



Lake Anasagunticook Association

Board of Directors Meeting Minutes

Call to Order June 16, 5:05pm.

In attendance: Diane Ray, Biff Atwater, Mike McCluskey, Katie Kirwan, Rob Bihlmeyer, Jeff Stern, Bill Gray, Suzanne Henderson, Wes Barry and Lucille Cacciatore.

Meeting Minutes approval: Motion to approve the minutes from April 7, 2025, by Rob Bihlmeyer, seconded by Mike McCluskey. Motion passed.

Treasurers Report: Diane Ray presented the treasurer's report. Month End for May \$11,744.69. Summer memberships are coming in. Diane has inquired about locations for our annual meeting and Hartford Town Hall is \$75 to cover insurance so she is booking Hartford Town Hall. Motion to accept the Treasurers Report by Mike McCluskey, seconded by Biff Atwater. Motion passed.

Committee Reports: Bylaws have been reviewed by Wes Barry, Rob Bihlmeyer, Judy Hamilton, Liz Rothrock. Rob made a motion to accept the proposed draft by laws so that it can be presented to the membership for approval. Suzie Seconded, motion approved.

Lake Days: Katie has had success with folks that have volunteered in the past to help with Lake Days again this year. The morning events are still a work in progress. Food and Catering are also still in the planning stage. Raffle items are expected to be donated by the members. Please reach out to Liz if you have an item to donate at eliza.rothrock@gmail.com

Membership: Rob has sent an update to the charter. Rob would like to have more members and not a limit of up to 6 on the membership committee. Another update is to encourage representation for both Canton and Hartford. Additionally, Rob recommends that we add officers, currently there are two officers, the chair and the secretary. Rob would like their terms to be up for renewal annually. Biff motion to accept Robs proposals for the membership committee. Seconded by Jeff. Motion passed.

Rob would like members to participate in updating a survey to express any changes that they would like to see with the association going forward.

Owl awards for membership that has reached 30 years. A time and place will need to be determined. Mike, Rob, Diane, Lucille and Bill are interested in organizing and helping with this event.

The new database is an online solution, free cloud based will help to keep track of members.

Moment of Silence for any LAA members that have passed away since the last annual meeting. Send any information to Rob

Lake Smart: Diane stated that Lake Smart is open for business. Lucille, Suzie and Jeff completed the Lake Smart classes that occurred in May. Anyone that needs inspection or reinspection please contact Diane. Lucille, Suzie and Jeff may tag along to learn more.

Water Monitoring: No report currently.

Nominating Committee. Liz, Judy, Carolyn and Joanne Bartlett. There is a meeting scheduled for June 18. They have spoken to those whose term is ending. Please reach out to anyone on this board if you know of anyone in being a prospective candidate for the board.

Committee for Budget Recommendations: Diane, Mike, Bill Gray, Wes will be available.

Annual Meeting: Sunday August 10, 2025, at Harford Town Hall 9am.

Pilot Erosion Control Plan: Jeff has reported that road and driveway erosion can affect water quality. A culvert on Lake Shore Drive needs repair. It's recommended that the residents apply for assistance with this issue.

Swim Lessons: In the past the Lake Association has supported subsidizing this activity. Wes has asked do we want to support/fund this program again if they need it starting next year.

Take your Trash Sign: Diane has asked for assistance with placing the signs.

Next Meeting: Sunday July 6, 3pm

Motion to adjourn: Jeff, seconded by Mike Motion Passed 6:32pm.

Respectfully submitted by Lucille Cacciatore

