



<b>MEETING</b>	<b>2019 Bunganut Annual Membership Meeting</b>
<b>Date/Time</b>	<b>7/14/2019 @ 10:00am - 11:00am</b>
<b>Location</b>	<b>Camp Berea</b>
<b>GUESTS</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 Kathy Georgens, President @ 10:07am. Kathy had each board member introduce themselves.																				
<b>MINUTES FROM 2018</b>	Ed Sovetsky, Secretary Officer reviewed the 2018 Bunganut Annual Membership Meeting Minutes																				
<b>APPROVAL OF MINUTES</b>	2018 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 style="text-align: center;"><b>Bunganut Pond Association Treasurer's Report 7/14/2019</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Total Dues/Donation Collected 2018 to present (includes gift donations) Number of Dues-paying Members 77</b></td> <td style="text-align: right;">\$ 4,400.00</td> </tr> <tr> <td colspan="2">Donations IMO Marti Andrews</td> <td style="text-align: right;"><u>\$ 470.00</u></td> </tr> <tr> <td colspan="2"><b>Total Revenue</b></td> <td style="text-align: right;"><b>\$ 4,870.00</b></td> </tr> <tr> <td colspan="3"><b>Present Account Balances</b></td> </tr> <tr> <td colspan="2">(Money Market)</td> <td style="text-align: right;">\$ 24,732.74</td> </tr> <tr> <td colspan="2">(Share)</td> <td style="text-align: right;">\$ 50.00</td> </tr> </table>	<b>Total Dues/Donation Collected 2018 to present (includes gift donations) Number of Dues-paying Members 77</b>		\$ 4,400.00	Donations IMO Marti Andrews		<u>\$ 470.00</u>	<b>Total Revenue</b>		<b>\$ 4,870.00</b>	<b>Present Account Balances</b>			(Money Market)		\$ 24,732.74	(Share)		\$ 50.00		
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	<p>(Share Draft) <span style="float: right;">\$ 2,802.27</span></p> <p><b>Total</b> <span style="float: right;"><b>\$ 27,585.01</b></span></p> <p><b>Transactions 2018-2019</b></p> <p>PO Box Rental <span style="float: right;">\$ 64.00</span></p> <p>Oak Street Bistro Gift Certificates <span style="float: right;">\$ 100.00</span></p> <p>Newsletter / Postage <span style="float: right;">\$ 55.00</span></p> <p>DAM Liability Insurance <span style="float: right;">\$ 506.00</span></p> <p>Maine Non-Profit Fee <span style="float: right;">\$ 35.00</span></p> <p>Lumber for signs <span style="float: right;">\$ 75.00</span></p> <p>Dreamhost (web servicing fee) <span style="float: right;">\$ 214.80</span></p> <p>Paint supplies for signs <span style="float: right;">\$ 35.04</span></p> <p><b>Total Expenditures 2018-2019</b> <span style="float: right;"><b>\$ 1,084.84</b></span></p>		
<p><b>DAM CONTROL/ACTIVITY REPORT</b></p>	<p>Ed Sovetsky, Secretary, presented the following Dam Report 2018-2019, and it was accepted as presented.</p> <p style="text-align: center;"><b>Bunganut Pond Association 2018-2019 DAM Report</b></p> <p>7/7/2018 @ 4:30PM Kathy Georgens, Ken Anderson Jr., Ed Sovetsky, Pat Giles, Mike Anderson and Ray Sanborn were present at the dam for a plug test. With the help of Pat Giles, he dived to place an inflatable plug (provided by Kathy Georgens) inside the 24" lake side pipe via the DAM vault. It was then inflated to seal the pipe to hold back the lake water. A sump pump provided by Ed Sovetsky was used to slowly remove water from the Dam vault. A big thank you to Ray Sanborn a BPA member (new owner of Chuck Shaw's camp) for allowing use of power, compressor and a ladder for the test. The test was successful with only a few inches of water remaining in the vault. Note: the DAM gate was not open during this time. With the use of 2 sump pumps, the vault was re-filled with lake water to equalize the pressure. The plug was then deflated and removed from the 24" lake side pipe.</p> <p>9/15/2018 @ 9:30am - 6:00pm - Ed Sovetsky, Denis Delage, Andrea King, Ken Anderson Jr., Mike Anderson, Jay Van Tassell, Pat Giles, Kathy Georgens, and James Brock worked through the day to install &amp; secure the plug, empty the vault, remove the old gate and installed the new gate. The test of the new gate showed extensive amount of leakage and it was decided to re-inflate the</p>		

