



Watchic Lake Association Board of Directors' Meeting Minutes Summary June 16, 2022 via Zoom

The meeting was called to order at 6:35 by President Paul McNulty. A quorum was established with nine directors present; Agnes Wiggin was absent.

Minutes of the May 5, 2022, meeting were approved by consent, as presented.

The May financial reports were reviewed with no amendments.

Annual Meeting: It was determined that lake items from the on-line store will be made available for sale at the annual meeting. There will also be a silent auction for a lakeside family photo session, valued at \$500 donated by Stacey Kane. The annual meeting will be on July 9 in the Sebago Lake Room at Standish Town Hall.

DEP Section 319 Grant. Work is progressing with all but one Cost Share Agreement signed by various property owners. Construction will begin at various sites during the summer, with a goal to complete by the end of 2022. A revised cost sharing agreement for the Kiwanis DEP grant project was reviewed and approved by the board and will be 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 Boat Launch Educational Materials: The sign was delivered to the road association last week and brochures with suggestions for renters have been distributed to association members.

Postponed - 2022 Fundraising June 22 Event: Since the last meeting, the Outpost Bar and Grill had made the decision to re-open this month and was happy to host WLA for a social event on June 22. Subsequently, however, the pub will not be able to open on time for an event to be held there on June 22. **With such a short time remaining, the directors cancelled the June 22 social event, with hopes to reschedule it at a later date.**

Environmental Committee: There is one pair of loons nesting on the lake. The floating nest has been installed.

Dam Committee: The lake is at full pond level, some repairs were made this spring, and buoys around the dam will be deployed within the next week.

2023 Operating Budget: A draft of the proposed budget was submitted, prior to the meeting, but in the absence of the treasurer, discussion was postponed until early July, to be completed in time for the annual meeting.

Next Meeting: A brief meeting will be held on July 7, at 5:00 via Zoom to finalize annual meeting preparations and review the 2023 budget. The next regular board meeting will be held on Wednesday, July 20, 2022, at 6:30 p.m., with the location to be determined.

The meeting adjourned at 7:45

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/>