

Pleasant Lake Preservation Association Annual Meeting
Saturday, June 27, 2015 9:00 A.M.
Deerfield Town Hall

Business Meeting Opened

- ✓ President John Duffy called the meeting to order at 9:00 a.m. and announced that the meeting would be in two sections: The regular business meeting followed by presentations and a discussion on the Pleasant Lake Watershed Restoration Plan.
- ✓ Gary Anderson was on hand to video tape the presentation & discussion on the restoration plan for those unable to attend.
- ✓ There were approximately 55 people in attendance
- ✓ John reminded everyone present that in order to vote during this meeting their membership must be current.
- ✓ The slides used by John during the meeting are attached and are referred to in the minutes that follow.

Minutes - 2014 Annual Meeting

- ✓ Minutes of the June 28, 2014 Annual Meeting have been available on the PLPA website for everyone to read.
- ✓ A motion to approve the minutes was made by Sue Higgins and seconded by Jackie Blanchard. Motion passed.

Treasurer's Report

- ✓ The Treasurer's report was presented by Andy Hotaling. The details are available upon request.
- ✓ Total membership count for 2014 was 134 - a record. As of the Annual Meeting this year, only 64 residents had become members of the Association.
- ✓ A motion to approve the treasurer's report was made by Jackie Blanchard and seconded by Sue Higgins. Motion passed.

Election of Officers & Directors

- ✓ The slate of candidates for directors positions is shown in slide # 4 attached. No other nominations were made from the floor.
- ✓ The slate of candidates for officers of the board is shown in slide # 5 attached.
- ✓ John noted that the position of First Vice President was open. No nominations were provided from the floor.
- ✓ A motion to approve each of the nominations was made by Joe Farrelly and seconded by Tom Brennan. Motion passed.
- ✓ John thanked the Program/Activity Leaders and the Major Project Leaders listed on slide #6.
- ✓ John noted that the current chair of the Weed Watcher Program, Stan Clark, is seeking a replacement.

Lake Level Information

- ✓ Background Information (not provided at the meeting):
 - Residents in South Cove requested that the draw down schedule be changed to hold the lake level at 5.7 throughout the boating season.
 - When that was not approved one resident appealed to their state senator. The senator called a meeting between the resident, the President of the PLPA, and the head of DES Dam Bureau.
 - The outcome of the meeting was that the Dam Bureau agreed to undertake and fund an official Lake Level Investigation on their own.
 - As a part of their investigation they polled the residents and made the decision to hold the lake level at 6.0 throughout the boating season.
 - Since that time DES has received a number of complaints about erosion, high water, etc.
- ✓ John presented information he had received from Jim Gallagher just prior to this meeting about a change in the lake level / draw down schedule for this year.
- ✓ The new schedule is shown in Slide #7 attached.
- ✓ As expected the change generated a number of questions from the attendees.
- ✓ John stated that any questions, comments, or concerns are to be directed to Jim Gallagher at the Dam Bureau. His contact information is available on the slide.

Discussion & Close

- ✓ John Duffy presented Past President Tom Brennan with a PLPA jacket for his years of dedicated service to the PLPA.
- ✓ Dave Coffman thanked Joe Farrelly and Jim Hume (deceased) for their initial work on Pleasant Lake's Water Quality.
- ✓ John introduced attending "dignitaries" and thanked them for their support and participation.
- ✓ There being no further discussion the business Meeting closed at 9:20 a.m.

Booths:

- ✓ This was the first year a number of information booths were set up as a part of the annual meeting.
- ✓ NH Lakes had approximately 12 people visit their booth, Ponderings had four, Fins n Fun had 2 or 3, and the Canoe Club had a couple. The booth selling PLPA Jackets, etc seemed to be the most popular.

Watershed Restoration Plan:

After the close of the business meeting, two presentations were given by experts involved in the development of the Pleasant Lake Watershed Restoration Plan.

- Don Kretchmer - DK Water Resource Consulting LLC
- Forrest Bell - FB Environmental Associates.

