

Minutes of the Annual Meeting of the Little Ossipee Lake Association, August 11, 2007.

The meeting, held at Waterboro Central Fire Station, was called to order by President Wayne Gautreau at 9:10 a.m. who invited all present to join in the salute to our nation's flag.

There being no guests present, the president moved to the next order of business, the secretary's report. Mariann Goff read the minutes of the 2006 annual meeting. They were approved as read.

Ed Doggett gave the treasurer's report. He reported the checkbook balance as of 8/10/2007 was \$2874.64 and Association investments in bank certificate of deposits totaled \$7940.01. The regular savings balance as of 8/08/2007 was \$907.26. The report was unanimously approved as presented.

Retiring board member Fran Gosselin was asked to come forward to receive a gift of a rose bush from the Association for her years of service on the board. Fran gave a brief history of the Association and thanked all present for her gift.

Frank Salvo gave the scholarship committee report. This year's scholarship recipients are Brock Sanborn and William Knight. Both are graduates of Massabesic High School. Upon successful completion of their first semester a check in the amount of \$500 will be made payable to the book store of the college they are attending so that they can purchase books and/or other supplies.

Don Holden was called upon to give the water level report. Highlights of Don's report were: September 2006 the gates of the dam were greased; January 28, 2007 the lake was 100% frozen; Patriot's Day storm the lake level rose 21" in two days; Sebago Technics was called to investigate leaks at the dam—it is believed the leaks are occurring around rubber gaskets in the dam. Don informed those in attendance that the Town of Waterboro is responsible for maintenance of the dam and that the lake level was established by a Town Ordinance adopted in 1969.

Bob LaBelle reported on water testing procedures and results. He showed members the instrument used to test water clarity, oxygen and phosphorus levels and explained where the tests are taken and how often they are taken. There was discussion about the use of fertilizer on lawns and the importance of not using fertilizer containing phosphorus. It was noted that some towns are adopting ordinances restricting the use of fertilizers containing phosphorus near bodies of water.

Karen Cummings gave an update on the Association web site and invited all present to visit the site. She asked for members to submit articles and pictures.

Mike Taflas reported on this year's boat parade.

Barges: 1st Prize – Wizard of Oz – The Grimes Family; 2nd Prize – Pirates – The Alexander Family; 3rd Prize – Red Neck Rental – The Cloonan Family

Boats: 1st Prize – The Vikings; 2nd Prize – Dice K – the Hewes Family; No 3rd Prize.
Best In Show: Website Boat - Cummings

Dianne Holden reported that the road association workshop held in July was attended by 30 people from a number of difference area lakes. Anyone who missed the workshop and would like to hear the presentation can see it in its entirety on the local cable channel 5.

President Gautreau reported that terms of Directors Doggett, Mike Taflas, Pam L'Heureux, Frank Salvo, Jon Tufts, Bob LaBelle and Stan Goff had expired and that they had all been nominated to serve another 2 year term. Stan Goff moved from an alternates position to fill the seat vacated by Fran Gosselin this created an opening for an alternate. President Gautreau asked that anyone interested in serving as an alternate to speak with him after the meeting. The elections were approved.

Forrest Bell of the York County Coil and Water Conservation Department was asked to give the watershed work update. He reported that the work on Courtney was has been completed. The work on Dean Drive was moving forward with discussions being held with the contractor. The work on Amy Lane is being done by the land owners. Work at Logan Circle will be dependent upon the willingness of the land owners to have work done and the availability of funds. Another serious problem exists at Landry Road where sand is going into people's homes where there is heavy rain.

Forrest invited everyone present to attend a workshop on September 8 at 9 a.m. at 141 and 145 West Shore Road (the Johnson and Olsen residences). Work that day will demonstrate ways to limit runoff and erosion. Volunteers are asked to bring wheel barrels, shovels, etc.

Forrest also told the members present about a youth conservation corps that is generally made up of 6 high school students with a college aged leader. They work on conservation projects at minimal cost. A member present also said that candidates working on their Eagle Scout are always looking for projects to work on. It was suggested that we let the Pine Council know that about projects we may have in the future.

The final item on the agenda was discussion about the annual ice fishing derby held on the lake and the environmental impact it is having on the lake. A meeting involving the Lake Association, the Town and promoters of the derby to discuss specific concerns—primarily the amount of trash that is left on the lake and the need for more oversight of activities taking place on the lake that day.

The gift certificate to O'Donalds Nursery was won by Bob Berry.

There being no further business the meeting adjourned at 11 a.m.

Respectfully submitted,

Mariann Goff
Secretary