

**Kezar Lake Protective Association
Board Meeting
Home of Lynn Wittman
October 7, 2023 – 3:00 pm**

Present: Lynn Wittman, Jeff Hopkins, Michelle Ritz, Sondra Brake, Jonathan Brown

Purpose: Assessing 2023 and Looking Forward

- Treasurer Jeff reported:
 1. Conversion to QuickBooks; some items reclassified
 2. 2023 Income: Dues \$12,200; Auction \$3385; Cash \$194 + \$1070 for a total just shy of \$17K
 3. Income from NH for Lake Hosts: \$3430; from Town \$2000
 4. Costs: Porta potty: \$785/season, signage and ads?, Watershed \$6,000 (\$3500 performance bond, \$2500 escrow for loan)
 5. This year's budget \$15K, next year 7K

- 2023 Accomplishments:
 1. \$2000 from Sutton for lake hosts
 2. Annual Meeting
 3. Swim Lessons
 4. Auction raised about \$3500
 5. Jonathan's Watershed Tour
 6. Clean Water State Revolving Loan
 7. Flower Boxes
 8. 1st Lake in State to receive Lake Smart Award for Lake (50% participation)

- New Business
 1. Sondra will compose letter to Town of Sutton requesting \$2K for lake hosts for next year
 2. We will take a break from holding auction this year – need ideas for fundraising - yard sales? games?
 3. Do we need directors' insurance? Lynn will investigate.

Meeting adjourned at 4:00.

Respectfully submitted,
Michelle