



Aug 2, 2022 LAA Board Meeting Minutes

Meeting commenced at: 4:10

In attendance: Tim Kirwan, Biff Atwater, Tim Bernard, Diane Ray, Carolyn Gray, Maryellen Baron, Bill Gray

Minutes of the June 14, 2022: Tim Bernard moved, Carolyn Gray seconded- minutes approved.

Treasurer's report (Unaudited): Diane moved, Tim K seconded – motion passed to approve Treasurer's report

	Dec 13, 2021	Aug 2, 2022
Members based on Cal year	79	51
Checking	\$20.00	\$473.83
Savings	\$4446.24	\$5410.83
Deposits pending – dues/undesig.	\$794.00	
Deposits pending – in memorial		
Total	\$5260.24	
Total Available	\$5250.24	\$5884.67

OLD BUSINESS:

- Lake Quality Reporting is doing well – via Tom Hamilton; follows the quality trend of the Canton Water District ☺ Still monitoring gliotrychia as a pre-cursor condition to algae bloom.
- 'Mitigation Grant – Update: Required community information sessions – **Berms and Erosion Plantings rescheduled August 13, 2022- 10 AM**; Dirt Road Maintenance – completed
- One project still to do: road work in Hartford- Pine Shores, Lindley Road, Bonney Road, etc.
- Supporting individual landowners in watershed mitigation efforts with matching funds available – continue to remind people
- Town Newsletter updates:
 - Canton- information sent early July
 - Hartford Due - TBD
- Lake Smart – getting the data entered is in progress – end of August is the goal
- Clean Water Act Celebration: Reported on by Tim K.
- Lake Days: Sat Aug 13, 12-3
 - Ice Cream – talk with Mel
 - Table- 6' and 4' from Tim K, 6' from Mel, Diane has table covers
 - Chicks with Sticks - Carolyn

- Food Truck – Diane arranged – The Ugly Dumpling – arrive at 11
- Raffle- talk with Liz, Carolyn, Bartlett donation – Tickets/Cash?
- Hats for sale
- Slip n slide – Diane checking with Fire Department
- Handouts – coming from Printer, membership materials, etc.
- Annual Meeting: Tom has submitted his report, Jeff Stern will provide a live update
- Canton: Heidi Bennett: Deputy@cantonme.com
- Canton: Angela Varnum: AVarnum@cantonme.com
- Who will monitor/clean Canton Beach? Continued check in with new home owners but most likely scenario is to set up a rotating schedule – also to include trash at the boat landing. ☺
- Look into a ***Take your Trash with You*** sign

NEW BUSINESS

- Diane to do:
 - Look into additional hats, shirts, tote bags for LAA SWAG – currently expensive- wait and see
- Tom Hamilton – getting someone trained to assist/take over - waiting for training dates?
- LSOM – Certification process – Tim K is pursuing
- Town Budget Requests – LAA request is in Canton's & Hartford's Budget
- Potential Board Member Candidates being pursued
 - Get list from Mike but all current Board Members willing to go forward
 - Tim B will be added
 - ***Bylaws ask for 3 year terms ☺ of Board Members, 1 year terms for officers***
 - Tim K needs to step aside – but will be interim President if needed
 - Mike Mc needs to step aside as VP
 - Get any other names from Mike Mc
- ***Watershed mailing to broaden contact list*** – wait and assign as a subcommittee after the Annual meeting
- Proposed 2022-2023 board/annual meeting schedule

Upcoming Schedule Reminder:

Proposed	Date
Dog Days of Summer Board Mtg.	Aug 2 nd , 2022 4pm
Lake Days	August 13, 2022
Annual Meeting	August 14, 2022

Diane motioned to adjourn, Tim seconded, motion approved

Meeting closed- 5:05 pm

Respectfully submitted,
Diane Ray
Secretary