SLCOA

Annual Business Meeting

Saturday

July 2,2022

1. Call to Order – Jim Wendt 10:12 AM
2. Pledge/Blessing /Moment of Silence/In Memory 2022

Bing Cross, Margaret Thibeault, Theresa Thibodeau, Victor Thibodeau, Jesse Peterson, Johan Schwind, Alicia Elliott,Tom Cluff, Pauline Chartier, Emile Laberage, Bob Prue, Ty (Stan) Kaubris , Yvette Flaherty

3.President’s Recognitions

Special thanks to Elisa Knapp, Lynn LaClair and their band of helpers for the beautiful display and flowers on the Triangle. Special Thanks to Nancy Lovelace, Jean-‘The Flag Lady” Shaw and Dave Arsenault, for hanging and replacing the flags on Main Street.

The Roach family for hosting their Annual 4th of July Parade.

Larry Roberts and his crew for putting the Town Dock in place this spring.

Also, to Steve Griffin and the Loon Crew for engineering the floating nest for another successful hatching this week!

Introduction of Board

4.Treasurers Summary- Rick Golden

Read and accepted. Rick explained that 30% of the funds collected are transferred to the Building Fund.

5. Security Summary- Dave Arsenault

6. Water Quality

Jim explained the water level is low due to lack of rain, but the overall water quality is good. There is still water following over the dam as it should. For a more detailed information please contact Matt Towle.

7. Church Status- Sally Arsenault

It was explained that we’re at a standstill. The Diocese has not made a decision, but we’re trying to keep us in the forefront. We were asked about maintenance of the building as it needs to be painted. I explained that due to OSHA regulations and insurance we’re not allowed to do anything.

8.Family Fun Night – Laura Golden.

FFN will be held July 30th at the campground at 7:30. The movie is Encarta. All are asked to bring a donation for the Andover Food Pantry.

9.Town Information – Tim Derouche – Spoke about the 1st beach. The owner next to the property has agreed to work with the town on the beach and the wall. The town is working with engineers to construct the wall.

Guest Speaker – Mike Hanson, Roxbury ATV Riders – Bob Holmes spoke on his behalf. With the land purchased across from the store and trouble for the landowners, many trails have been changed or closed. You can’t ride on Route 120 to the Pond and the Knotty Moose. Remember there is no road access to the Knotty Moose. People can get new maps at the Knotty Moose, Lone Mountain Campground and Mills Market.

Old Business – None

New Business:

Stan Kaubris asked about cutting trees to avoid the problem we had on Main Street last winter and was told CMP will subcontract to cut the trees.

James Holmes – Fireside gathering at the campground – First annual event is July 16th. There will be a large campfire and a small one for roasting marshmallows. This is BYOB. There will be raffles, door prizes, live music and possibly a slide show – Roxbury Pond Through the Years. You can email photos to jamieumf@gmail.com.

It was announced that someone was kayaking about 20’ from the loon nest. People need to remind others to stay away until at least the end of July.

Jim reminded people that there are not fireworks on the beach and fireworks can only be done on July 4th.

Election of Officers – All current officers re-elected.

Officers / Board of Directors

2022-2023

|  |  |
| --- | --- |
| Officers | Term Expires |
| President James Wendt | 2022-2023 |
| Vice President Jerry Cohen | 2022-2023 |
| Treasurer Rick Golden | 2022-2023 |
| Secretary Terri Towle | 2022-2023 |

|  |  |
| --- | --- |
| Directors | Term Expires |
| Cindi Rice | 2024 |
| Stephen Griffin | 2024 |
| Mike Plourd | 2024 |
| Matt Towle | 2025 |
| Sally Arsenault | 2025 |
| Bob Holmes | 2025 |
| Patrick Kersey | 2025 |
| Linda Kuras | 2023 |
| Jami Holmes | 2023 |
| Tom Mazza | 2023 |

 Prepared by: Sally Arsenault & Terri Towle