



Watchic Lake Association Board of Directors' Meeting Minutes May 5, 2022 via Zoom

The meeting was called to order at 6:35 by President Paul McNulty. A quorum was established with 9 directors present; Steve Lajoie was absent.

The treasurer provided a financial update, noting that due to the time of year, there has been little financial activity. Minutes of the March 10, 2022, meeting were approved.

DEP Section 319 Grant: Remaining grant work at roads and residences is approved. Some vendors selected. Work is ready to be scheduled. Site visits to some DEP grant and LakeSmart residential properties are being organized to help educate property owners about runoff remediation best practices.

Kiwanis Club DEP Section 319 Project: The Kiwanis Club was supportive of our proposal to reimburse the club for a portion of the costs of phase 2 of the DEP grant work they have done. Additional guidance on remaining work was requested by Kiwanis and a representative of FBE has been contacted for that.

Dorothy Drive Boat Launch "Avoid Invasive Plants" Educational Materials: The road association approved the sign design, and a sign has been purchased. The road association and the WLA work together to post the sign.

Water Quality: All the temperature loggers are being replaced, so the monitor will be pulled up for maintenance and then re-launched. This work to be completed by May 14.

Membership and Fundraising: Membership drive emails and mailings will start later in May. New programs designed to encourage and recognize larger donations to support the lake were discussed and agreed for rollout this summer. A social event is also being investigate for June 22.

Loons: The loon nest raft will be placed in Paine Brook inlet this weekend (May 8)

Dam: The dam was closed after ice out, on March 26. The water level is currently (as of May 2) about 1.5" below full pond.

Nominating: A slate of candidates for 2022 was submitted and approved.

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/>