LAKE PARKER ASSOCIATION, INC. P.O. BOX 69, WEST GLOVER, VT 05875

MINUTES OF ANNUAL BUSINESS MEETING, JULY 12, 1997

The annual business meeting of the Lake Parker Association (LPA) was held on Saturday, July 12, 1997, at the West Glover Church, with about 55-60 people in attendance. The meeting was called to order by Vice-President Glenn Barber at 7:10 PM. Lorna Kiley was appointed treasurer Pro-Tem, and Lynn Washburn was appointed secretary Pro-Term, by Vice-President Barber.

Glenn thanked all the volunteers for their help with the pot-luck supper.

A statement was read by Glenn concerning the inability of LPA President Peter Morrill to complete his term.

New summer residents of the lake were introduced: Joyce Littlefield, Camp 121; Linda Alterton, Camp 42; Betty Waskiewicz, wife of Leon Waskiewicz, Camp 101; Debra Tracy (absent), wife of Tracy, Camp 8; Dale Marriott, husband of Pauline (Edwards), Camp 40.

Guests introduced were Bailey & Barbara Woods. Rev.Bill McGregor read the list of members who had passed away during the past year, and extended the sympathy of the LPA to their families. These included Bernie Atherton, Florence Ludy, Mary Gates, Dorothy Sinberg, and Anna Anderson. It was announced that Barbara Wright would be celebrating her 90m birthday on July 30m, with a reception at the West Glover church from 2-4 pm.

The minutes of the 1996 annual LPA meeting were read by secretary Pro-Tem Lynn Washburn. A correction was requested by Madeleine Ducham regarding the water shed survey. The minutes stated "we were made aware that the water shed survey that was turned into the state was not properly done." Madeleine stated that there must have been a mis-understanding as the water shed survey had not been received by the state and she wished to make that clarification for the record. The secretary was requested by Glenn Barber to do so in the 1997 meeting minutes. Otherwise, the minutes were approved as read.

The treasurer's report was read by Lorna Kiley, Treasurer Pro-Tem. See attached sheet for details. The report was approved as read.

Standing Committee Reports:

Fishing: Lora Atherton gave an up-date on fish stocking; approx. 1200 rainbow trout were put in Lake Parker

Home Security: In the absence of Frank Daignault, Glenn read a report submitted by Frank, in which he reported that in the late fall & winter, he walks or skis to check on camps mostly on the north and east sides of the lake. There were no break-ins until this past June. Glenn cautioned members not to allow strangers to fish on their property as the state police have issued warnings that this was one of the ways criminals have of looking around for places to rob.

Water Quality: Bob Johnson reported the phosphorus & chlorophyl count was down this year so far. The clarity of the water last year was down possibly due to last summer's heavy rain. In last year's "Great American Secchi Disk Dip-In", held around the

country, Lake Parker was in 5^{\pm} place. Bob introduced Bob Richards as the new water quality chairman. Fish have been caught by Bill George & Leon Waskiewicz to be tested by the state.

Boat & Water Safety: There was no report. Glenn noted that he had signs to be posted at the access. John Washburn presented summary copies of state boating safety rules, and requested that they be posted in camps for owners and renters.

Government Liason: No reports by Betsy Day (local), or Mary Smith (state).

Land Use & Conservation: Madeleine Ducham reported that the first phase (shoreline) of the water shed survey was completed last summer and early fall, and a copy given to the state. A copy is also available at the Ducham camp (#66) for those wishing to see it. In mid-August this year, the in-lake phase will be done. As a result of this watershed survey, the condition of culverts, streams, roads, and land-use of the water shed will be mapped out. The Glover Selectboard has been informed of the survey, and we hope for their cooperation. Madeleine also spoke of the Lake Protection Advisory Committee which has been set up by the state Water Quality Board and that 5 members were from Lake Parker. The state is selling conservation license plates with part of the proceeds going toward lake projects.

Weed Harvesting: Glenn reported that the weed machine is ready to be used. It will be kept at Jeff Millette's camp (#16-17). Users of the machine and those that rake weeds from their lakeshore should keep a record of the hours they spend as this is used to determine the amount of the state grant. If anyone needs help removing weeds from their shore, they should call the association for help.

<u>Membership:</u> The membership is down from previous years. Glenn announced he plans to visit every camp this summer.

The slate of officers & committee chairs for the 1997-99 term was presented.

President: Bob Johnson

Vice-President: Glenn Barber

Secretary: Lynn Washburn

Treasurer: Joyce Croteau Home Security: Frank Daignault Weed Harvesting: Jeff Millette Fishing: Lora Atherton Water Quality: Bob Richards

Boat/Water Safety: John Washburn

As there were no additional nominations from the floor, a motion was made to close nominations and cast a unanimous ballot for the slate as presented.

John Washburn informed those in attendance that the state funding of grants for aquatic nuisance weed programs expires in 1997, and that the legislators will be lobbied through the Northern Lakes Federation to be certain that the proper legislation is renewed during the next legislative session.

Don Kiley asked who was mowing the boat access. There is some question as to who does it, although the state is responsible.

New Business:

Randy Williams reported that the Glover Ambulance Unit was buying a "new" ambulance from Manchester, VT, and a defibrillator. Randy explained that a family subscription to the ambulance service is \$20.00. A motion was made to donate \$200 to

the ambulance unit and \$200 to the Fire Department. A motion to amend was made, changing the donation to \$1000.00 to the ambulance unit and \$100 to the Fire Dept. This was seconded and approved. A new motion, to give an additional \$100 to the Fire Dept was made, seconded, and approved.

Betsy Day discussed the various activities to be held on Glover Day, July 26th. Those interested in participating should call Heidi Cooperstein.

John Washburn explained the Northern Vt. Lakes Federation which includes 30 lakes and annual dues of \$15.00. A motion was made and approved to continue the LPA membership in the Northern Federation. John also stated that a boating safety course for young people might be set up with the state police if enough people signed up.

Glenn turned the meeting over to the new president, Bob Johnson, who presented his ideas and goals for the LPA:

- -improve sense of community.
- -need for milfoil & zebra mussel watchers.
- -continue watershed project.
- -boat access beautification.
- -take advantage of conservation license plates.
- -continue membership in Northern Lakes Federation.
- -bulletin board at Lake Parker Store.
- -have fun!!

For these goals we need volunteers!

A new Communications Committee has been set up which will be responsible for getting out a newsletter 4 times a year. Barbara Buchanan (Lake Parker Store) will chair this. Members should send news to her.

Bob Johnson closed by thanking Glenn for all the work he put in to organizing this annual meeting. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Lynn Washburn, Secretary Pro-Tem