



## NEWSLETTER

### *Lake Lauderdale Improvement Association, Inc.*

P.O. Box 527, Cambridge, New York 12816

August 2016

Remember our mission:

*To preserve and maintain a pristine lake for the benefit of lake owners and the community.*

#### BOARD MEMBERS & OFFICERS

President	Gail Pfister
Vice President	Chris Johnson
Secretary	Jean McLenithan
Treasurer	Nancy Cody
X-Officio	Robert Endee

**Board Members:** John Altobelli, Tom Anderson, Mike Bink, Mike Cassidy, Ed Cody, Jr., Richard Corr, Dianna Pfister, Mary Talmadge, Dan Wiley

**Announcement:** Lynn Chilcott has contacted me and is asking if anyone has seen or located a blue kayak that went missing on the weekend on July 23, 2016 from their dock near the little island on the north side of the lake. Please contact: the Chilcott's at their lake number on weekends 518-6773189; their home phone 845-658-9581 or email: [chilcotts@aol.com](mailto:chilcotts@aol.com). Additionally, you can always reach out to me via email: [gpfister1@optonline.net](mailto:gpfister1@optonline.net). Many thanks!

Don't forget the fishing contest on Sunday, August 14, 2016 begins at 8am. If you are interested in volunteering please contact Patrice Hollman: [pmh226@gmail.com](mailto:pmh226@gmail.com) or Dianna Pfister: [dianna.pfister@yahoo.com](mailto:dianna.pfister@yahoo.com).

#### **SUPER 50/50 DRAWING**

**There is still time to purchase your Super 50/50 tickets.**

The Super 50/50 drawing will be held on Sunday, August 14 following the Young Angler's Fishing Contest. We need everyone's assistance to sell all 200 tickets. Remember multi-person tickets may be purchased/sold! We must remain vigilant to our mission of keeping Lake Lauderdale pristine. Help us to keep our costs down.

A ticket form is attached. If you submit form and money we can send ticket or scan it and send to you or the person(s) who purchased. Consider sending the opportunity to your email and Facebook friends.

I have the tickets, so please contact me via email [gpfister1@optonline.net](mailto:gpfister1@optonline.net) or stop by on the weekends at 848 North Shore Way. Please do not drop them off at Clare's.

**Membership:** We are updating our membership list. Please complete the enclosed membership form and submit per member.

If you have already paid your dues, please indicate that as well. If you have more than one member of the household as members, each member will get a newsletter unless you direct us to do something else. Please consider providing an email address and receive your newsletter electronically. Any photos will be in color versus receiving it in the US Mail. John Altobelli and Richard Corr have been instrumental in bringing our information into electronic age. We now are working to make sure all the information is correct. Please either scan and send to me: [gpfister1@optonline.net](mailto:gpfister1@optonline.net) or mail them to the PO Box. It is our hope to have an up-to-date membership list by the end of the season. Please help us to do this. Even if you have done so this year, please do this again. We want to verify our information is accurate!

## **ANNUAL MEETING**

**Elections, Proposed Changes to By-laws, Environmental Up-date,  
Membership Update**

**Sunday, August 28, 2016**

**11am-12pm**

**Washington County Park Pavilion**

**PLEASE NOTE THAT THIS IS A  
CHANGE OF LOCATION**

## Proposed Amendments to the By-Laws to be Considered at the August 28, 2016 Annual Membership Meeting

### Proposal No. 1 - To add Section V to Article V of the By-Laws

Purpose: To permit timely action by the Board of Directors on non-policy issues between regular meetings through the use of an alternative voting procedure.

### BACKGROUND

Article IV Section II of the LLIA By-Laws states:

“The Board of Directors will make corporate decisions that are necessary between membership meetings and will have the authority to conduct the business of the Association.”

Article V of the By-Laws sets out three types of meetings:

Annual Membership Meeting to be held in August [Section I]

Special Meetings of the association called by the President or the Board of Directors [Section II]

Regular meetings [Section III]

Article IX of the By-laws addresses voting:

“All active members may vote in the election of the board of directors (including officers), to amend, approve or reject matters of policy and recommended programs.”

### ISSUE

At the present time the Board of Directors generally holds four (4) meetings each year. There are five (5) standing committees. While the timing of most of the policy and major program decisions necessary can be accommodated by the existing meeting schedule, there are a number of “routine” or non-policy decisions that are not so significant as to warrant convening a Special Meeting but need to be addressed by the Board before the next scheduled meeting.

The availability of on-line communication presents a convenient alternative to calling in-person meetings for non-critical issues which nonetheless warrant consideration by the Board.

### PROPOSAL

It is proposed to amend the By-Laws to authorize the President to identify issues that are appropriate to be resolved through an ALTERNATIVE VOTING PROCEDURE [AVP].

The proposed amendment to the By-laws is set forth below.

#### “ Section V - ALTERNATIVE VOTING PROCEDURE

This Alternative Voting Procedure may only be authorized for administrative matters that a) do not involve the creation or termination of major Association programs; b) do not involve change in significant policy issues; or c) issues where the voting procedure is specifically described in the By-laws. The use of this alternative procedure is nowhere required and any issue may be reserved for decision at a meeting of the Board of Directors.

## Proposed Amendments to the By-Laws to be Considered at the August 28, 2016 Annual Membership Meeting

Examples where the President might direct the use of the Alternative Voting Procedure include, but are not limited to, Committee recommendations; purchase of budgeted materials for approved programs; implementation of systems.

Provided the President has approved the use of the Alternative Voting Procedure, the proponent shall submit a report or motion or proposal to the Board of Directors by email.

