Board of Directors Meeting Kingston Lake (Great Pond) Association September 27, 2023 @ 7:00 PM Kingston Community Library Minutes

Members Present: Holly Ouellette, Linda Corson, Betty Wright, Dave Lovely-Taillon, Larry Smith, John Halloran, Sue Palmeter, Troy Dutton and Muriel Ingalls

7:05

- Call to Order Muriel Ingalls
- Secretary's Report emailed
- Treasurer's Report Sue Palmeter. Cash balance \$3,380. Available cash \$6,549.18. Total expenses \$896.49. Cash reserve account S8,0444.57. Total assets \$13,697.22. A motion was made and seconded to move \$2000 from the operating budget to the reserve account. Motion was approved. The 2024 budget will be presented at our January meeting. Sue, Larry and Ben will create the budget. Larry Smith mentioned the growth of weeds around the lake. He said we should take some action on this problem in the 2024 budget. We are hoping the reports from the Grant may help us to take action on this issue. We have 49 memberships. \$1,050.00 has been donated to the Steven Clark Memorial Fund. Letters have gone out to donors recognizing and thanking folks for these donations. The Clarks have also been contacted as to who have contributed.

New Business

- Timeline 2024 reviewed and accepted as printed.
- Officers and Board Members. Betty Wright will stay on the Board for another 2year term. Linda Corson will be the contact for the Ridgewood Association. John Halloran will become a lifetime member. There is room for other members, please contact me if you know of someone who is interested. Officers: Muriel president and secretary. Sue Palmeter Treasurer.
- Lake Host Final numbers. The lake host season went very well with excellent coverage at peak hours. We do not have final numbers on the number of boats inspected. We ended the season with \$101. 60 in the red. Our initial budget was &\$7,169.79.
- Kingston Days September 9 feedback. Sue and Muriel covered the table. It is important to have a presence at this even, even though there is little action.
- Camp Lincoln/Kingston Lake (Great Pond) Grant. We had a Zoom meeting on Tuesday Sept 25 with all the stakeholders. The next meeting is October 12. Many of the tasks have been completed and we are waiting for the final reports. We are on schedule and believe that we will be ready for a presentation in June.

The Watershed Management Plan is scheduled to be presented to the Select Board.

- Loon Nest. The man- made loon nest was removed in Sept by Dave Lovely-Taillon and Jim MacDougall. It is stored on the beach at Ingalls. The loons nested twice this summer but we did not see any chicks. We are hoping that the water quality tests may provide some answers. Muriel has reached out to LPC for answers.
- Water sampling completed for the season. Thanks to Bill Bixby, Steve White, Linda Corson and Jim Edwards for transport of samples DES complimented our team on the water sampling process. Sampling data provides important information about water quality. We have been sampling since 1991.
- The Scott Weinhold Life Jacket station was a huge success. Folks were pleased and the jackets were used. Donations were also made. At the last count all jackets were present.
- Holly Ouellette will be honored at the Select Board meeting on Monday, Oct 2 at 6:30. Holly completed 46 years in the Town Office. Congratulations Holly.

Next meeting – October 25 Guests: Phil Coombs and Joel Johnson to discuss traffic issues around the boat ramps.

Respectfully submitted, Muriel Ingalls