Each of their presentations is available on the PLPA Web site www.PleasantLakeNH.org

Respectfully Submitted - Tom Brennan with a significant assist from Andy Partridge.



2015 PLPA Annual Meeting

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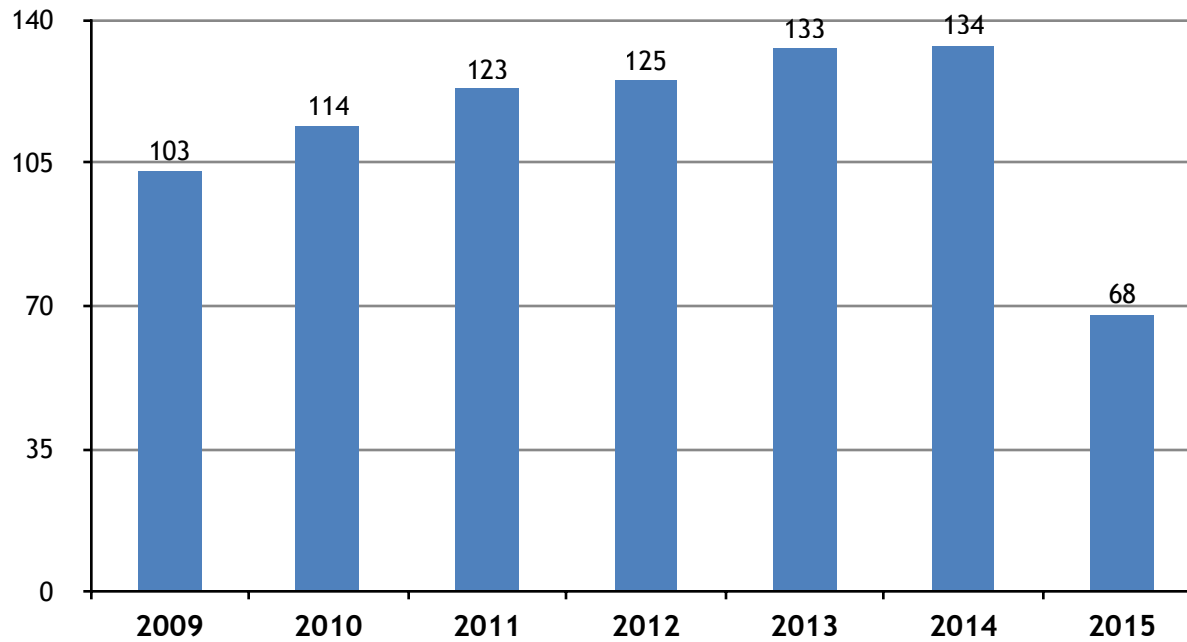
Deerfield, NH

Meeting Agenda

- PLPA Business Meeting
 - Approval of 2014 Annual Meeting Minutes
 - Treasurer’s Report
 - Election of Officers and Directors
 - Lake Level Information
 - Business Meeting Discussion and Close
- PLPA Watershed Restoration Project
 - Introduction
 - FB Environmental Project Team Presentation
 - Discussion and Close

Treasurer's Report

Membership History & Current Status



Membership as of Annual Meeting: 2013- 91 / 2014 -97 / 2015 - 68

Election of Officers

June 27 2015



PLPA District Nomination - (elected positions)

- **Dam District (#2-16) - Mike Beaudoin**
- **Veasey District (#17-30) - Jackie Blanchard**
- **West District (#31-47) - Toni Duffy**
- **South Cove District (#48-60) - Krist Nelson**
- **Loon Cove District (#61-79) - Liz Garlo**
- **Pout Point District (#80-104) - Sue Higgins**
- **Broad Cove District (#105-125) - Roger Shaw**
- **Ledges District (#126-145) - Janice Poltak**
- **North District (#146-#1) - Knox Turner**

Election of Officers June 27, 2015



PLPA Board Position Nomination - (elected positions)

