

Monday, July 3, 2017

Meeting Minutes for Round Pond Association

9:30-10:00 Coffee Social

10:00 Meeting called to order

The Secretary Report is on website.

Dick Mageary presented the Treasurer's Report. There was a motion to accept which was seconded and approved.

As of July 1, 2017

There are 19 paid members.

2017 Income: Regular Account

Dues \$190.00 + \$85 other = \$275

Special Account

Dues \$95

Total 2017 Income \$370

Expenses: Website \$35

Account Balances:

Regular	\$2,159.19
Special	\$859.81
C.D.	\$ 9,322.01
Total	\$12,341.01 (plus current interest)

Dick Mageary suggested that \$1,000 be transferred to the special account. That would leave in excess of \$1,000 in the regular account. Average operating costs are \$400 to \$500. After the transfer, we would still have 2-3 years of annual funding remaining. All approved. There was a motion to again send AWWA (Acton-Wakefield Watershed Allowance) \$100. All approved.

Old Business

Committee Report Updates

Weed Watch. Volunteers are needed. Contact Jerry Luke. Pictures of the invasive weeds are on our website. Dave Robinson delivered physical copies. The Lambergs mentioned to look out for cyanobacteria (neurotoxin) . Dave Robinson will follow up with them.

Water Quality. Testing continues. We have already had our first test this season. Oxygen, clarity, chlorophyll, phosphorous, and sediment – all acceptable this year.

Phosphorus is bad and contributes to algae growth. Most water in lake comes from property runoff. Runoff brings sediment and chemicals from the surrounding soil. Property owners have been working with conservation people so that water runoff goes through the graveldeeper under the ground which filters out these chemicals.

Water testing is free and conducted in collaboration with UNH.

Natural Lake Outflow. Motion to put our activities on hold. Jay Hendricks has a large parcel of land. NH DES said water drains from lots 9 and 10 (Round Pond Road) into Hendrick's swampy area and then flows into Great East. There are 6-7 houses abutting Great East impacted by this runoff. Any Lake Ivanhoe action must consider the Great East houses impacted. Many people do not consider flooding an issue. For every \$1,000 we need for engineering studies, each lot must be assessed \$100. Town input will come after the engineering study is done. If addressing this issue, we would also have to address the houses on North Shore Road. For the last 75 years, there's been only one major flood. Partial flooding happened 3 times, relatively consecutively. The Magearys opposed shelving the outflow issue. The motion to put it on hold was approved.

Social Committee. Saturday July 29th (25 Shore Road) 11:30 – 2:00. Hamburgers, hot dogs. Bring an appetizer, side, or dessert and a chair. Sign up sheet for attendance. To join the committee, see Beth Luke. T-shirts are available for \$10.

New Business

Dave Robinson introduced new neighbors and welcomed them. Ruth Whipple is ill with Lyme disease. Margaret Erb suggested a microphone would be helpful.

Dick Steinhoff asked a motion to bypass the 1 week waiting period for bylaw changes. Motion to change article 5 officers to change president and secretary on even years, and vice president and treasurer on odd years. Dick will finish out his term and will not run for re-election. Dick S. was thanked for his efforts as president.

Dave Robinson reminded everyone to put the social on their calendars. Last year 51 people turned out. Suggested everyone talk it up.

Dick M. printed out copies of the weeds so everyone would have a reference. Beth Luke told everyone if they find a questionable weed to take a picture and send it to Jerry Luke.

Meeting adjourned at 10:50.