

Clough Pond Association Annual Meeting – July 1, 2018

(postponed from June 24 due to thunderstorms)

Bartlett Residence 300 Clough Pond Rd. 4:00pm

- I. Roll Call & Declaration of Quorum
In attendance: Bill & Denise Andrus, Brewster, Michelle and Warren Bartlett, Jean & Lou Cote, George & Perry Hayden, Barri-Lynn and Steve Medeiros, Deb Lincoln & Priscilla Giles, Emma Tillotson and Tom Edwards.
- II. Addition of Last Minute Agenda Items
- III. Potluck Supper and Social Hour (4:00 – 5:00pm)
- IV. Minutes of Last Meeting - Deb Lincoln, Secretary, distributed the minutes of the August 20, 2017 Pig Roast and Annual Mtg. and made the correction that under the Elections, George Page's term was up in 2019 (not 2018 as indicated).
- V. Treasurer's Report – Barri-Lynn Medeiros
 - A. Barri-Lynn explained that her report was on the back of the agenda.
 - B. The disbursement to the Loudon Communications Council for \$114.00 was for 3 CPA ads in the July, August & September Loudon Ledger.
 - C. The majority of the disbursements were for the Lake Hosts since we have coverage for 400 hours at the boat ramp.
 - D. Thus far we have taken in \$350.00 in membership dues.
- VI. Committee Reports
 - A. Lake Host Program – Perry Hayden
 1. We have 3 paid Lake Hosts – Jenn Saucier, Dylan Mounce & Jamie Coogan plus Niks Krollis who volunteers his time. Dylan & Jamie responded to our Facebook inquiry re the Lake Host jobs.
 2. Since June 2 there has been someone at the ramp almost every day.
 3. We should have a higher boat count because we started earlier in the year. We are counting “the number of people we educate”, not just the boats.
 4. Question: Does the amount of boats we check effect how much money we receive from NH Lakes? Only if we exceed 500 boats. However, volunteer hours can get us extra grant money if we bring our match beyond the minimum required.

B. VLAP – Volunteer Lake Assessment Program – Tom Edwards

1. Tom explained that we will once again be doing the water testing once each month in the summer. Due to a scheduling mix up at the State Lab we were unable to sample the water on June 26 as planned but were fortunate that everyone involved could do it the following day Wed. June 27. We sample water from the inlet and outlet and deep spot. We transport the samples to the State Lab on Hazen Drive in Concord then they send us the report approximately one month later. Tom posts the results on our website.
2. E. coli Testing Status – Tom Edwards
The CPA will not be doing the E. coli testing at the town beach this year but the Town of Loudon has picked that up. Tom suspects that either a UNH student or the State of NH is doing it in 2018.

VII. Nominating Committee

- A. José Cambrils' and George Hayden's terms on the Board of Directors are up at the end of 2018. (They both said they would continue if elected)
- B. No one came forward to head the Nominating Committee but all committee members did say they would continue if elected.

VIII. Old Business

A. Public Relation Activities

1. Deb explained that we will be placing 3 ads in the Loudon Ledger for a total of \$114.00. A credit card sized ad with the CPA Logo and the words Community Spirit/Friendship/Pond Management & Serving Clough Pond since 1983 and the web address.
 2. We also submit 3 articles to the Loudon Ledger (July, August & Sept.) explaining what the CPA is working on and inviting others to participate in the meetings/membership.
- B. Sponsorships – There has been no other activity re sponsors other than Brookside. Barri-Lynn suggested that perhaps we can get Fillmore interested in becoming a sponsor and maybe Fillmore can help maintain the beach especially if we give him recognition.

IX. New Business

A. Facebook Group – Tom Edwards

1. Tom explained how he submitted a FB post which got the attention and interest of 2 of our Lake Hosts this year.
2. Alicen Twardosky also helped by posting something re our search for Lake Hosts on the Loudon Community Page.
3. We discussed how it might be beneficial for any of us to “put stuff out there on FB and the Loudon Community Page” for more visibility. Also discussed if we should make a CPA page like the Loudon Community Page. Denise said that she was on the Loudon Community Page frequently and could post stuff for us.

B. Picnic Table

1. The FCBC donated a second table to the Town Beach which is to be painted a forest green. Tom told Alicen we’d be willing to oversee the painting of both tables forest green. George Page offered to paint the tables.
2. We agreed that we want to help maintain the beach and eventually push for a lifeguard.
3. We voted to pay Warren Bartlett \$100.00 for beach clean up for the rest of the summer. \$50.00 in July and \$50.00 in August. (Someone else – a volunteer cleaned up the beach in June.)

C. Pig Roast

1. We still need to secure a rain location (Perhaps the Shields Garage?)
2. Tom has already sent an email invitation to the Loudon Conservation Commission inviting them to the Pig Roast and meeting and to hear Sara Steiner from NH Dept. of Environmental Services’ VLAP Program who will be our speaker.

D. Adjournment – Lou Cote made a motion that we adjourn the meeting at 5:30pm.

Respectfully Submitted by Debbie Giles Lincoln