



## THREE PONDS PROTECTIVE ASSOCIATION

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### TPPA Board Meeting Minutes

**Date:** 07/25/13    **Time:** 6:30pm    **Place:** Nute High School

**Present:** Steve Baker, Bob Myrick, Norm Turgeon, Wayne Sylvester, Linda Dame, Wendy Beckwith

### AGENDA

President Steve Baker opened the meeting at 6:35pm

1. Boat inspections to date: at Milton Town Beach: over 280; at Everett's Cove: 319 according to Jeff Everett
2. Treasury Balance: ~\$20,000 not including cookout costs  
Membership donations to date: \$4,365 in 2012 we had \$6,150 at year-end.

### Old Business

3. Cookout/annual meeting
  - a. It was agreed that we are offering a free meal on a first come first served basis and that 60 or so meals will be enough, particularly given prior attendance
  - b. Steve was able to negotiate a charge of \$650.00 with the vendor
  - c. Food from vendor: pulled pork, rolls, chicken and beans; he will arrive around 4:30 to get set up
  - d. Board members to arrive by 5:00 to make sure the area is set up
  - e. There are ~12 picnic tables in the pavilion with each table seating 6-8; other chairs should not be necessary
  - f. Bob Myrick and Wayne Sylvester volunteered to go to Market Basket on Saturday to purchase: chips, pickles, utensils, paper plates and napkins, cups, soda, MB brownies, ice, and clear trash bags. We will take trash with us.
  - g. Wayne had to leave a \$50.00 deposit that will be returned if everything is cleaned up or we may make a donation to the Recreation Department... TBD.
  - h. Steve and Karen Brown had a discussion about charging attendees an entry fee – Steve insisted that members not be charged.
  - i. We did agree to have a donation jar at the cook-out.
  - j. We will first have the meeting – to start by 6:15; no longer than **20 minutes**; The speaker from The Loon Preservation Center will speak for 10 minutes and then remain for conversation for about 30 minutes. She will set up a presentation table.

- k. Meeting agenda:
  - i. Opening remarks and overview - Steve
  - ii. Election of officers – Norm (ask for nominations and present slate)
  - iii. Boat inspections – Bob
  - iv. Weed watching – Linda
  - v. TPPA grants – Wayne
  - vi. Milton Dam – Steve
  - vii. Problems at the former bridge location
  - viii. Any project suggestions or issues from the membership? - Steve
  - ix. Introduction of the speaker – Wayne
- 4. Erosion at end of Townhouse Road
  - a. Steve called Pat Smith at Public Works after the last meeting and personnel were there the next day to cleanup area and add rip/rap; Steve reports they did a very good job and he contacted Pat to thank him for his work.
- 5. Weed watching
  - a. Linda did not get a good response from former participants this year; we aren't sure how many are participating or what areas are being covered
  - b. Steve proposed that we need to set up a way for weed watchers to report their outings
  - c. We need more volunteers and someone to coordinate weed watch activities
  - d. The question was asked if there are any free education programs on weeds? Bob mentioned there is one but it is across the state.

#### New Business

- 6. Request from Mouse Mountain Regional Greenway to sponsor Woods, Water and Wildlife Festival (August 10<sup>th</sup>) – it was agreed we would sponsor at \$250; good name promotion during the festival
- 7. Expanding TPPA name recognition
  - a. We want people to understand that TPPA is their lake association
  - b. Bob proposed we consider some “fun” activities to promote awareness and participation
    - i. Wayne talked about “Christmas in July” event that he helped organize at Worthley Pond; property owners decorated their boats/docks and/or houses and the results were judged
- 8. Wayne asked if TPPA wanted to continue to participate in the Maine Lake Smart Program run by the Congress of Lake Associations. They currently can't add associations but hope to have more funding next year to provide grants to Maine property owners who make erosion prevention improvements. He will reach out to the organization and see if a speaker can come to the August meeting

9. TPPA will rejoin The Loon Preservation Center – Steve will determine last year's donation and have a check ready for the speaker

Respectfully submitted,

Wendy Beckwith  
Secretary, TPPA