

MINUTES
Tacoma Lakes Association Annual Meeting
June 24, 2017- 9:15 AM
LOCATION: Carrie Ricker Middle School
573 Richmond Road
Litchfield

A welcome was given to all members and a quorum was declared by President Jim Adams at 9:15 A.M.

Jim proceeded to introduce the Officers and Directors. He thanked the school and Judy, as well as the sponsors and Pleasant Dock systems for its display. He also thanked Toby and Patti Lott for their hard work organizing the event.

Bidding ended at 10:15 for items in the silent auction. The items were available for pick up after the meeting. The 50/50 raffle tickets were sold by Charlie Manchester and Michael Murray.

Motion was made and seconded to accept previous issued minutes that were dispensed of the previous meeting. It was passed.

Cheri Cooledge presented the Audit Committee Report. The report concluded that the financial books were in order. A motion was made to accept and passed.

Buddy presented the Treasurers Report. Once again, we had many generous donations by members along with member dues and we are in good financial standing. Out of some 500 residences on the lakes less than half are members. He asked that members talk with their friends and neighbors on the lakes about joining. He expressed his gratitude to Bruce Doyle for his 10 plus years of service and made a plea to the members to step up and volunteer for vacant Directors positions. Buddy announced his desire to step aside as treasurer on July 1, 2018 after many years in the position. He asked for people with accounting experience to step forward for the position and assured everyone that he would assist with the transition.

Jim Adams presented the President's report, letting people know about the new TLA office in the Academy Building and he also asked members to consider serving on the board.

Charlie Manchester presented an update on repairs on behalf of the Dam committee. He warned members although there is a balance in the town's dam account if a major repair were needed it would quickly disappear.

Diane Clay gave a Plant Patrol update and encouraged volunteers to participate.

Jim asked for new business. There was none. He opened the floor for questions. There were some questions about the water level. Charlie and Terry Averill explained that there were fluctuations due to rain amounts.

Nancy Olmstead, Invasive Plant Biologist with the Maine Department of Agriculture, Conservation and Forestry gave a presentation on Invasive Plants along with handouts. There was strong interest in her presentation along with questions.

The 50/50 winner was drawn. The winning ticket owner was given \$170.00, half of the total collected. The remainder was given to the TLA treasurer.

A motion was made and seconded to adjourn at 10:41 A.M.

A True Record, attest:

De Ricker
Treasurer