

**MINUTES**  
**Thomas Pond Improvement Association**  
**June 16, 2012**

Jack Quirk opened the meeting at 9:00 a.m.

The Secretary's report was read and accepted.

The Treasurer's report was read and accepted.

Jack Quirk stated that the water quality is good. Jack noted that Dick Horr was unable to be here today as he was being certified to do the oxygen/Secchi disk readings.

There will be a loon count in July. It was noted that there are nesting loons on the pond.

Jeff Huber advised that the dam is in fine shape and does not need any repairs.

**Old Business:**

Jack asked if anyone would like to request that another meeting be scheduled as the meeting notices were late going out to some of the property owners. There was no request for a second meeting.

**New Business:**

There was discussion regarding the percentage of people who are paying the \$20.00 for dues. Jack noted that the \$20.00 was a voluntary contribution.

A question was raised if there had been an evaluation of damage from the hurricane. Jack said no; the last time we did an evaluation on the pond was about eight or nine years ago.

There was discussion about putting up signs to advise that there are nesting loons. Jack said he would put the signs up.

Jack introduced Betty Williams, Executive Director for Raymond Waterways. Betty spoke on the Raymond Waterways organization.

There was discussion regarding a pool of money, approximately \$13,000, from the storm water compensation fund that has to be spent within the Thomas Pond watershed. This would be an opportunity to fix some things on the roads.

Betty said she would like to have two people from each town to be on the Raymond Waterways board.

### **Election Of Officers And Directors:**

Jack advised that he and Jeff were resigning from the board this year.

#### **Nominations:**

##### **Officers:**

President:	Bob Chapin
Vice President:	Steve Marchant
Secretary:	Lucille Griffin
Treasurer:	Matt Carr

It was moved, seconded and voted for nominations to cease.

It was moved, seconded and voted to move the slate of nominated officers and current directors.

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

Respectfully submitted,

  
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Lucille Griffin, Secretary  
Thomas Pond Improvement Association