Agenda and Minutes Lake Anasagunticook Association **Annual Meeting** August 11, 2013

10:14 AM Call to Order – Welcome Mr. W. Atwater, President

10:15 Mr. Gray confirmed a quorum of attendees and proxies

10:16 Necrology: this year had no known remembrances in the past year.

10:17 AM Review minutes of 8/12/2012 Ms. C. Gray, Sect. VLMP= Volunteer Lake Monitoring Program COLA/Milfoil Association = Trained Volunteer Boat Inspectors Reviewed by attendees

10:18 AM Treasurer's Report Mr. G. Dougherty, Treasurer

- Mr. Dougherty presented the financial condition of the Association
- Included membership numbers, Capital Campaign progress, money on hand and money spent compared to budgets
- Any additional funds donated could still be used to reimburse Canton for loan payments but the LAA has no further financial obligations; approx. \$4400 in outstanding pledges
- Copy of report will be published in next newsletter
- Budget for 2012-2013 was presented. Details explained.
- Motion for approval was made by Ms. Boness seconded by Mr. Gray and approved unanimously by voice vote

10:34 AM Committee Reports and Friends of the LAA

• Capital Campaign

• Aquatic Invasives (plants)

- 8 people from LAA attended an all-day training event
- Sept/Oct inspection planned
- Volunteer Boat inspections taking place (Thank you Mr. Gray and Mr. Knight
- Signage is planned via IF&W LAA to follow-up
- VLMP notification of bacterial-driven bloom is increasing; notification was made of the "Rusty Crawdad" (no correlation to Mr. Knight)
- Aquatic Invasives (snails)

Ms. Diane Ray

GD WA

• Recently volunteers collected 60 lbs. of snails in a 2000 sqft area near the Canton road shore. Snail wranglers saw fish trying to eat the snails. Children reported snails near Hartford Beach but no confirmed sightings.

• Dam Commission (Dam Report). Judy Hamilton, Secretary

Ms. J. Hamilton and Mr. W. Gray shared updates:

- Access road and shade trees to be completed this fall
- Questions on fish-stocking to be pursued with IF&W
- Mill pond may get buoys to identify channel/shallow spots via Conservation Groups and Youth Volunteers
- Boat Ramp Inspections
 Mr. Bill Gray/Mr. Knight
- LakeSmart
 - Mr. and Mrs. Ray completed training.
 - Properties have been identified. Letters are going out.
 - o 2 persons have contacted Mrs. Ray with interest in Lake Smart
 - Slow but consistent process
- Kayak Races
 - 5 water craft participated, a good time was had by all
 - Another event is being planned
- Water Quality

Dr. Tom Hamilton

- Water clarity appears to be deteriorating (past 15 yrs) and Dr. Hamilton urged ground cover immediately next to the shoreline as a proven filter
- Phosphate analysis is underway to compare to sample taken decades ago that measured parts per billion; Dr. Hamilton would like to add this to annual testing; this is a strong indicator of algae bloom potential
- We should connect Dr. Hamilton to the Canton Water District Test Data to correlation and reporting on measures.

• Nominations Committee

- Slate of officers for 2014
 - Mr. William Atwater- Pres.
 - Mr. Mike Lara VP
 - Secretary- Shared
 - Mr. G. Dougherty Treasurer
- Slate of Directors:
 - Mr. Shawn Henderson
 - Ms. Elaine Ferland
 - Mr. Rusty Knight
 - Mr. Bill Gray
 - Ms. Diane Ray

BG

DR

DR

- Ms. Leslie Boness
- Ms. Teresa Hinkley
- Ms. Polly Bussiere
- Ms. Emily Bourassa

• LakePM @ Green Acres

- All had a good time!
- Thank you to Leslie, Daryl, Mike as Hosts and all Others as Contributors!!

Ms. Leslie Boness & GD

• Approx. \$900 was raised final tallies at next meeting

• Nature Reports Ms. Polly Bussiere & Ms. Margaret Taylor

- o 8 loons seen
- Nests appeared washed out by early high rains
- 1 bald eagle has been spotted
- Black bear was spotted
- A female moose and calf have been seen
- Family of Spruce Grouse have been tentatively identified

• Membership Report

11:15 AM Unfinished Business (none)

11:15AM **New Business**

• Election of Officers

Ms. Leslie Boness moved and Ms. Terry Hinkley seconded the slate of directors as proposed earlier. Directors voted in unanimously.

• Election of Directors

Ms. Terry Hinkley and Mr. Mike Lara seconded the slate of officers as proposed earlier. Officers voted in unanimously.

STAR GAZING – at the Grays Wednesday, August 14, 2014 Bring a long chair and telescope – only if on a clear night!

11:18 AM Awards and Recognitions

- Mr. Atwater recognized past and present officers
- 25 years of LAA was celebrated with an ice-cream cake

11:25 AM Adjourn

- Ms. Diane Ray motioned and Mr. Mike Lara seconded to adjourn.
- Motion passed.

Next years meeting will be August 10, 2014

BG

(various)

(various)

WMA

WMA

BG