

WORTHLEY POND ASSOCIATION ANNUAL MEETING---JUNE 24, 2006

- . Meeting called to order by Vice President Orville Lind at 10:05 AM
- . Secretary's report accepted
- . Treasurer's report accepted

Old Business

- . Dave Clement gave an update on the proposed boat launch site. There was a public Hearing in May. No action has been taken yet. We can watch the paper and Web Site for changes and updates.
- . A motion was made by John Shea to rescind the 2004 proposal to oppose the new boat launch site and instead support the State of Maine's efforts to install the boat launch site. Approval of the motion was unanimous.
- . Dave Clement gave an update on The Shore Land Zoning Ordinance.
- . People were encouraged to use the WPA Web Site for important information, minutes of meetings, upcoming meetings and status of dues. The address is www.worthlypond.org. The Web site costs the association \$95 per yr .or \$175 for two years.
- . The town of Peru grants the association \$650 for water testing and the Association adds \$150. Last year the testing was decreased to 1 time per yr- in late August.
- . Courtesy Boat Inspection was discussed and volunteers were asked to supplement the paid inspectors. There is a \$1500 grant from the state with WPA adding \$500.
- . An update was given on the need for a new road on the East Shore. The need for long long range plans was discussed
- .
- . There was no spring newsletter. One is planned to be printed this summer.
- . A motion was made and unanimously passed to resurrect the "Why I like Worthy Pond" Scholarship fund. The board will undertake this. It was mentioned to have the "Scholarship" go towards books, not tuition.
- . There was discussion of beach and launching site at the 'old store' which is now personal property.
- . The need to attempt to control milfoil infestation was again discussed. It was suggested we talk to people who launch boats from unapproved sites and ask them not

to.

.
New Business

- . The Worthy Pond Store will open next Saturday from 10-12 AM. Sherry Clement showed new merchandise.
- . Ron Ashworth is looking into a new sign. Tom Deluca will also get prices. The Board will take action on this issue.
- . The yard sale will be July 8. Seven voted to have it and none voted against having it. Sherry will advertise in the paper. There will be no balloons.
- . Wayne Sylvester will be in charge of Christmas in July held July 29-30.
- . The ice cream social is Aug. 19 possibly at the WPA store on Saturday when the store is open.
- . People are encouraged to pickup trash along the road when they go for their walk.
- . The slate of officers for this year is as follows:
President—Dave Clement
Vice President—Dick Bean
Secretary—Sheila Delamater
Treasurer—Sherry Clement
Board of Directors—Orv Lind (2009) Steve Gallant (2007) Ron Ashworth (2008)
With no nominations from the floor the secretary was instructed to cast one unanimous ballot for the slate.
- . A motion was made and passed for the Board to review and pass the secretary's minutes and record them on line at this time with final approval to be at the next Annual meeting.
- . There were no volunteers for the nominating committee for next year so they will be appointed by the Board.
- . The meeting was adjourned at 11:50 AM

The minutes were reviewed and accepted at the Board of Directors meeting on June 27.