

MINUTES
Tacoma Lakes Association Annual Meeting
JULY 9, 2016 9:50
Location: Carrie Ricker Middle School
Richmond Road
Litchfield

A special 75th Anniversary cake with an outline of the lake system was presented and served to members after the public breakfast.

A welcome was given to all members and a quorum was declared by President Jim Adams at 9:50 A.M.

President Jim Adams thanked the school & Vicky, as well as the sponsors and Goodall Landscaping for its display. Members were encouraged to join or ask questions about the plant patrol.

Bidding ended @ 10:20 for items in the silent auction. The items were available for pick up after the meeting. The TLA road signs were mentioned. The 50/50 raffle tickets were sold by Charlie Manchester, chairperson for the Dam Committee.

Gifts were given to outgoing TLA directors, Pat Soboleski, and Kurt Bechtel in appreciation for their many years of service.

A motion was made and seconded to dispense with the reading of the minutes from the last meeting. A vote was called to approve and passed.

Kurt Bechtel presented the Audit committee Report. The report concluded that the financial books were in order. A motion was made to accept and seconded.

Buddy Potts presented the Treasurers report. TLA is in good financial standing due to a strong balance sheet and generous donations from its members.

On behalf of Michael Marcus, lead person on the Nominating committee, Jim Adams asked for additional nominations for the 2 vacant Director positions. Hearing none, a vote was taken to accept Toby Lott and Michael Murray as recommended by the nominating committee. Both were unanimously approved.

Jim Adams presented the President's Report. President Adams commented on all that had been accomplished in the past year and that he was looking forward to continued growth in the future.

Charlie Manchester presented an update on repairs on behalf of the Dam Committee. Diane Clay gave a Plant Patrol update and encouraged volunteers to participate.

Jim Adams asked for new business, there was none. He opened the floor for questions and

comments from members. There were none.

Emily Berman from the Maine Audubon Society gave a well-received presentation on loons and the dangers of lead sinkers.

Tamara Whitmore, friends of Cobbossee Watershed, presented information on milfoil and the importance of boat inspections.

Both speakers had an opportunity to meet with members after the meeting and did so.

The 50/50 winner was drawn. The winning ticket owner was given \$128.00, half of the total collected. The remainder was given to the TLA treasurer.

Jim Adams presented Bruce Doyle with a beaver trap as a gift.

A motion was made to adjourn, seconded and passed.

De Ricker
Secretary