

Minutes
Board Meeting July 2, 2011
Green Acres, ME

The meeting was called to order at 8:35 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. Joanne Bartlett, Ms. Elizabeth Garcia-O'Keefe, Mr. Shawn Henderson, and Mr. Rusty Knight.

The agenda was reviewed; one addition made.

Minutes of previous meeting reviewed. Accepted by unanimous vote on motion by Ms. Garcia-O'Keefe, seconded by Mr. Dougherty.

Treasurer's Review

Mr. Dougherty

- As of 30 June. Dues \$1950, budget \$2000
- Unencumbered donations, a few more dollars
- Expenses – a little over
- Reviewed line items. Changed two line items, unencumbered funds are shown under regular (\$599), Super Raffle and hats now under dam fund.
- Now reflects operating income and Capital Campaign \$10481.93
- Pledges outstanding \$33,300
- May be one family member has pledged \$3000 and another paid \$4000. Will check to see if pledge should stay on the books.
- QuickBooks has been loaded for Lake Association.
- Discussion of carryover of \$1000.00 for special project.
- Capital Campaign money is on a cash basis only.
- QuickBooks report for Annual Meeting.

Treasurer's Report was accepted by unanimous vote of approval after motion and second from the floor.

Committee Reports

➤ Capital Campaign Committee

Mr. Atwater

- Asked to do a couple things by advisory committee to be discussed later
- Another solicitation (Phase 2) suggested for late July or August

➤ Invasives

Mr. Knight

- Canoe (Peeping Tom) ready to go. Too early to start patrols.
- Finish lake review especially boat ramp area both first and last.
- Need volunteers to take identification seminars.

- Education Committee (Roads & Septic) Ms. Boness & Mr. Gray
 - A few copies of information gathering results. Recommend posting links on our website.
 - To email copies to board members.
 - We are an educational group. Articles in newsletter.
 - 2013 will see a change in camp road law. Will require certified contractor for contour changes within lakeshore zone.
 - Discussion of compost toilet for Hartford Beach.
 - Should LAA publish informational brochures re: septic & roads?

- By-laws Committee Mr. Gray
 - Tabled expense reimbursement protocol until next meeting.

- Membership Committee Mr. Knight
 - Need to review lists and maps to determine who is and isn't a member.
 - Now have 88 members for calendar year.
 - 148 members in 2010.
 - School District did a map. Ms. O'Keefe will check to see if it is available.
 - Does Town have digitized map?
 - Would like to see a name on map for each lot

- LakeSmart Mr. Atwater
 - Still need new representative. Working on flowchart of responsibilities.
 - New chart available at next meeting.

- Nominations Committee Mr. Henderson
 - Need at least two new members.
 - Give suggestions to Shawn.
 - Need by next meeting for vote prior to Annual Meeting.

- LakeDay at Hartford Beach
 - No coordinator this year. Who wants to volunteer? Suggestion to form a team. Mr. Gray will contact Ms. Ferland, Ms. Bartlett happy to help.
 - Suggestions to find other volunteers to help.
 - Need games for adults and children.
 - Party on the 13th
 - Any work being done for donations?
 - Do we need to streamline the "raffle" section.

- Liaison Reports Mr. Gray and Ms. Garcia-O’Keefe
 - Swimming lessons scheduled last two weeks of July. Parking permit required.
 - Need pile of permits for parking area.
 - Daylilies planted at beach and work on path being done to comply with suggestions made by LakeSmart evaluation.

Unfinished Business

Various

- Reimbursement Policy Mr. Gray
 - Final Draft for approval at next meeting. Will be redistributed in new format.
 - Discussion about having one this year. Ambivalence reigned. A well done to previous years team that put it together.
- Board Participation in Capital Campaign, not yet at 100%.
- Membership Brochure reviewed before publishing.
- Discussion about combining and purging mailing/membership lists and emailing newsletter rather than mailing. Who should get emails and newsletters?
- Suggestions for new editor of our newsletter requested.
- Annual Meeting ideas needed.
 - Maine Volunteer Lake Monitoring Program (MVLMP) display available. Logistics may be a problem. Rusty had a mailing about Pleasant Pond.
 - Someone from Advisory Committee give report. Show map. Mr. Gray to contact Mr. Ray

New Business

Various

- Hartford potluck dinner. Membership brochure may be distributed at dinner.
- Shovel or ribbon cutting event for publicity of new dam.
 - Same day as Lake Days. 10:00 AM is target time.
 - AVCOG, major donors, Selectmen, politicians to be invited. Do Grant people require attendees? Who generates invitation list and invitations?
 - How do we differentiate commissioning event from Shovel Event?
 - How do we pay for food, coffee and water?

➤ “Recognitions Park”

- How does the LAA fit in?
- Ad Hoc Committee suggested. (Polly, Jackie, Mitzi)
- Contest for design?
- Stone Cutter in Dixfield that may donate work. Talk to Parks and Trails Committee.
- What will area look like? Park like? Does LAA Dam Fund pay for it?
- LAA should help with co-ordination.

Next meeting Thursday August 11, 2011 at 7:00 PM. At Green Acres unless otherwise advised.

Motion to Adjourn by Mr. Gray, seconded by Ms. Hinkley followed by unanimous voice vote at 9:45 AM.

Respectfully submitted,

William Atwater
LAA President
August 2, 2011