

Clough Pond Association
Annual Pot Luck Dinner Meeting – June 26 4pm, Polly Touzin’s Home

1. Roll Call & Declaration of Quorum

Attendance: Tom & Karen Edwards, Polly Touzin, Emma Tillotson, Deb Lincoln, Priscilla Giles, Lou & Jean Cote, George Page, Steve & Barri-Lynn Medeiros, George & Perry Hayden, Jim & Laura Ross (new folks next to Edwards camp), José & Allison stopped by to introduce themselves (new folks in Andy & Deb Knowlton’s house).

2. Addition of last minute agenda items

3. Minutes of last Pot Luck meeting August 16, 2015

Unavailable and therefore cannot be approved & voted on. Deb will email them out to board members but they will still need to be approved at the August mtg.

4. Treasurer’s Report – Jean handed them out

5. Committee Reports

a. Lake Host – Sandy DeCato wasn’t able to attend today’s mtg.

Jessica is our paid lake host this year. She is scheduled for 12 hours per weekend and she does some mid week hours. We are still looking for volunteers. We get more \$ if we have 86 hours of volunteers.

b. VLAP - Volunteer Lake Assessment Program – Tom

Tom explained that we are taking water samples this year on June 22 (with a NH D.E.S. biologist), July 20 and August 25. We test the inlet (near Shield’s waterfront), outlet (by the boat ramp), deep spot (out from Giles Camp) and do e. coli testing on the beach (left side, center and right side of beach).

The testing has gone up in cost this year. The DES is hoping that we will test for cyanobacteria but they need that to be done weekly (which we do not have the resources/manpower for).

6. Nominating Committee – No one volunteered to be on the nominating committee.

All board members terms are up this year. Deb(secretary), Barri-Lynn (director), Priscilla (director) & George H.(director) said they would continue. Jean Cote, regrettably, would like to step down as treasurer.

Note: The Bylaws Article III states that Management of the CPA will be directed by Three Officers (President, Secretary and Treasurer and a minimum of 4 directors.)

7. Old Business – Sponsorships

Billy Lazos of Brookside Pizza has been ill but very willing to continue the sponsorship of our efforts for Lake Hosting.

We brainstormed other local businesses that might help.

Ex: Fillmore, Hungry Buffalo. (Polly will talk to the Hungry Buffalo once Tom has materials ready)

8. New Business

a. Lakes Congress – Each year CPA puts aside enough money to register one member of the board to attend the Lakes Congress in Meredith, NH.

Tom was able to attend this year and heard Jacques Cousteau's granddaughter as the keynote speaker as well as many many other workshops focusing on cyanobacteria, keeping waters clean, educational boat tours etc. He observed that there were no huge changes in NH laws/protocol.

b. August Mtg. Speaker – There was some discussion as to how it would be nice to invite the new Police Chief Kristoffer Burgess to come to the August mtg. and speak to the CPA. Also perhaps Rick Wright the new Health officer would be willing to come. Tom will ask both of them.

9. Discussion – There was a discussion about how the mailer/invitation should be sent out to all residents prior to Pot Luck Meetings in addition to the email notification and there was also discussion about when a CPA member's dues actually begins and ends

We will send out brochures and a welcome letter before the August 21st meeting.

Respectfully submitted,
Debbie Giles Lincoln, secretary