

Piper Pond Board of Directors meeting
Sunday September 5, 2021, 2 PM
At the home of Peter & Rita Koltai

Present:

Rita, Peter, Mark, Gary, Bob, Harry, Ellen, Neil (on-line)

Quorum present

1) Road maintenance, signage

Comments:

- Leave road maintenance responsibilities with those who are currently designated
- All road maintenance groups are unofficial except for Beaver Bog, which is a 501C
- Signage (speed limits, private road, dead end) determined by local owners
- Consider adding new signage at dam to deter ATV owners from crossing creek

Question:

Should we associate all road maintenance and signage? Board agreed to table and discuss at annual meeting next year

- New law from the State of Maine regarding maintenance of private roads has been signed into law
- A copy has been made available to the Board (thank you, Lorraine!)
- Peter has offered to write a letter to all owners with copy of bill from State attached.
- Before letter, study/consult with lawyer or representative from the State
- Peter offered to contact Paul Stearns and/or Steve Foster to gather data
- Peter suggested forming a committee of those responsible for road maintenance to satisfy bank's need for info that want to issue loans, a key issue

Question:

How shall we proceed? Board agreed to postpone sending letter until data gathering completed

2) Updated pond owner address/contact information list

Comments:

- List is completed, available (thank you Lorraine, Rita, others?)

3) Internet access into Piper Pond

Comments:

- Harry has Scott Hughes contact info
- Rita spoke with Matt Montgomery; we are on agenda for upgrade to fiber
- Neil spoke with CMP who confirmed that existing poles can support new fiber

4) Treasurer report (Harry)

Comments:

- Harry submitted report to Board (thank you Harry!)
- Combine checking accounts and move from Key Bank to Bangor Savings; opened new account, brought signature sheets to be signed by President (Rita) and Treasurer (Harry) who will be signatories; checks/debit cards coming (thank you Mark)

Board Action:

Harry made motion to move \$10,000 from checking accounts into new CD at Bangor Savings (motion seconded by Peter); Motion passed unanimously

5) Review Piper Pond Association By-laws

Question:

How shall we proceed? Board agreed to table until a later date

- Decided to keep Piper Pond Association dues at \$20 per year per owner
- Suggested we contact road maintenance fund collectors about how to increase Association dues receipts

New Business:

1) Aquatic Growth Monitoring

- Art & Sandy have asked to be allowed to step away as aquatic growth (milfoil; invasive species) monitors
- Peter has agreed to take webinar
- Peter & Bob will assume responsibility for monitoring

2) Boat launch

- meeting with town not yet scheduled (Lorraine)

3) End of Season Pond Party

Sunday September 12, 2021, 3-6 PM

Saturday September 18, 2021 (rain date)

- next Board meeting

Sunday October 3, 2021, 2 PM