MINUTES Thomas Pond Improvement Association July 9, 2016

Bob Chapin called the meeting to order and introduced Paul Hunt, from Portland Water District, and Kristen Ness, from Cumberland County Soil And Water Conservation District, who spoke on the Sebago Lake Watershed Project.

Bob said the lake levels are fairly consistent.

The Secretary's report was read and accepted.

The Treasurer's report was read and accepted.

There was discussion regarding the Courtesy Boat Inspection contribution and if it had been spent.

Thank you to Dick Horr for his work regarding Thomas Pond water quality in ideale Frank Jaffe moved to offer phosphorus and lake monitoring training for members who wished to take this training. The motion was seconded and passed.

Thank you to Steve Marchant and Nick Cody for their work regarding Thomas Pond water quality.

There was discussion regarding insurance on the dam. There is no insurance on the dam at this time. Workwill continue to find insurers for the dam.

There was discussion regarding people launching their boats from the wing walls of the dam. It was moved, seconded and voted to put up signs stating "NO Swimming and NO Boat Launching".

VP Steve Marchant

Election of officers was called and the following were elected:

Officers:

President:

Bob Chapin

Treasurer: Secretary: Sue Chapin

Lucille Griffin

Board Of Directors:

Thomas Pond Terrace:

Judy Eggers

Raymond Cape:

Chris Greenlaw

Watkins Shores: Pulpit Rock Shores:

David Deluca

Frank Jeffers Jaffe

Quaker Ridge:

Brook Hidell

Route 302:

Laurie Griffin Polland

Thomas Pond Shores:

David Morton
David Morton

Thomas Pond Shores Ext: Murch Point:

Christopher Greenlaw

There being no further business to come before this meeting, it was moved, seconded and voted to adjourn.

Submitted by:

Lucille D. Griffin Secretary

Thomas Pond Improvement Association

Treasurer's Report – 9 July 2016

	Deposit/(Withdrawal)	<u>Balance</u>
Opening Balance (11 July 2015)		\$3638.13
7/16/2015 Deposit – dues	\$ 470.00	4108.13
7/16/2015 J. Quirk – 2012 appeal	(215.24)	3892.89
7/16/2015 B. Chapin – 2013 appeal	(184.00)	3708.89
7/20/2015 L. Griffin – TPIA post box	(60.00)	3648.89
7/23/2015 Deposit – dues	400.00	4048.89
8/17/2015 Deposit – dues	375.00	4423.89
8/27/2015 Deposit – dues	85.00	4508.89
6/24/2016 Time4Printing -2016 letters	s/mailing (325.77)	4183.12
6/28/2106 Time4Printing-additional le	etters (85.07)	4098.05
Closing Balance (9 July 2016)		\$4098.05

Total Income (7/11/2015 - 7/09/2016 - \$1330

Total Expenses (7/11/2015 - 7/09/2016 - \$ 870.08

2015 Appeal: 56 donations received, totaling \$1915 (approx. 14% return, based upon 400 mailings sent)