# EMRA BOARD MEETING MINUTES

March 18, 2025

1. The meeting was called to order at 6:32 by Bruce Sonnenfeld.

1. In attendance were Bruce Sonnenfeld, Tara Shepherd, Richard Grimmer, Tony Mall, Cliff Godfrey, Scott Jones, Jim Tucholski, Joe Tanis, and Kathleen Quaranta

1. The agenda was approved.

#  February 18, 2025, minutes were approved.

1. Committee Reports:

1. Financial Report:

There was no formal financial report presented but Bruce gave updates. The financial committee will be meeting on March 20, 2025, to start fine tuning next year’s budget. Most areas received a 3% increase. There is no budget for water intake improvement or storage tanks, Bruce is looking at grants for these projects. There will be a survey taken of the homeowners to see how many want to pay their yearly dues quarterly. If there is enough interest, a VENMO account might be set up. Additional costs would be a cell phone to link to the account.

 B. Water Committee Report: Scott presented.

Things are running smoothly with the water system. Line 4 is leaking 2000 gallons of water per day. When the ground softens up enough to dig, Scott will try to find the source of the leak. There is no issue with water freezing in the intake line. Bruce will be sending a document to the Lake George Company regarding obtaining land for water storage.

1. Fishing Committee Report: Joe presented.

The first fish stocking will happen in April which will cost approximately 1/3 of the fishing budget. Joe has been dealing with Jeremy who has the best trout prices at $8.00/pound. The second stocking will take place at the end of June and the third in October depending on the weather. The fishing committee will make the final decision on dates. Scott and Joe discussed the best way for the stocking truck not to break water lines. Joe will be there for the stocking and will ensure the truck does not go over the risers.

Open Discussion

Tony will be working on the roads soon. He asked if some of the road coming in before the gate can be leveled. Bruce is checking with the Johnsons.

# The meeting was adjourned at 7:15. Richard moved and Tara seconded.