

**MOOSE POND ASSOCIATION
ANNUAL MEETING MINUTES
AUGUST 28, 2010**

AGENDA

- **Welcome**
 - Thirty two people attended the meeting. A representative from the Maine Bass Association was among the attendees.
 - Board members present included David Ehrman, Mark Patterson, Brian Thomas, Steve Cavicchi, Katie Dunn, Chip Wendler, and Tom Churches
- **A History of Moose Pond**
 - Alan Ordway gave a terrific talk which was recorded. Leigh Hayes, one of our members, will do a write-up and put an article in the Bridgton News.
- **Board Nominations and Elections**
 - The current board was elected for one more year. See Attachment A
- **Officer Nominations and Elections**
 - The officers for the coming year are in attachment B
 - Paul Dwyer replaces Brian Thomas as treasurer. Many thanks to Brian for his hard work! Dave Croteau will assist Paul in this work.
 - See Attachment C for the list of people who have agreed to take on other assignments.
- **2010 Activity**
 - **Financials**
 - Brian Thomas provided the financial report.
 - **Courtesy Boat Inspector Activity**
 - Brian Thomas shared the CBI program status; the major problem has been getting paid inspectors to do the work. Some of the open times have been filled in by board members. Brian suggested MPA take an active role next year in recruiting applicants to help alleviate this problem.

- **Website**
 - Brian has updated the website – take a look
- **4th of July Parade**
 - This years float was led by Chip and Laurie Vance
 - They had such fun they went to do it again next year!
- **Boat Ramp Signs**
 - Mark Patterson discussed the temporary signs now in place and proposed we have more prominent signs made to make boaters aware of what MPA does to protect Moose Pond. These signs will cost \$800 each and Mark is looking for volunteers to help pay for the signs.
- **Watershed Survey**
 - The survey teams have finished their work and around 180 opportunities were found where runoff into the lake could be prevented.
 - People from the Cumberland Soil and Conservation District and LEA will review these findings and produce a report that will go to the Maine DEP who in turn will apply to the federal DEP. This will happen in 2011.
 - Funds for supporting fixes (on a 50/50 basis) will be available in 2012.
 - We will look into grant opportunities to support the fixes as well as appeal to the towns and homeowners to support the fixing
- **Fund Raiser Picnic**
 - The Picnic was not well attended due in part to the issue that we cancelled the original date and many were not available on the alternate date.
 - We should consider alternatives.
- **Opportunities**
 - **2010 Fund Raiser Event?**
 - Several ideas were put forward: a boat parade and maybe end with a picnic or sell sandwiches or other items from the boats. Another idea was a

kayak race. Other ideas are welcome – put your thinking cap on.

- **Grants**
 - One of our members is in the fund raising business and has provided the names of several organizations that might be amenable to a request.
 - One idea for application would be to ask for help in the mitigation phase of the watershed survey.
- **Other Ideas?**
- **Questions/Issues/Concerns of members**
 - The dangers of infestation are growing given the experience at the Songo Locks. A major breakthrough was accomplished with requiring mandatory inspections. The goal should be mandatory inspections everywhere and we need to work with LEA and the Congress of Lakes Organization to help make this become a reality. The majority of the taxes paid in Bridgton come from non-residents and Bridgton increasingly depends on the success of tourism. Without clean lakes the economy will be severely damaged and we need to develop a campaign to make this clear.
 - Another attempt will be made to get support from Bridgton.
 - An appeal to the town of Demark for funding support will also be made.

OUR MISSION: Maintaining and improving the health of Moose Pond

Attachment A -

2010 MOOSE POND ASSOCIATION BOARD MEMBERS

BOARD MEMBERS	AREA
ARTHUR, HAROLD	North Basin
CAVICCHI, STEVE	Main Basin - West side
CHURCHES, TOM	South Basin - East Side
CROTEAU, DAVID	Knight's Hill

DUNN, KATIE	Pleasant Mountain Campground
DWYER, PAUL	Main Basin - West side
EHRMAN, DAVID	Main Basin - West side
GAYMAN, BYRON	Lakeside Condominiums
NORMAND, CYNTHIA	Hio Ridge Shores
PATTERSON, MARK	Main Basin - West side
SHUBERT, JOE	Main Basin - West side
THOMAS, BRIAN	Alpine Village
WEISHAPL, ROBERT	South Basin - West side
WENDLER, CHIP	Main Basin - West side

**Attachment B -
2010 MOOSE POND ASSOCIATION OFFICERS**

OFFICE	NOMINEE
PRESIDENT	David Ehrman
VICE PRESIDENT	Mark Patterson
TREASURER	Paul Dwyer
ASSISTANT TREASURER	David Croteau
CLERK	Joe Shubert

**Attachment C -
2010 MOOSE POND ASSOCIATION PROGRAM MANGERS**

Web Site	Brian Thomas
CBI Program	Brian Thomas
Mailing Database	Steve Cavicchi
Caruso Island	Joe Shubert

4th of July Parade

Chip Wendler

Invasive Plant Team

Mark Patterson

Watershed Project

David Ehrman

Fund Raising Events

TBD