

CLOUGH POND ASSOCIATION
BOARD MEETING OF MAY 20, 2008

The Clough Pond Association Board Meeting was held on May 20, 2008 at the home of board member, Kathy Shields.

President George Page called the meeting to order at 7:00 pm with nine present: Emma Tillotson, Michelle Bartlett, Kathy Shields, Priscilla Giles, Roanne Sanborn, Nancy Rondeau, Jean Cote, Patsy Booher and George Page. Steve Abbe, Association member was also in attendance.

Patsy Booher read the minutes of the October 24, 2007 Board Meeting. Jean Cote noted that the word "members" should be changed to read "memberships" with respect to the total number of memberships from the Treasurer's report. A motion was made by Nancy Rondeau and seconded by Kathy Shields to accept the minutes, as revised. Motion passed.

Jean Cote read the Treasurer's report showing a balance on hand of \$2,124.29. She indicated that there had been no income or disbursements since the last report. A motion was made by Nancy Rondeau and seconded by Roanne Sanborn to accept the report, subject to review.

NEW BUSINESS:

A discussion was held regarding the dues to the Lakes Association in the amount of \$300.00. Michelle Bartlett made a motion and seconded by Kathy Shields to have Jean Cote, Treasurer, pay the dues. Motion passed.

OLD BUSINESS:

Jean Cote presented the proposed Amendment to the Bylaws. This amendment will provide notice to all association members of the candidates running for office at least 14 days prior to the meeting at which the candidates will be voted upon. The notice for the Amendment to the Bylaws will be included with the notice of the Association meeting in June and be either mailed or emailed to members.

Discussion was held regarding using email notifications for Association meetings. George Page stated that it is a cost-saving measure. Jean Cote stated that she would prepare a sign-up sheet for the June meeting to obtain any email addresses that we do not currently have. A motion was made by Jean Cote and seconded by Emma Tillotson to approve the use of emailing as an additional way to serve notice of future meetings to members. Motion passed.

Michelle Bartlett brought up the subject of water testing on the pond. She indicated that Andy Chapman from DES was not willing to help with the effort. He provided Michelle with new contacts at DES and Michelle had not yet had any response from them. Jean Cote suggested that the Conservation Committee could be asked to back the Association. A motion was made by Michelle Bartlett and seconded by Jean Cote to have a letter prepared and sent to the Selectmen. Motion carried.

Michelle Bartlett indicated that the Conservation Committee would be contributing the sum of \$1,000.00 towards the Lake Host Program.

Discussion was held regarding having articles written and placed in the Concord Monitor and the Loudon Ledger regarding the Lake Host Program on Clough Pond. These articles would provide information regarding the program to potentially attract new volunteers.

The need for a new sign at the boat launch was discussed. Steve Abbe indicated that he would contact someone within the building program at the prison who may be able to build a sign.

Steve Abbe spoke about this year's Lake Host Program. He and Kathy Shields will be acting as Co-Point Persons. He told the Board about the work that had been done, to date, and the need to recruit more volunteers. He indicated that David Drake, paid Lake Host, would not work during the month of August so as to conserve funds.

A motion was made to adjourn by Nancy Rondeau and seconded by Kathy Shields. Motion carried and the meeting was adjourned at 8:15 pm.

Respectfully submitted by:


Patsy Booher

Secretary.