



<b>MEETING</b>	<b>2016 Bunganut Annual Membership Meeting</b>
<b>Date/Time</b>	<b>7/10/2016 @ 10:00am - 11:00am</b>
<b>Location</b>	<b>N.E. Camp Cedar Brook</b>
<b>GUESTS</b>	<b>Howard Dupee (York County Soil and Water Conservation District) 324-7872</b>

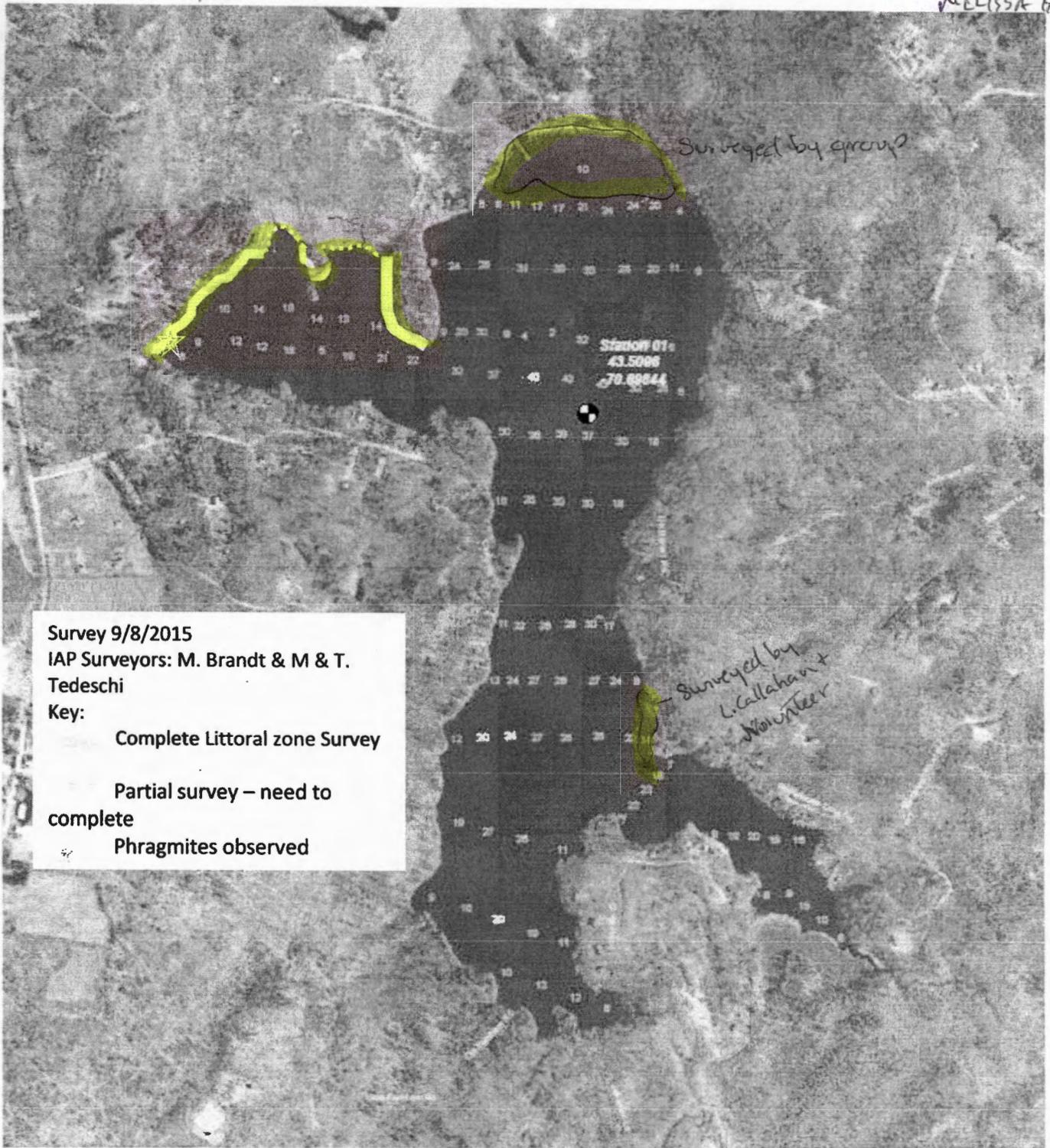
AGENDA TOPIC	DISCUSSION	ACTIONS/FOLLOW-UP	RESPONSIBILITY/ DUE DATE
<b>OLD BUSINESS</b>			
<b>CALL TO ORDER</b>	Meeting was called to order by Chuck Shaw, President @ 10:00am		
<b>MINUTES FROM 2015</b>	Ed Sovetsky, Secretary Officer reviewed the 2015 Bunganut Annual Membership Meetings Minutes		
<b>APPROVAL OF MINUTES</b>	2015 Bunganut Annual Membership Meeting Minutes were accepted as presented.		
<b>TREASURERS REPORT</b>	<p>Andrea King, Treasurer Officer, presented the following treasurer's report, and it was accepted as presented.</p> <p>Total Dues/Donation Collected 2015 to present: \$4,550.00</p> <p>Number of Dues-paying Members: 68</p> <p><b>Present Account Balances:</b></p> <p>(Money Market) \$21,698.74</p> <p>(Share) \$50.00</p> <p>(Share Draft) <u>\$2,816.00</u></p> <p><b>Total: \$24,564.74</b></p> <p><b>Transaction 2015-2016</b></p> <p>P.O. Box Rental \$58.00</p> <p>Oak Street Bistro Gift Certificates \$100.00</p> <p>Newsletter Postage/mailings \$50.96</p> <p>Dam Liability Insurance \$640.00</p> <p>Dam Repairs (Gate Removal Dive) \$225.00</p> <p>Web Hosting/Domain <u>\$221.50</u></p> <p><b>Total Expenditures 2015-2016 \$1,510.26</b></p>		
<b>DAM CONTROL/ACTIVITY</b>	Dam Report 2016.		

