

# Bunganut Pond Association

Annual Meeting  
July 11, 2010

President Ken Anderson called the annual meeting of the Bunganut Pond Association to order at 9:10 AM. Present were President Ken Anderson, Vice President Charlie Kokernak, Treasurer Andrea Pierce, Directors Jan Van Tassell, Bruce Andrews, Patrick Giles and Ed Sandborn.

## Secretary's Report

The Secretary's Report was read by Chuck Shaw and approved by the membership.

## Treasurer's Report

The Treasurer's Report was presented by Andrea Pierce and approved by the membership.

Total dues collected	\$ 3,050.00
Invasive Plant Booklets	<u>\$ 35.00</u>
	\$ 3,085.00
Present Account Balances	
Money Market	\$10,074.53
Share Account	\$ 41.00
Share Draft	<u>\$ 66.01</u>
	\$10,181.54
Transactions 2009-2010	
PO Box Rental	\$ 44.00
Gift Certificates	\$ 50.00
Postage	\$ 66.00
Peerless Insurance	\$ 503.00
Non-Profit Fees	<u>\$ 95.00</u>
Total Expenditures 2008-2009	\$ 758.00

## Old Business

### Dam Report

2009-2010 dam open/close activity

2009

Aug 29 PM   Open – Tropical Storm Danny  
Aug 30 PM   Close  
Oct 11       Open  
Dec 18       Close

2010

Feb 11	Open
Feb 13	Close
Feb 25	Requested to open but did not due to abnormally high water downstream
Feb 26	FEMA and Alfred Fire Dept requested that we not open the dam unless essential due to downstream flooding
Feb 28	Open
Mar 3	Checked, + 0.5"
Mar 3	Checked, - 1.0"
Mar 9	Unable to close due to obstruction at -6.0"
Mar 10	Obstruction cleared; Closed
Mar 12	Open at -6.5" due to predicted 1.5" rain
Mar 14	Ice Out
Mar 17	Closed at +2.0"
Mar 23	Open at +4.0"
Mar 26	Checked, +3.0"
Mar 28	Checked, 0.0"
Apr 1	Checked, +5.0"
Apr 3	Checked, +5.0"
Apr 7	Checked, +3.0"
Apr 10	Closed, -4.0"

October 27, 2009 Ed Sanborn & I attended the evening MEMA class on Dam Management.

An informal agreement was reached with Ken Gerry (Alfred Mills Dam) and Chief Lord of the Alfred Fire Department to provide courtesy notification before opening our dam.

### **Water Quality Report**

The Water Quality Report was presented by Jay Van Tassell. He stated that the water quality was very good.

### **New Business**

Special thanks were extended to Jay Van Tassell for printing the meeting notices and to Reilly's Bakery for munchies.

Comments from the floor:

1. The raising of Rhode Island Avenue when it was paved produced minimum clearance to Power Lines. Response from Director Ed Sanborn was to contact the Lyman Code Enforcement Officer.
2. Loud boaters and drinking problems were discussed. Recommendation was to contact the State Warden Service.

Election of Officers

The following Officers were elected:

Directors for the next two years

Bruce Andrews

Ed Sanborn

Remaining Officers and Board Members

Ken Anderson, President

Charlie Kokernak, Vice President

Andrea Pierce, Treasurer

Ann Shaw, Secretary

Jan Van Tassell, Director

Patrick Giles, Director

President Ken Anderson thanked New England Camp Cedarbrook for the use of the facility and stated they would be given a Gift Certificate in appreciation.

Charlie Kokernak won the raffle.

The meeting adjourned at 9:38 AM.

Respectively submitted,

Ann Shaw

Secretary