LAKE PARKER ASSOCIATION ANNUAL MEETING JULY 16, 2016 - MINUTES

The meeting was called to order by President Ken Kasz at 10:10AM. There 59 members and guests in attendance.

Copies of the secretary's report from the July 18, 2015 meeting were read. A motion was made by John Wooten and seconded by Jim Scileppi to accept the report. The motion was voted in the affirmative.

Treasurer's Report

Joyce reported that our total assets amount to \$28,970.59 with \$8,003.23 in a checking account and the remainder in a Money Market account and a CD. The net ordinary income for 2016 is \$1,871.62. A motion was made by Lloyd Klinger to accept the Treasurer's report and seconded by Ann Lindner. The motion was voted in the affirmative.

Standing Committee Reports

Membership

There were 81 members in 2015. Jim Scileppi thanked everyone who has joined this year.

Recreation

Ann Lindner reported that there will be a boat social starting at 4PM today. The social for August, originally planned for before the potluck supper on August 20th, will be rescheduled to another date.

Water Quality

Randy Williams reported that Bob Richards went out recently to measure the clarity of the water. The depth is now 16 feet which is much clearer than previously.

Boat and Water Safety

Bob Morrill stated that boats need lights after sunset. When traveling along shoreline the boats should be going 5 MPH when they are within 200 feet. Brenda Plastridge brought up the necessity of all boats including rowboats, kayaks, paddleboats, and paddleboards to have life jackets aboard.

Fishing and Wildlife

John Wooten will file for a permit for the association to do private stocking of trout. Last year a group of independent camp and homeowners collected approximately \$1,600 to stock trout. The total cost was \$1800 and LPA donated the additional \$200. In 2016, included on the dues invoice, LPA collected between \$500 and \$600 donated for stocking trout for next year (2017). John also gave us the name of our local warden, Mike Scott, for us to contact with questions or

information on updates from the state. There was discussion about the loons nesting on Lake Parker. It was suggested that we invite Eric Hanson who heads the loon watch to our potluck supper to bring us up to date on what he found when he checked the nest.

Old business

The 2015 photo contest yielded over 65 pictures. Winners of the contest were awarded a free calendar.

2016 Calendars: 68 were sold for 2016, 30 more than the previous year. \$241 in profit from the sales was donated to the LPA. Lloyd Klinger requested that the names of the winning photographers be posted on the website.

Walking Path: Ken stated that the large bridge on the path had been repaired by Robert Tetreault or one of his workers. He asked that we all thank him when we see him. A gift certificate was given to him for his help. In addition, several wet areas were improved with the installation of raised walkways. That work was completed by several volunteers.

Greeter Program: Ken attended a greeter training program. The board previously discussed the possibility of starting a volunteer greeter program. The consensus was not to undertake a new program at this time primarily due to a lack of available volunteers. At this time we have no invasive weeds in the lake. New posters have been put up on the board at the fishing access urging people to check their boats before and after entering the lake.

Telephone Cascade: Brenda Plastridge stated that the telephone cascade will be updated to include new residents.

New Sign: Art Greenbaum had a sign made asking people to take their trash out with them. He will post the sign in the driveway at the south end of the lake, off Parker Road used by some as a fishing access area. He will move the sign from time to time to the start of the walking path. Thank you Art.

Nominations and Election of Officers

The board positions for President and Committee Chairs were up for election. The nominating committee recommended the following slate: President – open, Membership Chair – Jim Scileppi, Recreation Chair – Ann Linder, Water Quality Chair – open, Boating & Water Safety co-Chairs – Art Greenbaum & Bob Morrill, Fishing & Wildlife Chair – John Wooten. Nominations were then opened and Ken Kasz was nominated by Betsy Day, Rachel Blanchard seconded. Art Greenbaum volunteered to fill the Water Quality Chair position that had previously been held by Randy Williams. Randy nominated Art and Lorna Kiley seconded the nomination. Bob Morrill agreed to not having a co-chair for the Boating and Water Safety Chair. The election was held and Ken, Jim, Ann, Art, Bob and John were voted into the above positions for a two year term.

New Business

Member Packets: Packets have been made up for each member with information that is pertinent. New information will be added as needed.

Photo Contest: Send photos for the 2017 calendar to Ken. The 2017 calendars will be on sale for \$15 plus shipping.

Website/Newsletter Help: Someone with knowledge of WordPress is needed to update the LPA website. Ken requested stories for the newsletter. You can send them to his email address.

Pot Luck Dinner: The annual potluck dinner will be held downstairs in the West Glover Church basement on August 20th at 6pm.

Other New Business

A suggestion was made for a reduced speed limit sign to be posted on the West Shore Road. Anyone interested in seeing that happen should attend a Select Board meeting and bring it up.

Randy brought up ambulance subscriptions. He can take care of that for anyone interested. The ambulance squad is planning to hold classes for emergency medical training in the future. They will be willing to do first aid classes as well.

Betsy announced that the West Glover Church will be celebrating an anniversary on July 12th, 2017. Any help will be appreciated. Judy Burrell will be accepting donations for the steeple fund.

Adjournment

A motion was made by John Wooten to adjourn the meeting and was seconded by Randy Williams. It was voted in the affirmative. Meeting was adjourned at 11:35 am.

Respectfully submitted,

Andrea Neil Secretary

Lake Parker Association LakeParker.org