

ROE JAN WATERSHED COMMUNITY, INC.

BOARD OF DIRECTORS

MINUTES – SEPTEMBER 14, 2021

The Annual Meeting of the Board of Directors of the Roe Jan Watershed Community, Inc. (“Corporation”) was held this day by video conference call. Chairman Kaare Christian presided. Directors Jan Borchert, Michael Hamilton, Daniel P. Odell and Jamie Purinton were present, constituting a quorum. Directors Colleen Lutz and Conrad Vispo, and Jaia Orient, Treasurer, were unable to attend. Notice of and materials for the meeting had been provided to the Directors in advance by email. Chairman Christian called the meeting to order at 10:03 a.m.

Draft minutes of the meeting of October 16, 2020 had been provided to the Directors in advance of the meeting. On motion duly made, seconded and carried, the Board approved the minutes of the meeting of October 16, 2020.

Director M. Elias Dueker joined the virtual meeting at 10:04 a.m.

Chairman Christian informed the Board that the terms of Directors Purinton and Vispo were expiring. On motion duly made, seconded and carried, the Board adopted the following resolution:

RESOLVED, that Jamie Purinton and Conrad Vispo be, and hereby are, reelected to serve as Directors for the term of THREE YEARS and until a successor has been duly elected.

The Board was informed that it would be appropriate to elect a chairman of the Board for the ensuing year. On motion duly made, seconded and carried, the Board adopted the following resolution:

RESOLVED, that Kaare Christian be, and hereby is, reelected Chairman of the Board, to serve for the term of ONE YEAR until the next Annual Meeting.

The Chairman informed the Board that it would be appropriate to elect the officers of the Corporation for the ensuing year. On motion duly made, seconded and carried, the Board adopted the following resolution:

RESOLVED, that the following individuals be, and hereby are, reelected to serve in the offices indicated until the next Annual Meeting:

President	Kaare Christian
Vice President	Michael Hamilton
Treasurer	Jaia Orient
Secretary	Daniel P. Odell

Chairman Christian addressed the Board regarding the Treasurer's Report, which had been sent to the Board in advance of the meeting. The Board was advised that, since the meeting of August 14, 2020, the Corporation had received donations of \$1000 from the Dal LaMagna Charitable Lead Unitrust and of \$211 from the Roe Jan Creek Boat Club. Bard Water Lab fees were reported at \$560 and bank interest income at \$2.84. The Chairman advised the Board that the Corporation's current net assets were \$2,088.92

Chairman Christian presented to the Board his report on corporate matters. The Chairman reported that, in conjunction with the Bard Water Lab, sampling had been expanded to include testing for the presence of 50-60 trace metals and organic materials. The Board was informed that additional samples had been taken at six of the 16 sites in May and July, and that nothing problematic had been detected. The Board was advised that, while not particularly illuminating after such limited sampling, a summary of the results would be shared with the towns involved, that expanded testing would continue and, working with Bard, thresholds established.

The Board discussed additional testing and the merits of further expanding monitoring to include testing for the E. coli bacteria. Director Dueker informed the Board that the additional testing would be expensive and largely duplicative of the current testing for the Enterococcus, as both are fecal indicators. The consensus of the Board favored further deliberation on the proposal to expand testing to include the E. coli bacteria.

Chairman Christian discussed with the Board the possible form and content of an annual meeting of members, and even its desirability, in view of the ongoing pandemic. The Chairman suggested that the meeting await the complete results of the testing season, and that it take the form of a brief video in lieu of a physical meeting. The consensus of the Board favored the proposed format.

Responding to an inquiry, the Chairman informed the Board that the New York State Department of Environmental Conservation's Trees for Tribs program had been unsuccessful in identifying an acceptable site along the Roeliff Jansen Kill this year, and that no trees or shrubs had been planted.

Chairman Christian noted that a form for the Annual Conflicts of Interest Statement had been sent to the Directors in advance of the meeting. The Directors were requested to complete the Statement and return it to the Secretary.

On motion duly made, seconded and carried, the meeting was adjourned at 10:39 a.m.

Respectfully Submitted,

Daniel Odell
Secretary