President - John Duffy

1st VP - <Open>

2nd VP - Tere Bowen-Irish

Recording Secretary - Charon Pinard

Corresponding Secretary - Carol Smiglin

Treasurer - Andy Hotaling

Front Line Supporters

Program / Activity Leaders:

- Lake Host Program - Holly Martin
- Weed Watchers - <open>
- Webmaster - Onni Irish
- Ponderings - Linda Brennan
- VLAP - Chuck Reese
- Fins 'n Fun - Andy Partridge
- Canoe Club - David Sachs
- Boat Parade - May Erwin & Teresa Piazza
- Annual Meeting Children's Program - Tere Irish

Major Project Leaders

- Zoning Ordinance - Onni Irish
- Watershed Plan - Ann Scholz

NH DES - Dam Bureau



- Pleasant Lake 2015 Draw-down schedule
 - July 12 - 6.0
 - July 19 - 5.9
 - July 26 - 5.8
 - August 1 - 5.7

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For more information?

Visit our Website & Join Listserv

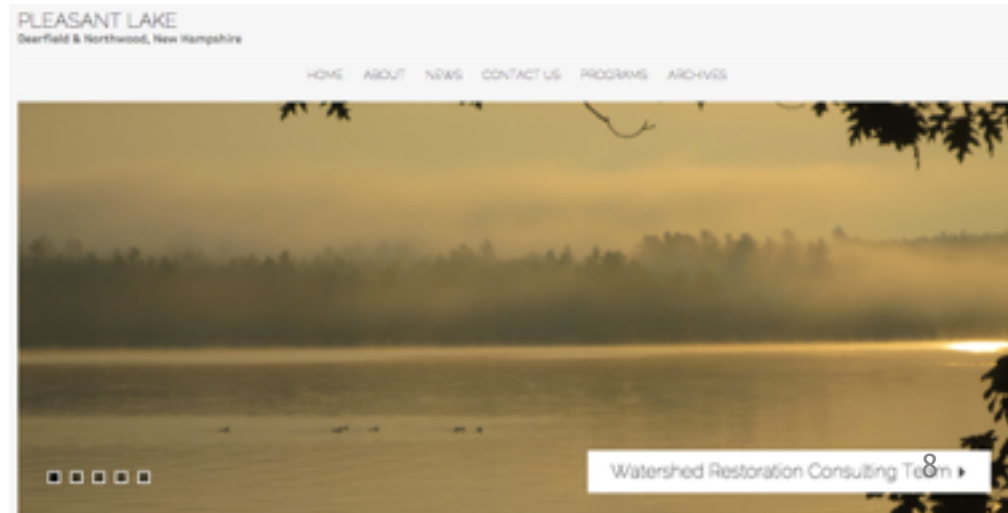


- **Website:** Find information about upcoming events, the watershed restoration project, weed watchers, VLAP and Lake Hosts and other PLPA programs. <http://pleasantlakenh.org/>
 - Learn more about the Watershed Restoration Project
 - See what you can do today to help protect the quality of our Watershed
 - Check out programs and events that you can get involved with
 - New PayPal access for donations and member dues
- **Email Listserv:** Please join our email listserv, an email forum where the PLPA can send news blasts to all residents on the lake, watershed, and in the town

To find out more information about listserv, please email

Onni Irish: onni.irish@gmail.com

Tom Brennan: tfbrennan46@gmail.com



PLPA 2015 Annual Meeting



Discussion and Close

*Watershed Restoration Project Presentation to
Follow*

Pleasant Lake Watershed Restoration Project



Background:

PLPA and the Southern New Hampshire Planning Commission (SNHPC) awarded a 2014 NH DES 604b Grant in June of 2014 to begin a Watershed Restoration Project for Pleasant Lake.

What will I learn today:

- What is watershed planning?
- Why do we need it for Pleasant Lake?
- Who will it involve?
- Where will it take place?
- When will it take place?
- Will it affect my home or business?
- What can I do to help?





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