

LAKE PARKER ASSOCIATION, INC.

Minutes - Meeting

August 5, 1980

The Lake Parker Association held a meeting of the membership on August 5, 1980, at the West Glover Church. Gerald Anderson, President, presided. The meeting was preceded by a pot luck dinner.

One member commented on two break-ins not previously reported to the Safety Committee. Sue Camp stated that their water pump had been stolen. Also, Pugliese's barn had been broken into and some antiques and a canoe were taken.

The Secretary's and Treasurer's reports were accepted as presented.

Mary Martin, Treasurer, indicated that the remaining balance of the initial grant of \$6,000.00 was deposited to the Association's checking account. There is currently a balance of \$2,965.87 in the checking account. She also noted that 27 members had paid dues since she last reported in July. The Flea Market and Food Sale netted \$351.00.

Joseph Boutin reported on the purchase of the Weed Cutter. A balance of \$532.00 remains to be paid. Total cost of the machine was \$5,328.00.

Progress is being made on the Weed Project. Messrs. Millette and Monette have cut a great deal of weeds on the North and East Shore but stated the Access and other areas of the Lake need a second cutting. More volunteers are needed to pull weeds on shore. It was mentioned that many of the weeds on shore have been taken away by Mrs. Peggy Day Gibson. Other gardeners continue to collect the weeds.

Mr. Anderson spoke of a schedule that might be drawn up to help organize the Weed Project. Different groups would be arranged...one group to pull weeds on shore, the other group to be trained by Messrs. Millette and Monette to operate the Weed Harvester itself.

Mr. Leo Millette will store the Weed Harvester for the time being.

"Note" The content was not included in the minutes - Insurance has been obtained for the Cutter and its auxiliary equipment through the Kipp Insurance Agency. The Annual premium is \$113.00 for the \$5,000.00 coverage. Note: Liability insurance for three years has been obtained for \$241.00 since the meeting. Operators of the cutter are not covered. The cutter is registered. It is not necessary to register the trailer since it will not be taken from the Lake area.

Volunteers for the Winter Patrol this year are Mr. & Mrs. Bob Martin for the East Side and Messrs. Millette and Monette for the West Side. This is a volunteer service provided for our members.

Gerry Anderson indicated that he and several members of the Association attended a meeting of the Northern Vermont National Resources Conservation and Development Council on July 17th, at the Candle-Pin Restaurant.

The Lake Parker Water shed area was discussed at the meeting. Following the meeting a tour of the Area was made by members of the Council and the Federal Soil Conservation Service. The group appeared to be enthused with the volunteer work being done by the members of the Lake Parker Association. A demonstration of the Weed Cutting Machine culminated the day's conference.

Prior to the end of the meeting, a concerned member voiced her opinion about the field clearing on the South side of the Lake (Tetrault Farm). Although no formal action was taken, it was decided that Gerald Anderson would first contact the Water Resource Department concerning this matter. If it was then the opinion of the WRD to seek legal advice, Mr. Anderson was authorized by the membership to do so.

Mr. Floyd Taylor was authorized to up date the By-Laws of the Lake Parker Association.

The Next Meeting of the Association was scheduled for the third Saturday in July of 1981. A notice will be sent to members along with the agenda. There will be an election of officers. Members are invited to send suggested nominees to the Secretary.

Mary Martin asked if anyone knew what could be done about children crossing and using members' property. (No Answer)

Mrs. Jenny Monette expressed her thanks for the support she received as Chair Person of the Flea Market & Food Sale.

Mr. Arnold Smith raised the question as to whether the Association might hire someone to remove snow from roofs and repair any damages if needed. He suggested that a questionnaire be sent out to members.

Mr. Monette made the comment that if a green film was noticed on the Lake it was an annual occurrence since it is the bottom of the Lake turning over, especially when the weather has been very hot and humid. The month of August is generally when the green film can be seen.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Dale A. Boutin

Dale Boutin
Secretary

Renée, NV

Treasurer's Report Aug 5, 1980

<u>Balance on hand July 5, 1980</u>	\$ 1921.12
24 memberships @ 5.00	120.00
3 memberships @ 3.00	9.00
3 maps @ 5.00	15.00
Flea Market + Bake Sale	351.00
ent. on How Quest.	8.41
Down. of Glomed check for weed machine	672.00
<u>Total income</u>	\$ 3096.53

Paid Out

Florence Luley - paper supplies	7.50
C.V.C. Market - Pot Luck dinner	17.66
Derby Pot Press - maps	103.00
VT. Dept. of Public Safety (License for weed machine)	2.50
	130.66

Total Paid Out

Balance on hand in Check book as of
Aug. 5, 1980 \$ 2965.87

1175.41
1921.12
3096.53

LAKE PARKER ASSOCIATION, INC.

