



# Clough Pond Association

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Andrew Knowlton, President

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## **Minutes: Annual Meeting of August 19, 2012**

The Annual Meeting of the Clough Pond Association was held on Sunday, August 19, 2012, starting at 4 p.m. at Nancy Rondeau's place.

### **Roll Call and Declaration of Quorum**

- President Andy Knowlton called the meeting to order at 4:00pm and declared a quorum.

### **Addition of Last Minute Agenda Items**

- No new agenda items were added.

### **Potluck Supper**

### **Fish & Game Presentation** (Scott Lacrosse)

### **Minutes of Last Meeting**

Motion to accept the minutes of the June 2012 meeting was made, seconded and approved

### **Secretary's Report**

Tom reports that everything he has to report has already been included on the agenda for this meeting.

### **Treasurer's Report**

Balance in Treasury as of the meeting date: \$2,990.89.

Motion made, seconded and approved to accept the Treasurer's Report subject to audit.

## **Committee Reports**

- **Lake Host Program**
  - Point Person needed for 2013 as Nancy will not be doing another year.
  
- **NH Volunteer Lake Assessment Program**
  - Deb L provided us with an update on this program. Samples were taken in July and August. The testing of these samples cost the Association \$100 each time one is taken. Testing continues to indicate that water quality in the pond is quite good.
  
- **Lake Conservation Corps**
  - Tom presented an overview of the status of the LCC Program.
  - Edwards' project was undersized and needs rework.
  - Giles' project already has the cheap razor material broken and NHLAKES will be replacing it when they get more conveyor belt material.
  - Tillotson's project has some issues regarding stone color, false start left untouched, and the stairs were removed from the LCC project requirements.
  - Town Beach still in need of new sand.

## **Old Business**

### **New Business**

- **Loon Preservation Committee**
  - Tom presented information about the idea of the Lake Host at the ramp being used to also present information from the LPC about the status of Loons in New Hampshire. It was decided that if the NHLAKES would approve we could distribute LPC brochures at the ramp.
  - We discussed the possibility of the Lake Host running an ongoing "Get the Lead Out" program (swap lead sinkers for non-lead sinkers at the ramp) but decided that we would wait for the LPC and NHLAKES to put that program together formally rather than run what would be best described as a pilot program. They are working together to make that happen, perhaps for 2013.
  - The LPC does run a lead swap program and will operate one at an event of our choosing. They ask \$100 for support to the LPC in exchange for the action. A similar charge and purpose is also attached to their providing a speaker at events.
  - We will continue to watch this area for opportunities and the general feeling was that we would commit funds in support of such a program.

## **Adjournment**

5:49pm

Respectfully Submitted:  
Tom Edwards, Secretary