

MINUTES OF THE LAKE PARKER ASSOCIATION ANNUAL MEETING

JULY 13, 2013

The meeting was called to order at 6:32 pm by President Ken Kasz.

No minutes of last year's meeting were read since the Association did not have a Secretary.

Treasurer's Report

Treasurer's report was presented by Joyce Croteau. Joyce reported that the association received \$3,531.41 in income last year and had \$1,019.99 in expenses for a Net Ordinary Income of \$2,511.42. The result was \$26,398.82 in total assets. Discussion on the report included wondering what was the board doing with the money and it was reported that the funds were in a 12 month CD and later in the meeting the members would hear proposed plans for some projects. A motion was made to accept the Treasurer's Report by Barb Scribner and was seconded and voted in the affirmative.

Old Business

Ken Kasz reported that the Welcome Packets have been copied and are now available.

The new website design has been completed and everyone is encouraged to go to the website and take a look. Resources are linked as well as listings for favorite businesses and for sale items. Also included are Forums. Joe suggested letting him know if anyone had any suggestions for additional material.

The Bylaws for the Association are outdated and not official. They have been worked on, however, are not complete at this time and will be presented at the next annual meeting.

Membership has increased from 59 last year to approximately 70 this year, 5 are new property owners around the lake. A respectable number would be 85-90. Joe also discussed the possibility of creation of a LPA membership directory if the association could get more help to work on it.

New Business

Joe little explained that they would like to have the State of Vermont hold another VIP Workshop like the one held a few years ago. It was about a 2 hour workshop on Invasive Species and how to identify them. A show of hands wanted the Board to move forward organizing the workshop. Randy Williams suggested the person with the knowledge at this point for identifying an evasive species is Bob Richards.

Saturday, July 20, 2013 at 10:00 am is a meeting in the basement of the West Glover Church regarding updated information on the Sewer Project for around Lake Parker. There was some discussion on the project and the meeting should eliminate the mixed information that is out there at this time.

There was discussion on the walking path and need for upgrading. As it stands now the path gets flooded under water by the beaver dams. It was proposed that the association volunteers put in additional material to keep the path about the water line. Nancy Smith motioned to approve spending \$500-\$600 for material; motion was seconded and voted in the affirmative.

Nominations were made for the following positions:

Ken Kasz – President – 1 year left on term

Joe Little – Vice President – 2 year term

Joyce Croteau – Treasurer – 2 year term

Brenda Plastridge – Secretary – 1 year left on term

Nominations from the floor were welcomed and none were made. Nominations were then closed and Randy Williams made a motion to accept nominations as presented. The motion was seconded and voted in the affirmative.

A list of Standing Committees is attached and it was noted by Joe Little that some committees have been condensed. After discussion there were several volunteers to take some positions. Barb Scribner, Jim Scilippi, and Nancy Smith would like to be Section Leaders under the Membership Committee. Lloyd Klinger would like to be on the Fishing and Wildlife Committee, and Randy Williams would like to be on the Water Quality Committee. More volunteers are always needed.

Next Year's Plan

The Walking Path work should be completed by the next annual meeting.

By-laws should be complete and presented at next year's meeting.

Updated Lake Parker Map will be available.

Photo contest will be initiated, possibly used for Lake Parker Calendar and the photo winners would receive a free calendar.

Members are encouraged to contact board members with other suggestions.

Any Other New business or Questions

Updated listing of residents around the lake will be available and emailed or mailed or members. The plan is to have an updated list of lake residents or property owners available every year.

Randy Williams shared the Glover Ambulance Subscription information and handed out a form. The form will be added to the Lake Parker Association website.

Art Greenbaum made a motion to donate \$100.00 to the Glover Ambulance; the motion was seconded and voted in the affirmative.

