



## Watchic Lake Association

### Annual Member Meeting Minutes, July 7, 2018

The meeting was called to order by President Paul McNulty at 9:30 a.m. at Standish Municipal Center. A certificate of mailing was filed with the secretary, with the meeting notice mailed on June 22, 2018. A quorum was established with 36 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, with a special thanks to Bob Joslyn who is going off the board, after serving many years as treasurer.

Paul presented a brief PowerPoint summary of the work directed by the board and various committees over the past year. Cathy Watson, who will be taking over much of the water quality monitoring, reviewed recent water quality results and what they mean for the lake. Association members were invited to join her on a "Water Quality Ride Along" when she is recording test results.

August 18 was announced as the third annual plant inventory day and July 21 for the annual loon count. Steve Lajoie is the contact person for both these volunteer events. Steve also announced a presentation about loons to be held on August 11 from 10:00 to 11:30. Details of the presentation, including the meeting place, will be announced on the Watchic Lake website soon.

Kim Lajoie presented a framed loon picture to John Gerardo for his dedication to inspecting boats that launch at Hi-Vu Drive and for the time and effort he put in, when he recently discovered one of the lake loons that appeared to have been killed by a boat propeller. She called it an "Unsung Hero Award" and hoped that it will become an annual award.

Two new events sponsored by the lake association were announced. Plans are in the works for an ice cream day on July 21 and a boat tie-up on August 11. Details will be posted on the website.

David Maus, Kim Lajoie, and Nancy McNulty were presented as nominations to the board of directors by Martha Drew, chair of the Nominating Committee, all for three year terms. Motion by Joanne Majka, second by Cathy Watson to elect the nominees as presented. The motion passed unanimously.

The following nominations for officers on the board of directors was presented by Martha Drew, chair of the Nominating Committee: Treasurer – Agnes Wiggin and Secretary – Kim Lajoie, both for two year terms. Motion by David Rutter, second by Joanne Majka to elect the officers as presented. The motion passed unanimously.

There being no questions or corrections, the minutes from the July 15, 2017, annual meeting were approved by consent. The treasurer's report for July 1, 2017 through June 30, 2018, were reviewed with no questions.

The meeting adjourned at 10:30 a.m. by unanimous vote, on a motion made by Donal Drew and seconded by Isabel Higgins.

Respectfully submitted,

Martha Drew,  
Secretary, Watchic Lake Association