

Clough Pond Association – Annual Meeting

August 21, 2011

The Annual Meeting of the CPA was held on August 21, 2011, at the home of Mike and Kathy Shields, 141 Clough Pond Road, Canterbury.

After a Pot-Luck Supper, President Andy Knowlton called the meeting to order at 4:31 p.m.

Secretary's report was waived as the secretary was absent and no minutes had been submitted.

Treasurer's report was submitted. A motion to accept the report subject to review was made by Kathy Shields and seconded by Nancy Rondeau. The motion passed.

A break in the regular meeting agenda was called so that NH Lakes Association representatives, Andrea Lamoreaux and Robbie Parsons, could make their presentation on the property work that has been completed at Tom Edwards', Brewster Bartlett's and Nancy Rondeau's. They showed before, during, and after construction photographs of all properties and reiterated that they still need to complete another 3 properties next year, as the grant was for 6 projects to be completed over 2 years. The Loudon Town Beach would be one of those, along with Emma Tillotson's. Priscilla Giles/Deb Lincoln expressed interest in having the NHLCC come to evaluate their property for possible work. Once all 6 projects have been completed it was suggested that we send a thank you note to the Town of Loudon for their support and particularly that of the road agent, Mr. Rice, who was responsible for obtaining much of the donated materials from Fillmore Industries.

We returned to the agenda of the meeting with a report on the Lake Host Program. Nancy Rondeau reported that we have approximately \$250 remaining to be spent and that a work schedule for Labor Day week and weekend had been established that would use up these remaining funds. Thus far 188 boats have been inspected, and we expect to top 200 by the end of the holiday weekend.

Nominations were opened for the Board of Directors positions with no further nominees. President Andy Knowlton then declared the nominations closed and a motion was made (J. Cote) that the secretary cast one ballot for the three nominees as presented by the nominating committee: Roanne Sanborn, Nancy Rondeau, and Mike Shields. The motion was seconded and passed unanimously.

Debbie Knowlton reported on the August water samplings that she took as well as the report she had received from DES on the July water sample. Brewster Bartlett offered his expertise in deciphering the results, as they were somewhat technical in nature. Brewster stated that the phosphorus levels looked very good, and the overall health of the pond seemed good as well. In addition, Deb had received a communication from the DES asking if anyone around the pond had kept any data relative to a history of ice out. This is information that they (DES) are trying to gather at water bodies throughout the state. Kathy Shields stated she had her mother's old records; Andy Knowlton said he had some historic readings, as did Brewster Bartlett. These members were asked to forward any information they had to Deb Lincoln so that she could compile the data and submit to DES.

Meeting was adjourned at 5:48 pm.

Minutes submitted by Nancy Rondeau, acting secretary