

## **Watchic Lake Association**

### **Annual Member Meeting - July 9, 2016**

The meeting was called to order by President Paul McNulty at 5:45 p.m. at Standish Congregational Church. A certificate of mailing was filed with the secretary, with the meeting notice mailed on June 20, 2016. A quorum was established with 38 members present.

The President thanked association members and the board of directors for their support of the association and the work that it does to preserve the quality of Watchic Lake. A special word of thanks was extended to retiring directors Patty Guenther and Elaine Bradbury.

Forrest Bell of FB Environmental was introduced. He spoke about the risks and threats to Watchic Lake from continuing development in the watershed, especially from the increase of phosphates in runoff to the lake. His company has been engaged by the association to identify the specific areas of concern to Watchic Lake and to help formulate a long range plan to address them, including increased water quality testing.

Paul presented a brief summary of the work directed by the board and various committees over the past year. He was pleased to announce that Watchic Lake has achieved Gold Status in the Maine Lakes Society LakeSmart Program, with at least 15% of the properties around the lake qualifying for the LakeSmart award.

There being no questions or corrections, the minutes from the July 11, 2015, annual meeting and the treasurer's report for July 1, 2015 through June 30, 2016, were approved by unanimous consent.

The following nominations for members to the board of directors were presented by Martha Drew, chair of the Nominating Committee: Paul McNulty (3 years), David Bradbury (3 years), Agnes Wiggin (3 years), Shawn Burnell (3 years), Eileen Burnell (1 year). There were no nominations from the floor. The nominees were elected unanimously.

The following nominations for officers on the board of directors was presented by Martha Drew, chair of the Nominating Committee: Vice President/President Elect – Owen Smith (1 year), Treasurer – Robert Joslyn (2 years), Secretary – Martha Drew (2 years). There were no nominations from the floor. The nominees were elected unanimously.

The meeting adjourned at 7:00 p.m. by unanimous vote, on a motion made by Martha Drew and seconded by Patty Guenther.

Respectfully submitted,

Martha Drew,  
Secretary, Watchic Lake Association