

CPWL Meeting Notes 5/20/13

30 were in attendance and the meeting was called to order at 7:08 pm

Minutes from the last meeting

Minutes were read

Motion was made and seconded to approve the meeting minutes from the last meeting, motion passed.

Treasurer's Report

- The CD which contained a balance of \$11,428.79 was depleted as these funds were expensed to repair the spillway.
- The spillway repairs were budgeted for \$12,500.00 and approved at 10/24/12 meeting

- The CPWL checking account has a balance of \$7195.41

- The Fireworks Fund checking account has a balance of \$3085.99, which does not include the \$1000.00 that was sent to the fireworks company. This also does not include the donation promised from Village at Waterman Lake or several others that have been promised.

- Total dues collected in 2012 for Dam Maintenance is \$11,600.00 which is up from past years collections.

- The Gregson Foundation, run by Pat Nugent donated \$20,000.00 for Dam Maintenance and earmarked this donation to be spent. These earmarked funds were spent clearing and repairing the 500' on the backside of the spillway area. The total amount spent on Dam repairs this period was \$32,079.00.

- It was noted that the mailing list is comprised of 221 addresses and that there are approximately 138 waterfront properties on our lake. To date there are about 100 waterfront residents that contribute dues. It was mentioned that Camp Russell has been noncompliant in contributing and a greater attempt will be made to collect from them.

**Motion was made and seconded to approve the Treasurer's Report.
Motion passed.**

Water Quality Report

- Chlorophyll (nutrients in water), samples taken from the center of the lake. Levels were elevated moderate to high. Parts 16-18 billion, which raises some concern.
- Water clarity remains moderate 2-3 meters annual.
- Due to budget cuts Smithfield's water testing service is unfunded and will cost us \$600.00 going forward. Jeff elaborated on the need for this testing and is considering reaching out to the town of Gloucester to assist with this expense. Jeff further explained that our lake has milfoil present and to please increase awareness amongst our community when transporting watercraft.

Motion made and seconded to accept the water quality report. Motion passed.

President's Report

- Our association dues campaign is still on going. Jeff plans to contact Camp Russell to stress the need for their association's contribution. Jeff also plans to attend the Waterman Lake Shores neighborhood Association meeting on May 29th to better inform the residents of our goal in maintaining our lake and need for more help if possible.
- Jeff spoke of his meeting with Patti Nugent a trustee of The Gregson Foundation and his tour with her of the spillway. In response to meeting with Patti, CPWL was granted a very generous donation from her Foundation in the amount of \$20,000.00 to be actively used for maintenance on the dam. Discussions were made regarding a Thank You Dinner in honor of Patti Nugent's generosity, as well as an article in the local paper commending the Gregson Foundation, Jeff was to investigate further.

Dam Maintenance Report

- All dam areas were cut to date amounting to 20hrs of labor.

- The permanent fix for the spillway consisting of new concrete, rebar & granite was completed depleting the CD funds but still coming in slightly under the \$12,500.00 budget.
- The earmarked \$20,000.00 from the Gregson Foundation was spent on repairing the 500' of dam along the backside of the spillway. This area was leaking and was full stumps as well as many muskrat holes, poison ivy and thorny bramble which made it costly and difficult to maintain the growth. Repairing this area decreased our mowing expense by half. We project spending \$500 - \$800 in mowing expenses on this section instead of \$1000 - \$1600.
- 5 year goal with an estimated cost of \$100k, the following areas need addressing 1) Riprap the face of the dam on West Greenville Rd. 2) cut back about 500' of dam abutting the waterfront property located on West Greenville Rd to Pineledge Rd.
- Request to expense \$6000.00 for mowing.
- Ron Depault raises concern for depleting funds and questions whether or not it is feasible to cut the mowing schedule in half to save money. Discussion revealed that the costs would increase when the area is overgrown.

Motion made and seconded to accept Dam Maintenance Report. Motion Passed.

Fundraising Report

Annual Fundraiser

- This year's fundraiser will take place on Saturday July 27th on the GCC grounds.
- Tickets will be priced in the \$20-\$25 range in hopes of selling volume.
- Meal will consist of appetizer type items, a cash bar will be provided as well as a band. Jeff has a band lined up and is looking into catering.
- We are in need of volunteers to solicit auction items, donate baked goods for the event, as well as sell ducks for the duck race.
- The annual Duck Race will take place on Sunday July 27th
- Ron Depault offers table and chairs and some tents for the event.
- Greg offers to run the auction as well as suggests providing a pontoon taxi service for those attending the fundraiser.
- It was mentioned that the ice cream boat will be in operation this year, but Phil was not present for questions.

Fireworks Fundraiser

- It was noted that the fireworks has a balance in the checking of \$3085.99 and an additional \$1000.00 that was deposited with the firework contractor. Chad's donation as well as The Villages @ WL would increase to the amount expected for a nice display.
- Fireworks will be launched from the Face of the dam near Booker's property.
- There will be a donation box present at the CPWL fundraiser to collect for the 2014 event.

**Motion was made and seconded to approve the Fundraising Report.
Motion passed.**

Old Business/New Business

- Jeff Booker requests a welcome sign to erect on his property near the entrance of Steere's Marina to help generate awareness and possible support for CPWL from attendants in the marina. Jeff D'Antuano offers to research this.
- Ron Depault suggests increasing the CPWL dues to \$150.00 in 2014. Discussion made with concerns of scaring off any possible new

contributors and upsetting those who do pay. It was agreed that as always the dues amount is a “suggested” amount, this wording will be stressed in the 2014 statements, as CPWL has no authority to enforce any contributions.

Motion was made and seconded to approve New Business. Motion passed.

Motion to adjourn and seconded to adjourn. Motion passed.

Meeting concluded at 8:30 pm