



# Clough Pond Association

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Deb Knowlton, President

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## Minutes: Annual Meeting of August 18, 2013

The Annual Meeting of the Clough Pond Association was held on Sunday, August 18, 2013, starting at 4 p.m. at the Shield's residence.

### 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

- Commenced from 4:00pm to 5:00pm

### Feature Presentation

- Jason Aube, Outreach Coordinator, DES – Jason talked about what can and cannot be done along the water's edge, within the first 50 feet of the water, within 100 feet of the water, and within 250 feet of the water.

### Minutes of Last Meeting

Motion to accept the minutes of the June 2013 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: \$1,815.29

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

## **Committee Reports**

- **Lake Host Program**
  - We were given an update about the status of the program.
- **NH Volunteer Lake Assessment Program**
  - We were given an update on this program. We continue to sample just twice a year due to the \$100 cost per sampling. Looking for ways to expand this to three times a summer.
- **Lake Conservation Corps**
  - We were given an overview of the status of the LCC Program.
  - There is the possibility of another grant. Otherwise this program is wrapping up.

## **Nominating Committee Report**

- The committee reports out the following candidates for officers and directors:
  - Deb Knowlton, President
  - Jean Cote, Treasurer
  - Tom Edwards, Secretary
  - Andy Knowlton, Director
  - Emma Tillotson, Director
  - Mike Shields, Director
  - George Hayden, Director
  - Sandy Decato, Director
- Motion made, seconded and approved to accept the Nominating Committee's slate of candidates.

## **Election of Officers and Board Members**

- With no other candidates vying for position, a motion was made, seconded, and approved to cast one vote for the entire slate thus electing them all in as reported.

## **Old Business**

- None considered

## **New Business**

- Looking Ahead – Ideas, Issue, Programs, Projects, Finance. A short general discussion about the future took place.

## **Adjournment**

- 6:10pm

Respectfully Submitted:  
Tom Edwards, Secretary