

Ballston Lake Improvement Association

Annual Meeting 6/15/21



General Zoom Meeting Process

- 1. Speakers will be on video and will share presentations.**
- 2. All attendees will be muted.**
- 3. If you have questions during presentations, type it into the Q&A dialogue at the bottom of the screen, or Click on the “Raise Your Hand” button and we will turn on your audio.**
- 4. The “Chat” dialogue is open and what is typed here is seen by all attendees. We will likely not answer questions from the chat dialogue.**
- 5. At the end of the meeting we will open up for general questions or comments. Again, you can use the Q&A dialogue or Click on the “Raise Your Hand” button and we will turn on your audio.**
- 6. This meeting will be recorded and posted on our website,**

BLIA 2021 Annual Meeting Agenda

Tuesday June 15, 2021

Zoom Meeting Host Bob Wilson

- 1. 7 :00 Opening Remarks – Wes DeVoe**
 - Mandatory Subjects - per BLIA Bylaws**
 - BLIA Board Minutes June 2020 – June 2021**
- 2. Annual Financial Report – Larry Hausheer**
- 3. Election of Officers 2021 - Ann Pierce**

Program

- 1. BLSD Sewer Discussion (Drew Hamelink)**
 - Q and A**
- 2. Ballston Lake Management (Dave Pierce)**
 - Q and A**
- 3. Open Questions & Comments – Any Subject**

Opening Remarks – Wes DeVoe

- **Mandatory Subjects - per BLIA Bylaws**
- **BLIA Board Minutes June 2020 – June 2021**

Annual Financial Report - Lawrence Hausheer, BLIA Treasurer

BLIA Annual Report June 2021	Actual 2019	Actual 2020	Budget 2020	Budget 2021	YTD 2021 5/31/2021
Income					
Membership Dues	\$11,115	\$9,490	\$12,000	\$9,000	\$9,810
Other Income	\$6,546	Notes 1&2 \$926	\$800	\$500	\$4
Corporate Contributions					
Shirt,tote, notecard, photo sales (net)					
Interest & Other Income					
Total Income	\$17,661	\$10,416	\$12,800	\$9,500	\$9,814
Expenses					
Lake Management					
Water Sampling	\$3,000	Note 1 \$571	\$500	\$600	\$0
NYSFOLA / CSLAP	\$1,115	\$1,115	\$1,200	\$1,200	\$1,040
NYSFOLA dues/CSLAP testing					
NYSFOLA contribution					
Equipment, Other	\$1,739	Note 2 \$1,803	Note 3 \$1,000	\$1,300	\$49
Equipment					
NYSFOLA annual meeting					
Beaver Control					
Total Lake Management	\$5,854	\$3,489	\$2,700	\$3,100	\$1,089
Administration					
Insurance	\$1,396	\$1,378	\$1,500	\$1,500	\$1,174
Website	\$413	\$473	\$500	\$500	\$336
Postage, Mailing, Printing, Supplies	\$1,630	Note 1 \$1,647	Note 4 \$1,600	\$1,600	\$606
Advertizing & Marketing (e.g., BL Brochure)	\$547	Note 1 \$1,854	\$1,000	\$1,000	\$0
Other Admin	\$760	Note 5 \$1,854	\$1,000	\$1,000	\$420
Clean-Up Day					
Community Building (social activities)					
Other Licenses, Fees, Dues, etc					
Total Administration	\$4,746	\$5,352	\$5,600	\$5,600	\$2,536
Total Expense	\$10,600	\$8,841	\$8,300	\$8,700	\$3,625
NET INCOME	\$7,061	\$1,575	\$4,500	\$800	\$6,189

BALANCE

Checking

Savings Note 6

Total Assets

1/1/2021

5/31/2021

\$4,623.43 \$10,807.98

\$34,808.19 \$34,812.48

\$39,431.62 \$45,620.46

Annual Financial Report - Lawrence Hausheer, BLIA Treasurer

Lawrence Hausheer
BLIA Treasurer
Phone: 518-374-1225

Notes on 2019 unusual income and expenses

Note 1 - \$3800 NYS ENCON grant received to study lake plant life and invasive species.

\$3000 of this is for a thorough lake area plant survey expensed under "Water Sampling".

\$800 "Printing" and "Advertizing" expenses for education about invasive species published in newsletter and BL Brochure.

Note 2 - \$1435 for beaver control reimbursed by Town of Ballston and expensed under "Equipment/Other"

Notes on 2020 unusual expenses

Note 3 - \$1369 for sewer vote signs expensed under "Equipment/Other"

Note 4 - \$713 for sewer vote copies/postage

Note 5 - \$500 donation to family of home lost to fire expensed under "Other Admin"

Note on Savings account

Note 6 - Excess funds each year are transferred to Savings.

Savings funds are targeted for long-term Lake Management Projects.

Election of Officers and Board Members

Anne Pierce

Nominations will be accepted from the floor. We will vote using the Zoom Polling tool.

Officers

- Wes DeVoe, President
- Larry Hausheer, Treasurer
- Joanne DeVoe, Secretary
- Dave Pierce, VP Lake Management
- Greg Adams, VP Newsletter
- Pete Voss, VP Clifton Park Rep
- Drew Hamelink, VP Sewer Project
- Bob Wilson, VP Membership
- Peter Herman, Past President / CSLAP

Directors

- Anne Pierce - Through 2023
- Gini Whetten - Through 2023
- Patrick Whitton - Through 2023
- Bill Bashant - Through 2024

Directors Continuing on Board

- Ron Lind - Through 2022
- Tim Sorentino - Through 2022
- Bob Duncan - Through 2023
- David VanDerwerker - Through 2023

Ballston Lake Sewer District Discussion

Drew Hamelink

Resident Sewer Connection Manual for the
Ballston Lake Sewer Project

Towns of Ballston & Clifton Park, NY



Photo by Brad Callahan

Prepared by the Ballston Lake Sewer Committee
June 4, 2021

Ballston Lake Management Report June 15, 2021

David Pierce

1. No bacteria sampling done in 2020. Lab closed due to Covid.
2. CSLAP water sampling summary 8 collection dates during 2020.
3. Water Chestnut removal by BLIA volunteers
4. Status of \$ 26,000 DEC grant to create a Ballston Lake Management Plan to improve the water quality of Ballston Lake.
5. Outlet Project to bypass beaver dams to prevent flooding during excessive rain events.
6. Algae levels 2020.
7. Zebra mussel status 2020.
8. BLIA has joined with Villago to jointly sponsor a portable toilet at the boat launch.
9. The future of Lake Management. An aquatic plant survey was done by Darrin Freshwater Institute in 2019. We will have a Lake Management Plan in fall of 2021. Put these together and we can develop a action plan to improve Ballston Lake. Funds in our savings account can be applied toward any matching requirement that this plan would require.

Open Comments and Questions

**Type question in Q&A dialogue, or Click on
“Raise your hand” and we will turn on your audio.**