

MUSCONGUS POND ASSOCIATION
2024 ANNUAL MEETING MINUTES

July 14, 2023, 1 p.m. to 3 p.m., at the Bremen Town HOUSE

WELCOME, INTRODUCTORY REMARKS, and INTRODUCTIONS Carla

Carla welcomed members and asked for new members to introduce themselves.

APPROVAL OF 2023 ANNUAL MEETING MINUTES Heidi

The 2023 annual meeting minutes were approved by the membership on a voice vote.

COMMITTEE REPORTS - Carla and Committee Chairs

Outreach Committee - Jody

Jody announced the events that had occurred and indicated that some others will be forthcoming. Announcements will be made by email.

Beaver Committee - Martha

Martha reported that Steve and others have checked on the deceiver and it seems to be working. Water is flowing through it.

Water Quality Committee - Wayne

Water quality subcommittee -

Water quality is being monitored by the state – reported by Lynn A – and accessing the pond through their property. Lynn will report more as she learns it. Coastal Rivers' intern will also be collecting samples this year and sharing the data with the MPA for analysis by David R.

Aquatic invasives subcommittee -

Wayne reported on the IPP training held last week at the Robertsons'. Members indicated that if anyone sees a potential aquatic invasive, especially anything with ridges, to report it to the trustees.

EVENTS REPORTS

Happy Hour - Marcy

Happy hour at Marcy's went well and was appreciated by all.

IPP training - Heidi

GUEST Speaker - David Rocque re Septic Systems

OLD BUSINESS- Carla

MPA website- Marty

TREASURER'S REPORT - Joe

NEW BUSINESS - Carla

2024 Lakes Conference Report and Proposal - Heidi

Heidi reported on her attendance at the 2024 Lakes Conference in Farmington and suggested that the MPA send someone new each year. She also recommended that people attend on their own if interested. The membership voted to allocate funds to send one member each year.

ELECTION OF TRUSTEES BY MEMBERS - Heidi

ALL board officer and associate trustee positions are open for election every year. Please consider running for an officer or associate trustee position.

Note: Revised Article 5.B. In addition to electing the four members of the Board of Trustees, the membership may elect up to three Associate Trustees at the annual meeting by a simple majority vote, to serve a one-year term.

Wayne Barber was elected President

Marcy Livingston was elected VP

Joe Vitti was elected Treasurer

Heidi Robertson was elected Secretary

We elected 4 people as Associate Trustees, understanding that we need to check the by-laws to see how many we can have. Karen Berg, Carla McCay, Julia Brown, and Marty Shell were elected. Heidi will check the by-laws and report back on this.

REQUEST FROM THE SECRETARY - Heidi

Please review and update contact information so you continue to get newsletters and info ANNOUNCEMENTS and ADJOURN - Carla

Please stay for snacks following the meeting