



Clough Pond Association

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Andrew Knowlton, President

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Minutes: Regular Meeting of the Association of June 30, 2013

The Regular Meeting of the Clough Pond Association was held on Sunday, June 30, 2013, starting at 4 p.m. at the home of Deb and Andy Knowlton.

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

Minutes of Last Meeting

- Motion to accept the minutes of the August 19, 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: \$2,560.89.
- Motion made, seconded and approved to accept the Treasurer's Report subject to audit.

Committee Reports

- **Lake Host Program Update – Andy**
 - He has 2 young ladies doing Paid Lake Host duties this year, Sandy Decato and Katie Clark. The weather has not cooperated much yet so they have had fewer days than planned.
 - No weeds to even test yet this year.
 - There remains the issue of the unexpected \$1,250 grant from the Loudon Conservation Commission we received last year and how it fits into this year's ramp budget.

- In general things are going fine although as a new Point Person he is struggling with the nuances of the paperwork and financial reporting.
- As always we are looking for volunteers to help at the ramp.
- **NH Volunteer Lake Assessment Program**
 - Deb L indicates that we will be doing 2 samplings again this year, July and August. There will be no biologist visit this year since they are now done every other year as a result of budget cuts at the state level. We had a visit last year.
 - Short discussion took place about where the deep spot actually is. Perhaps, in addition to the maps, we could get an actual depth reading to find the deep spot and then do sightings and perhaps a GPS location of the deep spot.
- **Lake Conservation Corps**
 - Tom indicated that he did a review of the projects with Andrea and Robie from NHLAKES. As soon as the review was complete they got to work making adjustments to the Giles project, fixing the razor.
 - They indicated that they plan to revisit the Edwards and Tillotson projects once a grant adjustment has cleared the state.
 - We have no further information on the progress the town might be making with the replenishment of sand on the beach.
 - Andrea and Robie also talked about an open house at Clough Pond to publicize the projects and what can be done relatively easily. No definite plans set yet.
- **Motion to approve all reports made, seconded, and approved.**

Nominating Committee

- Deb Knowlton and Deb Lincoln volunteered for this Committee.
- Positions open/opening: President, Secretary, Treasury, Board members.

Old Business

- Lots of discussion took place regarding volunteers, membership, how to interest residents in the CPA, whether the organization should disband. No conclusions reached but lots of discussion.
- Loons are looking at the nest but no takers yet.

New Business

- August speaker from DES to talk about what one can do at the water's edge.
- Next meeting: August 18, 2013 at the Shields.
- Membership – Talk to your neighbors.

Adjournment

- 5:45pm

Respectfully Submitted:
Tom Edwards, Secretary