

OLD BUSINESS

Audit complete, report given by Ellen. File needed from Ellen for report.

 Ellen motioned, Neal first, Mindy 2nd. to move the audit to our fiscal year to January 1 to December 31st, to make it consistent to file out 5013-C. Ruth moved to vote, Pete seconded. All approved. There were no votes against amending the by-laws. Brenda to update the website.

Standing Fire Hydrant: DEC lost application. Art and Pete to refile, sending a copy to the Army Corps of Engineers. Senator Oberacker has been contacted to assist in the process of approval.

Report on Dam given by Linda who spoke with Fred Knotts. She stated that he said there was one small generator that broke down, it was replaced with one large generator, he spoke with Jeff Borger, head of maintenance at the Dam. Hydrocorp owns the dam, they may be selling to Natel Energy in Anaheim, CA. They have applied to the DEC for a permit for them to keep the lake level no more than 2 inched from the top of the concrete spillway of the dam.

OCCA Report: Jeff O’Handly unable to make the meeting as there is a chestnut pull going on at the same time. It was reported that they got 100 lbs of chestnuts with 12 volunteers at the last pull. Ellen reported that she and her daughter got another bushel’s worth of chestnuts from the area that OCCA deemed as cleaned and free of the weed. Ellen brought a buck of various common lake weeds in water for us all to inspect on our way out of the meeting.

GYLA Clothing for sale, please see Carolyn after the meeting to purchase.

NEW BUSINESS

Jean Lilja, the Nomination Committee Chairperson, presented the two candidates for the Treasurers Position 1) Mindy Paffenroth 2) Carolyn Laden. Both nominees stood and stated their qualification for the job. Voting will happen at the August Meeting.

Fall highway clean up- Marie Gladstone to chair, September 24th meet at 9am at Wightmans Lumber parking lot. Much discussion was had as to who was going to pick up the highway clean up hats, grabbers, bags, and signs from the county. No decision was made.

Fireworks on August 13th, the permit has been received from the town. This will mark the Fireworks 17th year.

Milford Athletics Fishing Tournament, August 21st from 7am to 11am. $50 per team. Teams consist of 3 kids and one adult. The Milford Athletics Club will be selling Brooks chicken at the prize reception and having a bottle drive. Check on insurance waiver from for non-members to use the parkways for the tournament.

Goodyear Lake Picnic Day- September 10th, rain date September 17th at Journey’s End. Time to be announced.

Ruth Carlson gave a presentation on the CD of funds for the Pavilion/Building Project. In 2016 the GYKLA asked members if any donations were requesting a refund as the building project was voted down. Ruth, treasurer ar the time, refunded about $1000 in donations. The rest was put into a term CD at NBT Bank 70 cents a month gain. The CD was moved to the Bank of Cooperstown at the same time as our other bank accounts were moved. Current Balance is $2,738.13. The CD will come due in April or May of 2023, we will decide at that time whether to roll it over or to remove it for a building project.

Suggestions for Journey’s End once we find the deed to the property… Concert Series/Pavilion/Gazebo. It was suggested that the land deeded to GYLA in the 1930’s may now be under eminent Domain, we will get direction from our layer about this.

Meeting Adjourned 11:14am