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	<p>plug and regroup tomorrow to discuss and preform more repairs to the vault.</p> <p>9/16/2018 @ 9:00am – Ed Sovetsky, Denis Delage, Andrea King, Ken Anderson Jr., Mike Anderson, Jay Van Tassell worked through the day to repair the vault matting surface and multiply holes around the vault gate mounting surface. Since a lot of cement was used to fill the holes, straighten the vault matting surface, it was decided to let everything cure for the week with the plug still in place until the following weekend to test the repairs.</p> <p>9/22/2018 @ 8:00am – Ed Sovetsky, Denis Delage, and Dave King met at the DAM to test the repairs. We found that one of the 4” pipe showed water discharged with about 1-2 garden hoses of water. It was decided to re-inflate the plug and empty the vault. Further discussion on further repairs would need to occur.</p> <p>9/29/2018 @ 9:30am Ed Sovetsky, Ken Anderson Jr., Jay Van Tassell, and Andrea King met at the DAM to discuss next steps. It was agreed that on 9/30/2018 @ 8:00am we would remove the DAM gate to finish cement repairs to the gate vault matting surface and apply P5200 Marine sealant around the gate matting surface to make a custom seal which should make the connection watertight.</p> <p>9/30/2018 @ 8:00am – 12:00pm Ed Sovetsky, Jay Van Tassell, Andrea King and Denis Delage performed the necessary repairs discussed on 9/29/2018. Also, another repair was completed to patch a corner in the vault that was eroded away. All repairs were completed by 12:00pm. It was decided to wait until the following weekend to flood the vault to test the repairs.</p> <p>10/6/2018 @ 9:30am – 10:15am Ed Sovetsky, Jay Van Tassell, and Jay Van Tassell’s son deflated the plug to test the vault for leaks. Vault was filled and we will check for leaks in a week. Plug was removed and all equipment picked up. Jay will return all equipment to Bunganut Campground.</p> <p>10/13/2019 @ 11:03am – 11:32am With the agreement of the Board, Ed Sovetsky raised one side of the spillway boards and partially open the DAM gate to start lowering the lake water level. Dam Gate could not be open fully without it chattering. Stop bolts are too low to fully open the gate and Ed Sovetsky recommended at a future date to remove or raise the stop bolts for the gate.</p> <p>10/29/2018 @ 5:56pm Ed Sovetsky checked the Dam and spillway. Everything appears good and no issues to report. Water still flowing over the spillway and passing through the DAM vault.</p> <p>11/4/2018 @ 8:41am Ed Sovetsky open the Dam gate fully and water level was below the spillway. Dam gate had very little chatter. Also, the spillway boards were reinstalled.</p> <p>12/31/2018 @ 3:06pm With the Board’s agreement, Ed Sovetsky closed the Dam gate. Everything appears to be in order and no issues were reported.</p>		

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	<p>4/27/2019 @ ~11:00am Ken Anderson and Ed Sovetsky checked the Dam after the heavy rainstorm. Lake level is high, but the spillway is handling the load. Board decided not to open the Dam.</p> <p>6/2/2019 @ 10:00am - 12:22pm Kathy Georgens, Ed Sovetsky, Ken Anderson Jr., Denis Delage and Chad Hoyt performed clean up at the dam to remove saplings, racking of leaves and 7 trees per the recommendations from the civil engineer's report near the spillway.</p>		
<b>WATER QUALITY REPORT</b>	<p>Jay VanTassel, a Director, presented the Water Quality Report, and it was accepted as presented.</p> <p>Last secchi reading was 3.7 meters and that was a substantial drop from last year's reading of 5.5 meters. Jay called the state monitoring agency group and reported to them. They have received a lot of calls about poor water quality. He spoke with Scott and he stated that the large amount of rain and pollen has contributed to the lower quality throughout the State of Maine. Jay explained to him that Bunganut is not feed from any streams/rivers. Scott suggested doing more secchi test over the weeks to monitor the clarity and ensure it's moving in the right direction. It's not uncommon that water quality has been in the 3's from past history. Also, the concerns reported from residents on the lake about the smell at times, Scott stated the amount of decay of plant/tree materials and run off is most likely contributing to this. This is happening at other lakes too. The Town of Lyman did follow up to investigate if a septic might be leaching into the lake, but no evidence was found.</p> <p>Jay reminded the membership that at this time of year the biggest pollutants is from dirt and dust (from driveways, walkways, yards, etc.). Run off from these areas can enter the lake. Jay stressed the importance of having good vegetation to help filter these types of contaminants.</p> <p>Further discussion occurred. Removing any branches, leaves, and providing vegetation on your property helps filter run off to the lake is suggested to help keep the lake clean. Also using less fertilizers, pesticides, etc. helps reduce pollutants too.</p>		
<b>NEW BUSINESS</b>			
<b>ELECTION OF OFFICERS &amp; DIRECTORS</b>	<p>Kathy Georgens presented the officers and directors up for re-election.</p> <p>First was the re-election of the Secretary, Ed Sovetsky. No other nominations were made by the membership. Ed Sovetsky was accepted by the membership.</p>		

