



September 28, 2021 LAA Board Meeting Minutes

Meeting commenced at: 4:05 pm

In attendance were: Biff Atwater, Mike McCluskey, Diane Ray, Christine Carrigan, Bill & Carolyn Gray, Mel Barron, Gary Dougherty – Tim not in attendance

Minutes of June 15, 2021 board meeting reviewed:

Treasurer's report (Unaudited):

as of September 15, 2021	
Members based on Cal year	67+ 1 pending
Checking	\$20.00
Savings	\$4690.67
Total	<u>\$4710.67</u>
Owed Tax Fee	\$120.00
Total Available	\$4590.67

OLD BUSINESS:

- Mitigation Grant – Update Jeff:
 - Cost share agreement with Town of Canton for Dearborn Road/Staples Hill is in the works
 - Multiple meetings with Canton Water District resulted in a plan that requires DEP approval – unclear if PBR will suffice but that is what is currently being pursued. Site across from the water district building would allow emergency vehicles access to the lake and prevent soil disturbance – includes site clean-up, concrete ramp, erosion control mulch
 - Others?
- Supporting individual landowners in watershed mitigation efforts with matching funds available – will go out in member newsletter in October
- Pine Shores update?
- Code Enforcement Officer Status: Canton has hired and is sharing with Hartford. Name: Scott Mills scott@runawayridge.com is best place to reach him.
- Town Newsletter updates: Articles have gone to Canton & Hartford for fall newsletters
- LAA newsletter update – shooting for one in October
- Lake Smart – pursuing response from the State
- Vote on 2021-2022 Budget (presented at Annual Meeting)

LAKE ANASAGUNTICOOK ASSOCIATION			
Treasurer's Report Budgets 2020 through 2021			
	INCOME	BUDGET	BUDGET
	7/1/2020-6/30/21	7/1/2020-6/30/2021	7/1/2021-6/30/2022
INCOME			
Dues	\$990.00	\$1,840.00	\$1,200.00
Unencumbered Donations	\$350.00	\$889.43	
Water Quality Monitoring Fund	\$250.00		\$200.00
Dividends	\$11.00	\$4.72	\$11.00
Fundraising Events - cash/wd			\$1,800.00
Watershed Survey Grants	\$2,000.00		
Watershed Donations			
Misc receipts transfer from savings		\$875.00	
raffle receipts	\$500.00	\$251.00	\$200.00
Adjusting Entry		\$0.01	
TOTAL INCOME	\$4,101.00	\$3,860.16	\$3,411.00

LAKE ANASAGUNTICOOK ASSOCIATION			
Treasurer's Report Expenses 2020 through 2021			
	EXPENSES	BUDGET	BUDGET
	7/1/2020-6/30/21	7/1/2020-6/30/2021	7/1/2021-6/30/2022
EXPENSES			
Newsletters			
Membership Communications			
Insurance for Board	\$698.00	\$698.00	\$698.00
Annual Report	\$35.00	\$35.00	\$35.00
LAA Membership Dues Maine Lakes	\$200.00		\$200.00
Contributions to Tax Exempt		\$250.00	
Lake Stewards of Maine			\$100.00
Prizes for events - raft race			
Canton Recreation			
LAA Website	\$250.00	\$228.00	\$228.00
Web maintain			
Office /Misc Expenses	\$100.00	\$77.00	
Sales Taxes			
Fundraising - Bucket Caps/Patch		\$539.40	\$50.00
Special Projects			
Annual Meeting - Chewonki Fund.			
Watershed Survey	\$2,000.00	\$2,000.00	\$2,000.00
Awards - plaques etc			
Logo Update - T shirts	\$350.00		
Water Quality Monitoring	\$400.00	\$99.75	\$100.00
Adjusting Entry		\$0.01	
TOTAL EXPENSES	\$4,033.00	\$3,927.16	\$3,411.00

NEW BUSINESS

- Updated membership list – check with Biff for addresses, emails
- New Hats – red, white and black will be available shortly – will notify membership for possible Christmas purchasing ☺
- Picnic Table at the boat launch – Canton was going to order – Diane will follow-up
- Canton voted to support LAA for \$300 in the next year’s budget – checking to ensure this is happening
- Tom Hamilton update 9-26-21:
 - air temp. about 72°F at 10:45 am. Sept. 7, 2021. A strong north wind developed while I was anchored at the sampling site. Boreas was unkind to me, but I was able to paddle back to my dock without mishap. There was a large flock (50+) of cedar waxwings along the southeastern shore.
 - Temp. at surface: 21.1°C (70°F)
 - Temp. at deepest point: 11.0°C (52°F)
 - Dissolved oxygen at surface: 8.5 mg/L
 - Dissolved oxygen at lowest point: 0.1 mg/L
 - Secchi (clarity): 5.1 m (17 ft.)
 - Gloeotrichia was low: 0.5 on a scale of 0 (absent) to 6 (yuck)
 - Gloeotrichia was a bit higher in the cove I test: 1.0
 - The anoxic area started at five meters, this is unusually high.
 - Phosphate test for August was 5.0 ppb which is nice and low.
 - No graphs today.

Upcoming Schedule Reminder (will add Steering Committee meetings when available)

Proposed	Date
Winter Board Meeting	Dec 14 th , 2021 4pm
Early Spring Board Meeting	Feb 8th, 2022, 4pm
Spring Newsletter	March/April
Early Summer Board Meeting	April 12 th , 2022 4 pm
Summer Board Meeting	June 14 th , 2022 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 2 nd , 2022 4pm
Lake Days	August 13, 2022
Annual Meeting	August 14, 2022

Adjourn:

Respectfully submitted,
Diane Ray, Secretary