The submission shall request a vote to approve, accept or other appropriate action by the recipient Director in not less than three (3) nor more than seven (7) days from the date of the email. Use of this procedure will presume all members of the Board are present for the purpose of counting votes.

*ANY RECIPIENT WHO DOES NOT RESPOND WITHIN THE SPECIFIED TIME WILL BE DEEMED TO HAVE VOTED IN FAVOR OF THE PROPOSAL.*

*IF TWO OR MORE DIRECTORS OBJECT TO THE USE OF THE ALTERNATIVE VOTING PROCEDURE THE MATTER SHALL BE AUTOMATICALLY TABLED UNTIL THE NEXT IN-PERSON MEETING OF THE BOARD OF DIRECTORS.*

The Secretary shall be included in all proposals that utilize the Alternative Voting Procedure and in the responses of all recipients. The Secretary will tally the results of the vote and report same to the President and record the results in the minutes of the next meeting of the Board.”

**Proposal No. 2** - To amend Article V- Section III to eliminate the requirement to conduct Regular Meetings of the Association at the Jackson Town Hall.

Background: Section III of Article V provides “Regular meetings of this Association are to be conducted at the Jackson Town Hall, Route 22, Cambridge, NY, unless otherwise specified.”

Issue: The town’s increased concern for security and liability have made arrangements for us of the Town Hall more problematic.

Proposed Amendment:

Section III- Regular meetings of this Association are to be conducted at ***a location convenient to the attendees and within five (5) miles of*** the Jackson Town Hall, Route 22, Cambridge, NY, unless otherwise specified.

## Mark Your Calendars



### CALENDAR OF EVENTS

- Sunday, August 14** 19<sup>th</sup> Annual Young Anglers Fishing Tournament  
8:00am registration Washington County Park Lake Lauderdale  
Facility
- Sunday, Aug.14** Super 50/50 Raffle drawing  
11:30am Washington County Park Lake Lauderdale  
Facility Pavilion
- Sunday, Aug. 28** LLIA Annual Membership Meeting at the  
11:00am Washington County Park Pavilion
- Sunday, Sept.4** 50/50 drawing and Flotilla at Little Island  
Noon
- Sunday, Sept. 25** LLIA Board Meeting-end of summer meeting  
11:00 am TBD
- Date TBD** Jump in the Lake - Hugs for Heroes  
Lake Lauderdale Benefit to raise money for  
families who have a loved one serving overseas



May 31, 2016



NEWSLETTER

*Lake Lauderdale Improvement Association, Inc.*

P.O. Box 527, Cambridge, New York 12816

**WIN UP TO \$10,000!**

**TICKETS \$100**

TO: Members of Lake Lauderdale Improvement Association, Inc.

FROM: Super 50/50 Raffle Committee

Happy Spring! Time to get our Super 50/50 raffle on track for 2016.

Our mission "to preserve and maintain a pristine lake for the benefit of lake owners and the community" is made possible through this effort and it is an important one for our Association.

The idea for the raffle was introduced by Nancy Richtol and proved to be a success story. In her memory, let's make it a success again this year!

To purchase contact Gail Pfister at 609-529-4677 or [gpfister1@optonline.net](mailto:gpfister1@optonline.net). The bottom of this form can also be detached and sent in with payment. Please be sure to include the name(s) and addresses(s) and once the payment is received your ticket will be mailed out. Unless otherwise specified it is assumed the ticket is split evenly amongst the names. If you prefer emailed copies of the tickets, please check that box.

Tickets are \$100 each; only 200 are sold.  
It's your chance to win up to \$10,000. Drawing is August 14.  
Why not buy one and sell one - It's for your Association.

**LLIA SUPER 50/50 Raffle--\$100 per Ticket**

Name(s) on Ticket(s): \_\_\_\_\_

# of Tickets: \_\_\_\_\_

Address(es): \_\_\_\_\_

Phone #(s): \_\_\_\_\_

TOTAL: \_\_\_\_\_

Email(s): \_\_\_\_\_

Mail to P.O Box 527, Cambridge, NY 12816

Email ticket in lieu of mailed copy







Lake Lauderdale Improvement Association, Inc.  
P.O. Box 527, Cambridge, New York 12816  
www.lakelauderdale.org

## MEMBERSHIP APPLICATION

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Spouse's Name: \_\_\_\_\_

Permanent Address: \_\_\_\_\_  
\_\_\_\_\_

Telephone#: \_\_\_\_\_ Summer Telephone#: \_\_\_\_\_

Summer Address: \_\_\_\_\_  
\_\_\_\_\_

E-mail: \_\_\_\_\_

Would you like your newsletter mailed  via the web site

Dues: \$15.00 per person (not per household) Dues' Year begins in August

*To be a voting member of the Lake Lauderdale Improvement Association you must own a residence within one mile of Lake Lauderdale. We welcome members that do not have residences near the lake, they will be welcome to participate in events, but will be unable to vote at the annual meetings.*

### LAKE LAUDERDALE IMPROVEMENT ASSOCIATION, INC.

**MISSION:**

The mission of the Lake Lauderdale Improvement Association, Inc. is to preserve and maintain a pristine lake for the benefit of lake owners and the community.

**VISION:**

It is our vision that Lake Lauderdale will be kept ecologically safe and suitable for fishing, swimming and water activities, not only for present use but for the benefit of future generations.

**VALUES:**

We value: Our lake waters, our association members, and our relationship with the Washington County Park, our relationship with government agencies, the expertise of our members, our youth, and our presence in the Cambridge community.

*Thank you for your support of Lake Lauderdale Improvement Association, Inc.*

Please make checks out to LLIA, Inc. and mail to:

PO Box 527

Cambridge, New York, 12816

[www.lakelauderdale.org](http://www.lakelauderdale.org)