The annual meeting of the Lake Parker Association was held at the West Glover Church, July 26, 07 8 P.M..

President Floyd Taylor presided at this meeting.

Treasurer, Mary Martin, reported a balance on hand July 26, of \$337.91. The report was placed on file as read. The secretary's report was accepted as read.

Meports of committees were given as follows:

Paul Hanson on land use; Leo Millette on the weeds;

Mary Martin reported 102 paid members for last year; and
the nominating committee presented the following slate
of officers and committees for the ensuing year:

President--Mrs. Joanne Barber Vice President--Mr. Frank Butkovick Secretary--Mrs. Norma Mason Treasurer--Mrs. Mary Martin

Executive Committee

Pollution-Mr. Leo Millette
Land Use-Mr. Paul Hanson
Fishing-- Mr. Lester Adams
Membership-Mrs. Jennie Monette-Mrs. Mary Martin co-chairpersons
Ways and Means--Mrs. Monette and Mrs. Martin co-chairpersons
Sefety--Mr. Rene Monette
Representative to State and Local Governments--Mrs. Evelyn Buchler
Ex-president ex-officio--Mr. Floyd Taylor

As there were no nominations from the floor, it was moved and seconded that the nominating committees/be accepted as read.

The day for an annual meeting was discussed and it was voted to hold it on a Saturday night in July but at 7 P.M. instead of 8 o'cleck.

The number needed for a quorum was amended to 20% of membership instead of 25%.

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Resources Board would be at the Glover Town Hall,
August 15, at 8 P.M. to discuss the water quality of
Lake Parker. The Shadow Lake Association has been
invited to this meeting.

The four projects underway were then presented by Mrs. Buckler with reports on progress made.

Project A The dam

The dam will be 100% funded by the state of Vermont. Bids should be out August 1, building started in September, and finished by November 1. Any upkeep is taken care of by the State. The water level will be maintained at the July 31, 1974 bench mark which was discussed last year.

Project B Water Quality

This a ten year plan which has been undertaken by the Stude. Mr. Forse will explain this more fully at the August 15 meeting. According to state reports the quality of the ike has improved.

Project C Recreation Area

This is being held in abeyance for this year. BOR will give us high priority rating for funds when we are ready. Property of Dr. Damazo needs to be appraised so it was voted to use the \$500, which was given to the town of Glover for the dam project and now not needed, to hire an appraiser.

Project D Safety and Home Protection

The Federation of Lakes Meeting on August 14, will be devoted tothis problem. Emory Hebard, chairman of the committee on Rural Protection, will report on the plans the state is making in this area. Many suggestions were

made as to how to protect your cottage.

Mary Martin asked everyone to put a No Trespassing sign up and everyone please send her your winter home address and phone number so you can be contacted in case of an emergency.

The Well-Mason ditch was brought up. Mrs. Buchler said she would bring Mr. Morse to see it and see what can be done.

The meeting was adjourned.

Respectfully submitted,
Norma Mason, Secretary