# BOD MEETING MEETING

# July 26, 2026

**Meeting Location:** Home of Colleen Brennan 5638 VT RTE 100, Eden VT. 05653

**Present At Meeting:** Colleen Brennan, Steve Gale, Steve Luce, Lisa Burke

## I. Call Meeting to order/Establish Quorum

Meeting called to order at 10:05am and quorum established

## II. Officer/Committee Reports:

A brief update was provided for each of the committees to bring new members up to speed. No new updates since the annual meeting. Alecia Zeoli will continue to assist with formatting the newsletter. Colleen provided an update on membership count to date;There are a total of 121 lake front/access properties counting town beach, public boat launch and state dam property. 6 people own 2 lake properties which amounts to a potential of 112 members (not including town beach, boat launch and dam). Reminders emailed and mailed to those that have not paid to date.

Next Actions:

1) Hand Harvest Dive Team will scout for EWM in next couple weeks (Steve Luce)
2) Research Grants for Backshore Drive Watershed Project (Penni)

## II. Old Business

No old business.

## III. New Business

A. Assign Officer Roles:

- President - Colleen Brennan*
- Vice President - Steve Luce
- Treasurer - Lisa Burke**
- Secretary - Penni Rochette**
- Director at Large - Steve Gale

* 1-year position

** New 2-year position

B. Assign Committee Liaison roles

- Grants - Colleen Brennan
- Lakewise Program - Penni Rochette
- Greeter Program - Colleen Brennan
- VIP - Steve Luce
- Mitigation - Steve Luce
- Watershed Management - Penni Rochette
- Lake Monitoring - Penni Rochette
- Loons - Steve Gale
- Social Events - Steve Gale

C. Plan 2026 Lake Social
   - Target Saturday, 6/26/27 for annual event
   - Create poster with QR code for ease of membership sign-up
   - **Next Action:** Steve to initiate planning
     - Reserve both pavilions
     - Recruit volunteers
     - Food options (food truck, pig roast, etc.)
     - Music - Thunder Horse (90s Western)

D. Future Annual Meeting Topics
   To be held following annual meeting for those interested
   - Loons - reach out to Eric Hanson
   - Impact of Canadian Geese
   - Beavers

   **Next Action:**
   1. Steve to reach out to Eric Hanson

## IV. Adjourn

Meeting adjourned at 11:25am

Recorded By:_____*Penni Rochette*_____

Date: _____*July 27, 2026*_____