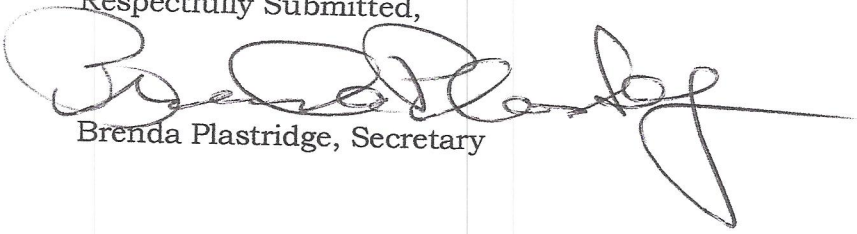
Betsy Day made a motion to donate \$100.00 to sponsor Glover Day and have the Lake Parker Association name on the back of the tee shirts sold; motion was seconded and voted in the affirmative.

Randy Williams will research what is happening to a Bulletin board similar to the one that use to be over at Lake Parker Country Store and get back to the board with information.

Just for information only, some questions were presented regarding the sewer project? One – As it is now, with just Lake Parker landowners would pay for the project, would you vote for it? Only 7 people raised their hands. Next Question – If the town voted to go for a sewer project around Lake Parker and was shared by the entire town as what is done normally would you vote for it? Only one hand was not raised. Final Question – Not even considering the taxes and who paid would you not vote for the project? There was only one hand raised.

A motion to adjourn was made and meeting ended at 7:52PM

Respectfully Submitted,


Brenda Plastridge, Secretary

Lake Parker Association

Annual Meeting – West Glover, VT

AGENDA - July 13th, 2013

Meeting Start – 6:30 PM

Secretary's Report – Minutes from 2012 meeting

Treasurer's Report – Joyce

Old Business – Review of past year's progress

- Welcome packets copied
- New Web Site – Joe Little
- Bylaws update started
- Membership increase – 59 one year ago (welcome new members)

New Business

- Workshop/VIP
- Sewer update
- Walking path needs
- Elections - board (proposed slate/other nominations)
- Standing committees – elections if any

Next Year's Plan

- Walking Path work
- Complete By-laws
- Update Map
- Photo contest
- Contact any board members with others

Any Other New Business or Questions

Adjournment

Lake Parker Association Standing Committees

Membership: The membership committee is responsible for all aspects of membership. The committee consists of a Membership Chairman and four to six Section Leaders. The chairman is responsible for coordinating the committee and maintaining the membership list. They work closely with the Section Leaders to welcome and communicate with members.

The Section Leaders will help communicate with camp owners in their section. They will welcome new camp owners with a welcome packet and encourage them to consider joining and getting involved with the Lake Parker Association. They will communicate with the members in their section sharing news and gaining feedback on association activities.

Recreation: The recreation committee is responsible maintaining the walking path and helping to coordinate other LPA activities. The Chairman will coordinate the volunteers to help keep the trail open and usable for walkers. They will work with volunteers on additional LPA activities when possible.

Water Quality: The water quality committee will monitor the quality of the water and will record their findings. The committee will also advise members on weed control and recommended lakeshore practices.

Boating & Water Safety: includes boating, swimming and water safety.

Fishing & Wildlife: includes providing information from the state.

Other non-board committees: These may be active as needed. Newsletter, Website, By-Laws, others as needed.

4:17 PM
07/08/13
Accrual Basis

Lake Parker Association
Balance Sheet
As of July 8, 2013

Jul 8, 13

ASSETS

Current Assets

Checking/Savings

Checking-CNB 5,746.13

NC Credit Union Member 2009 50.55

NC Credit Union MoneyM2011 4,158.15

NC Credit Union12 mo CD2011 16,443.99

Total Checking/Savings 26,398.82

Total Current Assets 26,398.82

TOTAL ASSETS 26,398.82

LIABILITIES & EQUITY

Equity

Opening Bal Equity 15,007.97

Retained Earnings 11,390.85

Total Equity 26,398.82

TOTAL LIABILITIES & EQUITY 26,398.82

4:18 PM

07/08/13

Accrual Basis

Lake Parker Association
Profit & Loss
July 2012 through June 2013

	Jul '12 - Jun 13
Ordinary Income/Expense	
Income	
Contributions Income	325.00
Interest	146.41
Membership Dues	3,060.00
Total Income	3,531.41
Expense	
Advertizing	100.00
Insurance	250.00
Office Supplies	544.22
Postage and Delivery	42.24
Supplies	83.53
Total Expense	1,019.99
Net Ordinary Income	2,511.42
Net Income	2,511.42