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<b>REPORT</b>	<p>Chuck Shaw, President, presented the following Dam Report 2015-2016, and it was accepted as presented.</p> <p>Chuck apologized for the lateness on draining the lake last fall. It was discovered that the grate installed last year with the repairs was collecting leaves and debris. It turned out the grate itself was the problem. The cross-section of the grate is over half iron so the effective flow was cut to less than 50% normal and even more by debris. Raking off the debris only brought it back to half the flow we needed. By the time we figured it out the water was too cold to work in. Mark and I tried to get to it using waders, but the water was too deep. We drained the lake about a foot and a half by pulling the boards, which were in good shape. I was able to pull the boards, wire brush them and put everything back without any difficulty. Pat Giles and I tried to remove the grating with Pat's scuba gear, but we finally had to hire a professional diver to unbolt the grate and haul it out. You may have noticed I added a scale on the side of the spillway so we don't need to guess at the water level.</p> <p>The dam is functioning normally. As in 2013, the dam has not been opened this spring. We are in a drought, or at least near drought state. Please remember to be super careful with fires and fireworks. It won't take much to start a fire, and it will spread fast in the dry woods and brush around the pond.</p> <p>The association does not mark rocks with buoys due to liability issues, but if an anchored milk jug appears mysteriously over a rock near your camp, we will all be grateful. Unless something changes, it looks like we will have lower than usual water this summer.</p>		
<b>WATER QUALITY REPORT</b>	<p>Jay VanTassel, a Board of Director, presented the Water Quality Report, and it was accepted as presented.</p> <p>Last secchi reading was 5.4 meters. Depth level is still good within the lake. Last year the Volunteer Lake Monitoring Service was pursuing doing depth readings from satellite. Tests were done to compare secchi reading and satellite readings on some ponds. It's possible 5-10 years from now the secchi readings will be replaced by satellite readings and automatically downloading the reports. Jay stressed the importance of having good vegetation to prevent soil erosion, use fertilizer sparingly and being careful with gas/oil entering the lake. A question came up about water quality and that Bunganut is below average. Jay explained that Bunganut unlike other lakes doesn't turn over water/flow rate which affects the depth clarity. The</p>		

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	ability for the lake to change over water effects clarity & oxygenation. This is one of the big reasons Bunganut is drained in the fall to allow fresh water back into the lake to improve clarity and re-oxygenize the water.		
<b>NEW BUSINESS</b>			
<b>ELECTION OF OFFICERS &amp; DIRECTORS</b>	<p>Chuck Shaw presented that Bruce Andrews and Ken Anderson Jr. were up for re-elections for the Board of Directors. Ken Anderson Jr. was appointed last year to finish out Chris Chamberlain who stepped down in 2015. Chuck queried the membership for nominees. Bruce Andrews and Ken Anderson Jr. were the only ones nominated. Bruce Andrews and Ken Anderson Jr. were accepted by the membership.</p> <p>Chuck Shaw asked the membership if anyone had an objection with voting on all the officers in one shot; no objections. Motion was made to re-appoint the existing officers and was accepted by the membership.</p>		
<b>BPA SIGNS</b>	Chuck Shaw wanted to thank Earl Strout for the suggestion of the BPA signs. Chuck Shaw believes this will help get the word out and drive interest in becoming a BPA member. If anyone wants to donate any money to help fund the 2017 signs, please follow up with Chuck Shaw.		
<b>INVASIVE PLANTS – PRESENTED BY HOWARD DUPEE FROM YORK COUNTY WATER &amp; SOIL CONSERVATION</b>	A partial survey was done in the fall of 2015 on Bunganut Lake from the dam to Scott’s Cove to the public park to the Bunganut Lake Camp ground. The good news, no invasive species were found. Report for 2015 Survey for Invasive Aquatics, is attached. They are looking for the 10-11 most egregious invasive plant species. This will continue in 2016. Jay VanTassel asked if there is a report of how many bodies of water have been compromised. Howard Dupee replied, they don’t have a report, but most of NH lakes have been as well as a handful in York county.		
<b>BPA T-SHIRTS - KATHY GEORGENS</b>	Kathy Georgens spoke about making the T-Shirts a yearly event and alternating them with a different color and signifying the year. Last year we got comments on having XXX Large & kids sizes along with having a tank top option. It was decided to develop an order sheet so we could collect the correct number, styles and sizes people wanted. This will allow us to put a bulk order in and keep the prices down. It was also noted that these are locally made, too. They are \$15 dollars each and Kathy can arrange delivery on the lake. The hope is that t-shirt sales will raise money and awareness of the BPA’s importance in maintaining the lake. Please see Kathy after the meeting to put your order in.		
<b>CAMP CEDARBROOK UPDATE – PAUL MORRISON</b>	Chuck Shaw introduced Paul Morrison (Facilities Manager) from Camp Cedarbrook to provide an update on the camp and its future. Paul Morrison spoke about the declining number of campers and lack of donor money to sustain and to bring the camp up to code. This has forced the board to look at other options to sustain the camp. It has been decided to partner with Camp		

