

Meeting Minutes for Round Pond Association

Sunday – July 3, 2022

Meeting came to order at 930am - Robinson's Patio (229 Round Pond Road)

VP President Dave Robinson opened the meeting with introductory remarks:

- Per the By-Laws nomination process Association officers are elected for a two-year term. The rotation is President/Treasurer (even years) and VP/Secretary (uneven years).
- President Dick Steinhoff was unable to attend. He moved from the area earlier in the year and resigned his position thereby necessitating the election of a new President.
- Meeting agenda called for the Secretary and Treasurer reports followed by the nomination and election of vacant officer positions. Once elected, the new President would conduct the remainder of the meeting.

Secretary's Report

Sharon Coyne was unable to attend the meeting; draft Minutes were written by Dave Robinson circulated for completeness and accuracy and thereafter posted on the RPA website.

Treasurer's Report

Jerry Luke provided the following report:

- Paid Members: 18 (prior to the meeting)
- Income (2022) \$280
- Expenses:
 - Internet Go Daddy \$36
 - EIG Small Orange \$144
 - Water Testing \$225
 - AWWA contribution \$100
 - Boat parade/social \$315
 - Total \$811
- Planned Expenses
 - Water Testing \$225
 - AWWA contribution \$100
 - Boat parade/Social \$400
 - Website \$200
- Account Balances
 - Passbooks \$3,657
 - Checking/Venmo \$60
 - Certificate of Deposit \$11,564
 - Total \$15,281

Committee Reports

- **Weed Watch.** Roger Spoerry will continue to coordinate this activity. Details on areas of responsibility and volunteers are available on the Association website. Good reports so far; two new loon chicks.
- **Water Testing.** Dave Robinson reported the following:
 - 2022 testing is underway. Initial tests done on June 27th; results to be reported and placed on the RPA website.
 - Secchi disk measurement was visible on the lake bottom indicating clear water.

Nomination of Officers

- **By-Laws.** The President and Secretary are elected for a two-year term on even years; the VP and Treasurer are elected on odd years for a two-year term.
- **President/Secretary.** Because of the vacancy with Dick Steinhoff moving from the area, nominations were requested for the office of President. Tony Retrosi was nominated and elected by acclaim. No action was taken regarding the Secretary position who was unable to attend the meeting but agreed to continue to serve.
- **VP/Treasurer.** Because of the VP's retirement, Kelly Delekta was nominated and elected by acclaim. The Treasurer, while not up for re-election agreed to continue serving. The retiring VP (Robinson) agree to continue to coordinate water testing activities.

Business Session (President Tony Retrosi conducted the meeting)

- **Social Coordinator** (Beth Luke)
 - **Boat Parade** – August 13th. Theme: any kind of food
 - **Social Gathering** – July 30th at Roger and Collette Spoerry's (45 Round Pond Road)
 - **Budget for both events** – increased to \$400
- **New Residents.** Attendees were encouraged to contact new resident neighbors to interest them in the activities of the Association.
- **Septic Systems.** Elisabeth Elden called attention to grants still available through AWWA for aging but functioning systems in need of replacement. Residents encouraged to contact AWWA for an evaluation.
- **President's Statement.** On behalf of the entire Association, I would like to thank the current and former officers for their incredible work through the years. Special thanks go out to Dave Robinson for his continued commitment on water testing and Beth Luke for her organization skills as our Social Events Coordinator and to Bob Francischini for his work on the website.

Motion to Adjourn. There being no further business, the meeting ended at 10:45.

