

MINUTES OF THE 2012 ANNUAL MEETING OF LOON LAKE HOMEOWNERS ASSOCIATION , LOON LAKE JULY 8, 2012,

Association President Vince Pagano (“Pagano”) opened the meeting at 12:10 pm, with 55 in attendance., and presided

Pagano reported on the condition of the lake (good), and that, using the special Association fund, the “invasive species testing will be done this year.

Garden Road: Pagano reported that as a result of conversations with the Town of Franklin “they have no plans for further work on Garden Road this year “The County has plans to repair the section of Route 26 between Duane, and Loon Lake.

The newsletter, and membership forms will continue to be mailed , in addition to e-mail. Pagano drew members’ attention to the Association website (200 hits/week), and commended the work of the webmaster.

After discussion there was a consensus that lone swimmers be encouraged to wear identification vest.

Brought to the attention of members that Irish House will have rooms available for rent, and members were encouraged to”stop by”. Suggestion: beach be a non smoking area.

Question of membership beach access along with guests of Irish House: after discussion, and motion made seconded and duly passed it was decided that the President strike a committee he will chair, and co-opt members he will choose to study the matter of “common access’ and report back as soon as possible.

The Treasurer’s annual report , to June 30/2012 having been distributed, was accepted.

Pagano then introduced guest speaker Mark Dzwonczyk,(“Mark”) President , and CEO of Nicholville Telephone Company, Inc, Nicholville, NY. Who addressed the meeting on the subject of ”Expanding Broadband in the Adirondacks”.

Mark referred to2010 “Forever Wild Conference” Potsdam, NY, the close cooperation of Sen. Betty Little and described the installation of broadband around Upper St. Regis (took 4 years to build), and expects to complete the network at Long Lake in 2013. Said he was “hopeful” they’d reach Loon Lake in 2 years.

Stressed importance of building fiber-optic networks in the North Country (“villages in rural China have greater access than so many places in the North Country”,) and expressed the opinion that “North Country villages will die without access”.

After a question/answer period, Mark was warmly thanked by Pagano. *Minutes by Len Wisse*

**MINUTES OF LOON LAKE HOMEOWNERS ASSOCIATION ANNUAL MEETING
JULY8/12, (cont'd)**

Annual association elections for 3 members to the Board of Directors: Nominated- Zev Hershtal, Murray Vasilevsky. George Johnson, Milton Wechsler. A ballot being necessary, same was held, and Hershtal, Vasilevsky, and Johnson were declared elected.

There being no further business, meeting adjourned at 1:40pm

Submitted by Len Wisse