Secretaries Minutes Peacham Pond Association July 11, 2015

The annual meeting of the Peacham Pond Association was called to order at 5:25pm on July 11, 2015 at the Hafner/Boswell camp on Onion Point Road. President Karen Dusini welcomed everyone to Family Day. She announced that raffle tickets would be on sale during dinner and that there was a "donation" yard sale set up in front of the porch. Karen also thanked the Boswell and Hafner families for hosting our gathering this year.

The board members were introduced: Karen Dusini, president; Annette Lorraine, vice-president; Al Blake, treasurer; Martha Winston, secretary and board members, Ryan Chapell, John Guilmette, and John Weaver. Karen reminded everyone that we are always looking for new members on the board.

The treasurer's report was given by Al Blake. He reported a checking account balance of \$542.79 and a certificate of deposit with a value of \$587.38 (as of 7/6/2015). Please see the attached report for more details.

The secretaries minutes from the 2014 annual meeting had been published on the association website and a motion was made to accept them as written. The motion was approved and seconded.

Karen shared the news that our public boat ramp would be closed during the week of July 13th for repair by the state. She recommended owners call John Guilmette with concerns as he will be supervising the work.

The annual loon count will be held on Saturday, July 18, 2015. Karen and Paul Dusini will be doing the count this year.

Lay Monitors, John and Martha Winston were thanked for their continued work volunteering to monitor clarity and collect water samples from Peacham Pond during the summer months. Martha offered some information about the Vermont Lake Wise Program which recognizes and encourages shoreland practices that help protect the lake. There has been more interest in having a Lake Wise team visit here at Peacham, but nothing has been set up for this summer.

Karen reminded everyone not to bring wood from other areas to the pond. This is to help protect against beetles and disease that may be carried in the wood.

Karen asked to be contacted if your property is available for rent during the year. Many people have been contacting her for available camps.

The 4th of July fireworks were a great show. Thanks to Rory McDonald for doing the purchasing and lighting off the show from his dock. If you would like to contribute to the cost please see Rory or Ryan Chapell.

A big thank you was extended to Paul Dusini for food prep for the picnic.

Annette Lorraine reminded the group that no brush cuttings are to be dumped into the State Forest. Also no food scraps of any kind should be dumped as they will attract bears. She encouraged owners on the east side of the pond to contact Kevin Hudson if they are interested in a community compost barrel. We are fortunate to have Rick Scholes and Annette Lorraine involved in the Town of Peacham. Rick is now a Lister and Annette continues to be a Select Board Member.

The meeting was adjourned at 5:40pm.

Respectfully submitted by: Martha Winston Secretary