



Clough Pond Association

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Minutes: Meeting of July 20, 2012

A Meeting of the Clough Pond Association Board of Directors was held on July 20, 2012 at the home of Tom Edwards.

Roll Call and Declaration of Quorum

- President Andy Knowlton called the meeting to order at 6:30pm and noted that a quorum was present. In attendance were: Andy Knowlton, Debra Knowlton, Tom Edwards, Mike Shields, Nancy Rondeau, Priscilla Giles, and Deb Lincoln. Absent: Roanne Sanborn and Jean Cote.

Addition of Last Minute Agenda Items

- DES Lab Report Samples (This item was taken up at this time rather than waiting until later in the meeting.) – The samples taken near the inlet and in front of Tom's place by the biologist from NHDES are nothing to be concerned about. In front of Tom's place was lyngbya cyanobacteria, a kind of pond scum. No health risk. Also there was vegetative native milfoil but the precise version of milfoil is undefined but again of no concern, per NHDES biologists. In front of the inlet was found some spirogyra, a filamentous green algae. Again, native and no concern.
- A conversation ensued concerning when the biologist comes to the pond to take part in the VLAP samplings. It should be every other year now. So she came this year and will not come next year. A conversation concerning the temperature and oxygen readings at various levels within the pond. Again, nothing new here and nothing of concern.

Minutes of the Last Board Meeting

- Motion to accept the Minutes of the June 1, 2012 Board Meeting was made, seconded and approved after changing the reference about the Giles LCC project to a water garden when in fact it is a dry well.

Secretary's Report

- Nothing not already on the agenda.

Treasurer's report

- None, Treasurer Absent

Committee Reports

- Lake Conservation Corps Committee Report – Nothing to report.

- Lake Host Program Update – Nancy supplied a report of activities and expenditures.
- NHVLAP Program Update – see DES Lab Report Samples above.
- Motion made, seconded, and approved to accept all the Committee Reports.

Old Business

- Loon Nest – Loons looking but not moving in.
- Loon Preservation Committee – Handouts about the organization and its efforts to “Get the Lead Out”.
- NHLAKES Congress – Deb L did not attend after all.
- August Annual Potluck Agenda (August 19, 2012)
 - Speakers (Scott Lacross from NHF&G, maybe. Andy to contact. If he accepts invite the Loudon Conservation Commission of Loudon. Other possible speakers: Loon Conservation Committee (\$100 fee).
 - Lake Host Update – And new Point Person needed for 2013.
 - LCC Update.
 - Elections – Tom to do an email for Board Member elections.

New Business

- None

Adjournment

Meeting adjourned at 7:39pm
Respectfully submitted
Tom Edwards