

Minutes of the Thomas Pond Improvement Association Annual Meeting-- 13 July 2013

President Bob Chapin called the meeting to order at 9:10 AM in the Public Safety Building RT 302 Raymond ME. The meeting began with the introduction of current officers and Board Members (* indicates the officers and Board members present)

- Bob Chapin*—President
- Steve Marchant*—Vice President
- Matt Carr—Beginning Treasurer/ Sue Chapin* Interim Treasurer
- Lucille Griffin(* arrived later in the meeting)—Secretary
- Board Members
 - Quaker Ridge Rd—Ron Brown
 - Pulpit Rock Road—Bob Chapin*
 - Thomas Pond Terrace—Judy Eggers
 - Thomas Pond Shores and Extension—Dave Morton*
 - RT 302/ South Casco Village—Laurie Pollard
 - Watkins Shores Road—Dave DeLuca*
 - Murch Point Road—Frank Hazen
 - Raymond Cape Road—Chris Greenlaw

Bob Chapin relayed the State of the organization as good and getting better. He reported that the BoD met three times throughout the Fall/Winter/Spring and reviewed the Foundation Documents: Lake Management Plan, By Laws, Articles of Incorporation, and Quit Claim Deed.

Financial Report: Matt Carr resigned his position as Treasurer during the winter months so Bob Chapin gave a short summary

- Opening Balance as of 1 Jan 2013 was \$2029.30
- Current Balance is \$2395.31 (includes \$365 from most recent funding appeal)
- Expenses were \$2483 for last year's Liability Insurance Policy required by the Mgt Plan (paid out of last year's funds); Postage for the most recent appeal letter was \$200; expenses in arrears from last year \$215.24. The insurance policy lapsed on 10 July 2013 and as soon as we receive additional funds from this year's solicitation we will reinstate the policy IAW the Management Plan. Sue Chapin agreed to serve as the interim Treasurer when Matt Carr resigned.

Then Bob Chapin covered the execution of the Lake Management Plan over the last year. In accordance with the plan from 15 May-15 Sep the lake level should be maintained between 17 to 20". The current lake level is at 20.5" or ½" below the desired level. On the previous Friday Bob C. placed another board in the dam to preserve what water was available and still be compliant with the flow through requirement.

The Annual Fund Raising was mailed to both Casco and Raymond lakeshore property owners and back lot owners and returns are just beginning to show up. Sue C. made a deposit of \$365 into the account this past week.

Work requirements kept Dick Horr, our VLMP Water Quality Monitor from attending in person but his report to Bob C. indicated that water Transmissibility (Clarity) was good as measured by the Secchi Disk and exceeded 18' or 6 meters. The dissolved oxygen readings were also good. Both have been consistently good the last 5 years. Bob Chapin reported Eurasian Milfoil has not been found and identified in Thomas Pond—not so in Sebago: Panther Run, Port Harbor Marine, Turtle Cove and Mason Cove where Raymond Waterways Protective Association works to control it with their Diver Assisted Suction Harvester pontoon boat. A member asked about the removal of Cow Lilies in front of her place. No one present had a suggestion so Bob C. will check with RWPA re whether this is an invasive species or native plant and if there is a means to control it in front of the member's place.