

**Bunganut Pond Association
Annual Meeting
July 10, 2011**

President Ken Anderson called the annual meeting of the Bunganut Pond Association to order at 10:10 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. The secretary, Ann Shaw was currently incapacitated and the group wished her swift recovery.

Treasure's Report

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

Total dues collected	\$ 3,000.00
Present Account Balances	
Money Market	\$ 12,053.64
Share Account	\$ 141.10
Share Draft	<u>\$ 294.21</u>
	\$12,488.95
Transactions 2010-2011	
PO Box Rental	\$ 44.00
Gift Certificates	\$ 100.00
Postage	\$ 24.80
Peerless Insurance	\$ 503.00
Non-Profit Fees	<u>\$ 95.00</u>
Total Expenditures 09-10	\$ 766.80

Old Business

Dam Report

2010-2011 dam open/close activity

2010

Sep 03 AM Open

Sep 04 PM Close

Sep 29 Alfred selectmen request delay dam opening – bridge work Roberts Road

Oct 18 PM Dam opened

Nov 23 Gate mechanism removed. Gate head to be re-welded, rod chipped and painted. Rod corroded to $\frac{3}{4}$ " cross section from nominal $1\frac{1}{4}$ "

Dec 31 Dam reassembled with difficulty. New SS bolts. Lowe guide retainers adrift from concrete spillway side. Thanks to Tom Trudeau, Ed Sanborn who provided torch, work was cold and unpleasant.

2011

Jan 11 Dam Closed

April 10 Level +2", ice 2-4' from shore

Normal rains with no major storms kept the dam level within 4" of boards. Dam not re-opened for spring.

Water Quality Report

The water quality report was presented by Jay Van Tassell. His report indicated that this year we had a reading of 4.6 meters. Water quality monitoring data have been collected from Bunganut Pond since 1974. The reading averages are:

Min	2.7 meters in depth
Average	4.2 meters
Maximum	5.9 meters

It was recommended to continue to be cautious of erosion and the use of fertilizers close to the water. This fine sediment washing into the pond has an adverse affect on the water quality.

Charlie Kokernak brought up a recent article in The Portland Press Herald which stated that 36 of the 260 lakes in Maine are affected by invasive weeds. It was suggested that people continue to monitor all boats and water craft entering the pond to be certain no weeds are present. An additional warning was issued by Chuck Shaw regarding fishing tackle which has been shown to be a carrier of the invasive weeds.

New Business

Special thanks were extended to Jay Van Tassell for printing the meeting notices and to Mrs. C's Bakery for the fresh pastries.

Election of Officers

Jan Van Tassell indicated that he wanted to step down as a director. The board thanked Jan for all of the work he has done for the association and the lake property owners.

The following Officers were elected:

Directors for the next two years

Pat Giles

Chuck Shaw (replacing Jan Van Tassell)

Remaining Officers and Board Members

Ken Anderson, President

Charlie Kokernak, Vice President

Andrea Pierce, Treasurer

Ann Shaw, Secretary

Bruce Andrews, Director

Ed Sanborn, 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.

Comments from the floor:

Camp Cedarbrook indicated that a yellow paddleboat had washed up along their shores. If someone knows who it belongs to, please contact the camp.

Howard Dupee won the raffle.

The meeting adjourned at 10:41 AM.

Respectively submitted on behalf of Ann Shaw,

Kathleen Georgens