

**Lake Anasagunticook Association
Annual Meeting
Town Hall, Hartford, ME
August 15, 2010¹**

The meeting was called to order at 10:07 AM. Present were Officers: Mr. William Atwater, President; Mr. Bill Gray, Vice-President; Mr. Gary Dougherty, Treasurer; Ms. Terry Hinkley, Secretary, and Directors; Ms. Leslie Boness, Ms. Elizabeth Garcia-O'Keefe, Mr. Shawn Henderson, and Mr. Thomas Knight.

Quorum was present. The agenda was reviewed and accepted as published. The minutes for last years annual meeting were reviewed and accepted.

Treasurer's Review

Mr. Dougherty

Mr. Dougherty reviewed changes made to the treasurer's report and budget for 2011 highlighting new reporting procedures due to change in the fiscal year and becoming a 501(c)(3).

During a questions and answers segment the following items were discussed;

- Sending newsletters to non-members
- Sending three vs. four newsletters a year
- Special Projects fund and its use

The Treasurer's Report, after a motion by Ms. Judy Hamilton, seconded by Ms. Mary Atwater, was approved by unanimous voice vote.

Committee Reports

➤ New Dam Advisory Committee²

Mr. Mac Ray

- Process and phase 2 continues after receiving the CDBG \$500,000 grant
- Some contamination was found at the site. Committee has met with DEP and brownfield, now waiting for reports
- Waiting for news about a boat ramp to be build on Canton Town Office side of Whitney Brook
- Belief that the permit will be issued by February, 2011 and could begin construction in March or April and dam could be done by summer of 2011
- Canton Water District will maintain the dam and control water levels.

➤ Capital Campaign Committee of the LAA

Mr. Bill Gray

- Campaign has 101 donors to date
- Received \$63,000 in cash and pledges from all sources as 60% of the donors are LAA members, 40% from other interested individuals
- As of Aug. 15, 2010 we have received \$4775 out of \$21,700 pledged
- Cash receipts are \$20,674 for total of \$26,974.

- Water Quality Mr. W. Atwater
 - Data compiled and recorded by Dr. Tom Hamilton, LAA Member
 - Two reports (graphs) were distributed. One showed a yearly downward trend in water clarity as measured monthly using a Secchi Disk, with clearer water this year.
 - Dissolved oxygen continues a slight downward trend in the later summer months with lake temperature staying fairly constant on year to the next when comparing same months.
 - Clarity is probably better because less rain means less silt and pollen.

- LakeSmart Mr. W. Atwater
 - Presented for Mr. Jack Atwater who could not be present
 - Praise given to Ms. Judy Hamilton for her hard work and success running the ongoing program.
 - Ms. Hamilton spoke about new Gold standards now being stricter and tighter than before.
 - Pointed out that evaluated properties can be reevaluated to get higher rating.

- Lake Day results Mr. Dougherty
 - \$589 raised at the picnic, \$355 from the raffle, \$89 for food, \$150 from t-shirts, hats, and map.

- Aquatic Invasive Plants Mr. T. Knight
 - Invasives coming closer. Shagg Pond, 10 miles from us has become infested
 - We need an acceptable boat launch and trained inspectors.
 - A canoe provided by Mr. & Mrs. Atwater is being converted to have a Plexiglas viewing portal to see vegetation on the lake bottom
 - Our lake is in good shape now and need volunteers to help keep it that way

- Beach Railing for Canton Beach Mr. Atwater
 - Bids are still being solicited. Interest has waned.

- Nature Report Ms. Polly Bussiere
 - The nesting platform has been repaired. There is a baby loon apparently doing well.

Unfinished Business

There was no unfinished business.

New Business

Various

Announcing Slate of Officers for 2011 as approved by the Directors. Mr. Henderson

- They are as follows:
 - William “Biff” Atwater for President
 - William “Bill” Gray for Vice-President
 - Teresa “Terry” Hinkley for Secretary
 - Gary Dougherty for Treasurer

Mr. Atwater called for nominations from the floor. There being none, a motion was made by Mr. Taylor, to accept the slate as recommended. It was seconded and by unanimous voice vote accepted.

- A Slate of Directors was presented by Mr. Shawn Henderson as follows;
 - Ms. Leslie Boness for a three (3) year term,
 - Ms. Joanne Bartlett for a two (2) year term,
 - Mr. Wayne Schultz for a two (2) year term.

Mr. Atwater called for nominations from the floor. There being none, a motion with proper second was made to approve the slate as presented. The vote was called and nominees were approved by unanimous voice vote.

Awards and Recognition:

Mr. Atwater

- Eagle award (membership for 20 years) to:
 - Mr. and Mrs. W. Atwater
- Loon Awards (membership for 10 years) to:
 - Mr. Peter McCluskey
 - Ms. Mary Pierce
 - Mr. Herb Harding and
 - Mr. Rob Atwater.

Thanks for your continued support.

Announcements:

The LAA has formed two new committees; one to review by-laws, chaired by Mr. Gray, the other, an education committee, Co-Chaired by Ms. Boness and Mr. Gray to keep track of new laws and regulations for septic systems and camp roads.

Our Next meeting will be Sunday, August 14, 2011 at 10:00 AM, probably at the Hartford Town Hall.

Motion to Adjourn by Mr. Gray, seconded by Mr. Taylor was followed by a unanimous voice vote at 11:12 AM.

Respectfully submitted,

Ms. Teresa Hinkley
LAA Secretary
August 2, 2011

¹⁾ Minutes approved by Board of Directors at the September 4, 2010 Board Meeting

²⁾ The advisory committee is not a standing committee of the LAA. Mr. Ray, a member of the LAA is Chair of the Advisory Committee formed to supervise the building of the new dam.