

**Saturday, September 2, 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 September 2, 2017:

There are 54 paid members.

2017 Income: Regular Account

Dues \$530 + 235 other

Total \$765

Special Account

Dues \$265

Total 2017 Income \$1,030

Expenses: Website \$35

Social \$100

AWWA contribution \$100

Total \$235

Account Balances:

Regular \$1,408.34

Special \$509.86

C.D. \$10,826.19

Total \$12,744.39 (plus current interest)

### **Old Business**

Water Quality – The water quality remains stable. We have had three tests done this year with no noteworthy change in measures.

Social Committee – Beth L. advised she has had good reports from the 64 attendees.

### **New Business**

Dick Steinhoff asked that the bylaws be changed with regards to the election of officers and to waive the waiting period. The purpose is to stagger so not all officers' terms expire at the same time. The president and secretary positions will be on even years, and the vice president and treasurer will be odd years. To accomplish this, the present president and secretary terms are extended one year, expiring in 2018. Motion made and seconded. All approved.

Election of Officers – Jerry Luke accepted a nomination for the treasurer position and was elected. Sharon Coyne accepted a nomination for the secretary position and was elected.

**Meeting Dates Next Year: Saturday, June 30<sup>th</sup> and Saturday, September 1<sup>st</sup>**  
**Social Saturday July 28<sup>th</sup>raindate Sunday July 29<sup>th</sup>**

**Meeting adjourned at 10:30.**