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	<p>Berea in Heborn, NH. They have purchased the property. The name will change and will continue as a Christian Camp, but probably co-ed. This will be a year around camp, with plans to open next season.</p>		
<p><b>OTHER BUSINESS</b></p>	<p>Chuck Shaw opened the floor.</p> <ul style="list-style-type: none"> <li>- Stewart Stoney stated that Scott's Camp ground will be closing on Oct 1, not on the normal Columbus Day in October.</li> <li>- Ed Sanborn noted that the Town of Lyman will be doing work on The Bunganut Town Park. They will be doing some selective tree cutting, building new trails, and all funds from the tree cutting will go back into the park for enhancements. If you see and hear any noises in that area this is all part of the work being done there.</li> <li>- Jay VanTassel extended a thank you out to the Bunganut Lake Campground for the wonderful fireworks this year.</li> <li>- Another thank you was extended to the BPA board for all the hard work to keep our lake clean and safe.</li> <li>- Small discussion about buoys to mark rocks came up and for liability, BPA will not mark these, however, if they mysteriously appear that's okay.</li> <li>- John Crowley spoke about an issue along his shore line where unauthorized moorings are appearing, multiple boats hang out and party. He has found trash and people have used his property as a bathroom. He is looking for help to address these issues. He has followed up with the town, game warden, and checked online regarding what rights he might have to deal with this issue. He is looking for help from the BPA and further discussion occurred.</li> <li>- Oak Street Bistro gift card drawing occurred and a gift certificate was presented to Paul Morrison for the use of Camp Cedarbrook facility for the BPA annual meeting.</li> </ul>	<ul style="list-style-type: none"> <li>- Chuck Shaw to follow up on John Crowley's complaint and what possible options exist.</li> </ul>	<p>Chuck Shaw reached out to Lt. William Ross (Maine State Police) on the issue on 7/10/2016. 7/11/2016 Lt. Ross thanked chuck for letting him know about possible underage drinking on Bungant Pond. He asked that if this occurs again, anyone who witnesses this going on to call it in. We can also respond to a residence or parked vehicles in the area. Certainly if there are people trespassing or acting disorderly the State Police will be able to enforce any applicable laws / warnings. Any incident on the water would be dealt by the Warden's Service. Chuck Shaw provided further information to John Crowley along with the following link <a href="http://www.maine.gov/dacf/parks/water_activities/boating/navigational_aids.shtml#Regulations">http://www.maine.gov/dacf/parks/water_activities/boating/navigational_aids.shtml#Regulations</a>, and according to the website "No city, county or person may</p>

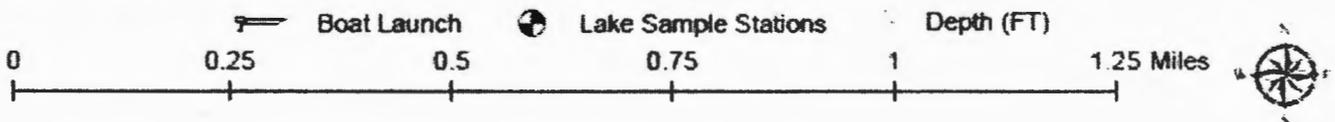
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			mark the waters of Maine in any manner conflicting with the marking system prescribed by the Director of the Bureau of Parks and Public Lands, Maine Department of Agriculture, Conservation and Forestry.”
<b>adjourned</b>	Meeting adjourned @ 10:58am.		
<b>NEXT MEETING 08/18/2016</b>	<b>SCRIBE:</b> Edward L Sovetsky		



# Bunganut Pond

MIDAS # 3980

Lyman, York Co. - Delorme Page 2 - 303 acres



2015 Survey for Invasive Aquatics

HOWARD DUPEE 324-7872

- Nothing Suspicious found

↳ looking for 11 most unwanted

Variable Millfoil

Eurasian Millfoil

European Naiad

Fanwort

Water Chestnut

Hydrilla

Curly leaf Pondweed

Brazilian Elodea

Parrot feather

Yellow Floating Heart

European Frogbit

Plan to Survey again in 2016 (August / Sept)

Priority -

near outlet

Whitehouse cove

Partial Survey from 2015 (marsh Area)

See map for 2015 Survey area