



Watchic Lake Association Board of Directors' Meeting Minutes Summary March 10, 2022 via Zoom

The meeting was called to order at 6:30 by President Paul McNulty. A quorum was established with all 10 current directors present.

The treasurer provided a financial update, noting that due to the time of year, there has been little financial activity. The DEP Section 319 Grant reimbursement process has been running smoothly

DEP Section 319 Grant. Work is progressing with all, but two Cost Share Agreements signed by various property owners. **Kiwanis Club Project:** A revised cost sharing agreement has been sent to the Kiwanis Club for signature, so the club can be reimbursed for a share of the costs of phase 2 work that the club completed ahead of schedule.

Dorothy Drive and Road 4 Boat Launch Educational Materials: The board is getting quotes for a sign to be erected at Dorothy Drive boat launch, with the approval of the Dorothy Drive/Road 4. Road Association. The sign will alert boaters to the importance of cleaning their watercraft before putting them in the lake and of protecting loons.

2021 Water Quality Report has been completed and will be posted to the website

2022 Events: Several events were proposed for the summer of 2022. See our calendar on the website for more information as events are finalized.

Nominating Committee: A Nominating Committee was appointed to nominate association members to fill director and officer positions that will be vacated at the end of this fiscal year (June 30, 2022).

Annual Meeting: The annual meeting will be on July 9 and the Sebago Lake Room at Standish Town Hall has been reserved in hopes of an in-person meeting.

Need more info: If you are interested in learning more about the board, what we do, or how you might become a member, please use our Contact Us page on this website: <https://watchiclake.org/contact-us/>