

# Minutes for Lake Shirley Improvement Corporation Board Meeting

---

## **Call to Order**

An annual Lake Shirley Improvement Corporation (LSIC) Board Meeting was held on Wednesday, June 10, 2026 at Bull Run Restaurant, 215 Great Rd, Shirley, MA 01464. It began at 6:00 pm and presided over by Joanna Bilotta with Taylor DeFazio as secretary.

## **Attendees**

Joanna Bilotta, Chris Coffin, Danielle DeFazio, Mike DeFazio, Taylor DeFazio, Caroline Griffis, Sue Jewell, Justine Morgan, Rich Patry, Rich Pearson, Dave Pelletier, Sandra Perko, Steve Vitone, Ron Wilson, Deb Yawor

Missing: Josh DeFazio, Jay Elowitz, Caitlin Katsich

## **Officer's Reports**

**Treasurer's Report** was presented by Dave Pelletier. Dave reported that \$36,956.33 was the previous balance in the checking account. Total checks paid were \$530.41. The current checking balance is \$40,745.06 and with three other investments, the combined total is \$72,469.10

**Dam Safety Report** was presented by Ron Wilson and Rich Patry. 6/6/26, the lake level was 2-3" over spillway.

**Vegetation & Algae Management** was presented by Joanna Bilotta. Dominic Meringolo is scheduled for 6/23/26 for pre-survey.

**Water Quality** was presented by Steve Vitone. Equipment was repaired and returned; testing begins next week. Invoice not yet received by Dave; Steve will follow up with Pete.

Secchi Disk presented by Rich Patry, recorded lake clarity at 7'10" across all three spots.

**Membership** was presented by Sue Jewell. Current paid membership: 123 of 240 total property owners.

**Fundraising** was presented by Deb Yawor and Rich Pearson. Light Up Lake Shirley is August 15, 2026 and the Golf Tournament & Community Dinner is September 19, 2026 at Westminster Golf Club. Caterer for Golf Tournament needs \$3,400 retainer by July meeting to secure date.

**Website/Facebook** no update.

## **Unfinished Business**

501c3 Filing Status presented by Dave Pelletier. Form 1023 filled out by outside accountant to work with lawyer directly. All financials were provided besides 2025.

Deb Yawor asks that board members read the Strategic Plan (previously approved) which includes officers' and directors' roles and responsibilities.

## **Main Motions**

**Motion:** Moved by Justine Morgan and seconded by Mike DeFazio to approve April 8, 2026 Board Meeting Minutes. Motion was passed.

**Motion:** Moved by Ron Wilson and seconded by Sue Jewell to approve LSIC Treasurer's Report. Motion was passed.

## **Public Comment**

Alex scanned over 2,000 documents and Mike needs to connect to Andrew for transfer rights.

**Adjournment** Joanna Bilotta moved that the meeting be adjourned and this was agreed upon at 7:00 pm by Justine Morgan and Rich Party.