Minutes - Meeting

July 5, 1980

The Lake Parker Association held its Annual Meeting on July 5, 1980 at the West Glover Church. Gerald Anderson, President, presided. The meeting was preceded by a pot luck dinner.

Mr. Anderson opened the meeting by expressing regret for not having sent the Minutes of the previous meeting to the Members. A copy of the 1979 and 1980 Minutes will be forwarded to all Members subsequent to this Meeting.

The Secretary's and Treasurer's reports were accepted as read.

Mrs. Anna Anderson read the Treasurer's report on behalf of the Treasurer pro-tem, Arnold Smith, who was absent.

A motion was made by Leo Millette and seconded by Isabel Marks to have Mary Martin assume the responsibility of Treasurer of the Association for the remainder of 1980. The motion was unanimously accepted.

Reports of several standing committees were given. Mr. Taylor, on behalf of the Fishing Committee, reported a continued change in the fish population was evident.

Mrs. Anderson reported on the status of our Membership Drive. To date, we have received dues from 57 members, according to Mrs. Anderson.

Ways & Means Committee Chairman, Mrs. Monette, announced the date for the Food and Flea Market to be held in Barton on Friday, July 25th.

Messrs. Millette and Monette indicated there were no serious break-ins during the off season.

The Pollution Committee continued to monitor the water quality for the State and the Association. The results of a recent test are available to the Members.

Messrs Monette and Millette reported that the new Weed Harvester had been used in front of the Adams Camp. After using the Harvester, Mr. Monette built a new rake attachment to replace the one purchased with the machine. He reported that the new Harvester performed very well.

In order to make the weed harvesting project a success, additional volunteers are needed. A meeting was scheduled for July 7, 1980, at 10:00 A.M. at the home of Mr. Monette, to train volunteers in the use of the machine.

Mr. Boutin, representative of the Association to Local and State Government, reported that he had been working with the Soil Conservation Agency Office in Newport on a program to improve the manure storage and spreading systems of area farmers. A grant of \$880,000.00 has been approved under the Rural Clean Air and Water Act. A meeting of the Rural Development Council was held in Morrisville this past February. The program was explained to area farmers and those in attendance appeared quite positive about the federal program.

Mr. Boutin indicated that the Government officials were very impressed with the work being done by the Association and the area camp owners. A meeting of the Northeast Vt. Rural & Development Council will be held on July 17, 1980 at the Candlepin Restaurant, followed by a demonstration of the Weed Harvester in operation. Several Government officials from Washington will be in attendance. The meeting is open to the public and all members are encouraged to attend.

Mr. Millette suggested that buoys be placed in the Lake where large boulders or rocks are located.

The Executive Committee's recommendation to the Membership to raise the annual dues to \$10.00 per family unit was approved by the Membership on a motion duly made and seconded. The \$10.00 fees provide the family with 2 votes on an issue which requires a vote of the Membership.

A motion was duly made and seconded to ratify the purchase of new maps at a cost of \$103.00. The motion was approved.

The Executive Committee recommended to the Membership an increase to \$150.00 in the maximum allowable amount per expenditure by an Officer of the Association. The Membership, on a motion duly made and seconded, approved the recommendation.

The next meeting is scheduled for Tuesday, August 5th, 1980 at 6:00 P.M., beginning with a pot luck dinner.

All Members are encouraged to deliver items for the flea market to Mrs. Jenny Monette's garage on the Wednesday and Thursday preceding the date of the sale.

Any Member who has not as yet paid their dues should send a check to Mary Martin as soon as possible.

There being no further business, the meeting adjourned at 8:25 P.M.

Respectfully submitted,

Dale A. Boutin

Dale Boutin, Secretary

Lake Parker Association, Inc.

West Glover, Vt. 05875

Treasurer's Report

July 7, 1979 - July 5, 1980

Balance forward - July 7, 1979

\$1028.38

Credits

Memberships (1979) 68 @ \$5	\$340.00
8 @ \$3	24.00
Memberships (1980) 45 @ \$5	225.00
6 @ \$3	18.00
Flea market and food sale	354.85
Interest on NOW account	75.29
Maps and flares	4.00
Excess from refreshment contributions	<u>3.25</u>
	\$1044.39

Debits

Mailing expense	\$56.65
Church rental	45.00
Vermont Natural Resource Council Dues (1979 & 1980)	40.00
Federation of Lakes Dues (1979)	<u>10.00</u>
	\$151.65

Balance - July 5, 1980

\$1921.12

Respectfully submitted,

Arnold C. Smith
Arnold C. Smith

Treasurer Pro Tem