

MINUTES OF ANNUAL MEETING OF THE LAKE PARKER ASSOCIATION
WEST GLOVER CHURCH, SATURDAY, JULY 6, 2002

Preceded by a pot-luck dinner at 5:30pm, President Frank Davio called the business meeting to order at 7:00pm with about 40 people attending.

ANNOUNCEMENTS:

Frank reported receiving a thank you note from Ernie and Colleen Lord for their lifetime membership to the LPA.

Frank also reported that he received a thank you from Arnold Smith for the flowers sent when his wife died.

The minutes from last year's meeting were read and accepted as written.

Before the treasurer's report was read, a discussion took place in regards to last year's treasurer's report concerning petty cash. Bob Johnson had concerns in regards to the way the petty cash was accounted for as it was not dispersed due to Joyce Crouteau having to complete the report early because she was going to out of state for the annual meeting. After the discussion, last year's report was accepted. This year's report was read and accepted as written.

COMMITTEE REPORTS:

Membership: There were 69 paid members for 2001. As of July 5, 2002, there were 40 paid members. New members and property owners were introduced: Brendan Hadash (Beach Hill Rd), Joe and Ann Little (#105), Rick and Joan Hudson (#125), William and Susan Tester (#118), Michael and Susan Adams (#38), John and Laurie LeBourveau (#6), Richard Shayer and Stephen Rodowicz (#58), Damon Powers (village), Skip and Judy Borell (village), and Marilyn Morin.

Water Quality: Neither Bob Richards or Rich Royer were present.

Weed Harvesting: The machine is ready and is housed at Jeff Millette's camp (#16). Jeff Millette and Dale Dognaghy worked for several hours on the machines putting new teeth on the cutter bars and replaced the carpet. Anyone wanting to be checked out on the machine need to contact Jeff Millette or Glen Barber.

Camp Security: Bob Richards and Rich Royer were not present. Bob Richards was acknowledged for his diligent work in checking camps.

Boat safety: Don and Lorna Kiley handed out literature on boating safety. They reminded people that anyone born after 1974, must take a boating safety course in order to operate a boat with 5 or more horsepower.

Fishing: Teri Johnson was not present.

Land Use and conservation: Madeline Ducham stated that she has information on what we can do for our own land. We need to think about milfoil as we are surrounded by lakes that have milfoil. During the fishing derby we had many volunteers who helped check out boats, talked about milfoil, and helped pressure wash boats. There was a request for volunteers to help out again this year. There was discussion around the fishing derby and not having it on Lake Parker. Frank Davio will check into this. A motion was made and passed to approach Northern Woods and Water about dropping Lake Parker from the fishing derby. Bob Johnson reported on grants: The Better Back Roads grant will fix a culvert on King Rd., Forest, Parks and Recreation Grant of \$500 for improvement to the walking path. Marilyn Morin stated that August 3 there will be a working day for building foot bridges.

John Washburn reported on the Federation of Vermont Lakes and Ponds. John is serving a three year term as a board member. There was a motion for LPA to keep a membership in the Federation. That motion was amended to pay for John and Lynn Washburn and Frank Davio to attend. The amendment and motion passed.

President's Report: The better Back Roads Grant of \$5000 was for the work done to the culvert on Stevens Brook. The work deviated from the grant and the state paid over \$3000. The Aquatic Nuisance Control Grant only covered actual expenditures and we paid back \$29. The LPA Appreciation Day raffle made \$136. The hot dogs, salads, and drinks were donated. A motion was made for LPA to pay for the food and put out a donation jar. The motion passed. We have received an Aquatic Nuisance Control Grant of \$1616.

John Washburn discussed a legislative bill that passed on septic tanks. If you own over 10 acres you need a permit. By 2007 any work done will require a permit. John will continue to follow this legislation.

Old Business: None

New Business:

Donations: The following donations were approved. \$525 to each the Glover Ambulance and Fire Dept. Randy Williams reminded members of the ambulance subscription. Randy also reported that they keep medical information on the ambulance for special needs. Randy also reminded members to post the 911 address numbers at their camps.

\$50 to the West Glover Church

\$100 for the fire works, amended from \$50

\$75 to Glover Days to get name on t-shirts. Motion made and passed to have a table at Glover Days , July 27th. Shadow Lake Association interested in sharing the table.

Lake Fest will be July 28th. Glover Days will advertise this in the paper and on posters.

Betsy Day stated that July 20th is the loon count and to call here on any loons seen on the lake between 8am and 9am.

A motion was made and passed to adjourn the meeting.