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	<p>Up next was the re-election of the Treasurer, Andrea King. No other nominations were made by the membership. Andrea King was accepted by the membership.</p> <p>Up next was the re-election of the Vice President, Jay VanTassell. No other nominations were made by the membership. Jay VanTassell was accepted by the membership.</p> <p>Up next was the re-election of the President, Kathy Georgens. No other nominations were made by the membership. Kathy Georgens was accepted by the membership.</p> <p>Director(s) currently incumbent, not up for re-election until next year is Ken Anderson Jr. and a Director position, formally held by Marti Andrews.</p> <p>Director(s) currently up for re-election, Pat Giles and Denis Delage. No other nominations were made by the membership. Both Pat Giles and Denis Delage were accepted by the membership.</p> <p>Marty Andrews' Director position became vacated after her passing. This position has 1 year left. A nomination from the membership to elect Carl Kokernak to this position. No other nominations were made by the membership. Carl Kokernak was accepted by the membership.</p>		
<b>ANNUAL DUES</b>	Board brought up the need to increase the dues from \$50. Lengthy discussion occurred with the membership and a motion to increase the dues to \$75 was made. Motion was accepted by the membership.		
<b>2019 DAM MAINTENANCE</b>	<p>Board raised the concern that riprap is needed in front of the spillway. Currently the concrete edge is exposed 4-6". Motion was made to allow the Board to purchase and install more riprap in front of the spillway. Securing of the DAM vault cover and more signage is suggested. The need to reinstall the gate that helps stop debris from entering the DAM pipe and vault, was also recommended. Motion was made and accepted by the membership.</p> <p>Kathy Georgens also asked for any divers willing to help if needed, share their contact information to the board.</p>		BPA Board
<b>OTHER BUSINESS</b>	<p>Kathy Georgens opened the floor.</p> <ul style="list-style-type: none"> <li>• More communication via the Website/Newsletter on the use of Insecticide and Fertilize...how that can negative impact lake quality.</li> </ul>		

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	<ul style="list-style-type: none"> <li>• York County Conservation is offering an evasive species seminar to the public on Friday, July 19<sup>th</sup>, 2019 @ 1-4pm at the Anderson Learning Center in Springvale.</li> <li>• Discussion about Loons and if they had any babies was discussed. It was noted babies were seen.</li> <li>• Scott's Campground will be opening later next season on May 15<sup>th</sup>, 2020 versus May 1<sup>st</sup>. So, if you launch your boat, please make note.</li> <li>• Aerial photo was donated to BPA after 1947 Forest Fire. If anyone wants to see it, stop by the board's table.</li> <li>• Also, any buoys that happen to show up marking rocks are certainly appreciated. The BPA, it not responsible for marking and or marked buoys.</li> <li>• Concerns about a yellow jet ski circling around boats. Please message that's not acceptable on the Lake and offenders will be reported.</li> <li>• A big thank you went out to board members and others who made and painted the 2019 Membership signs.</li> <li>• Oak Street Bistro gift card drawing occurred, and an additional gift certificate was presented to Paul Morrison for the use of Camp Berea facility for the BPA annual meeting.</li> </ul>		
<b>adjourned</b>	Meeting adjourned @ 11:02am.		
<b>NEXT MEETING 07/12/2020</b>	<b>SCRIBE:</b> Edward L Sovetsky		