

Minutes of: Clemons Ponds Assoc. Meeting (Spring) 5-30-82 Rousseau's Cottage

Members present: Norman and Marion Brown, Lou Falabella, Bob and May Hazen, John and Mary Penny, Maurice and Carolyn Rousseau, Lyndon and Jeanette Ward.

The meeting was called to order at 11:00 A:M by Pres. Falabella.

May Hazen read the secretary's report and the minutes were accepted as read on a motion by Lyndon and seconded by Jeanette.

Jeanette Ward read the treasurer's report as follows:

Assoc. Acct.	Balance brought forward	\$217.66
	Dues	70.00
	Interest	10.89
	Total	<u>289.55</u>
	Monies paid out	22.38
	Total Balance	<u>\$276.17</u>

Road Fund	Balance brought forward	\$194.73
	Assessments received	135.00
	Interest	13.83
	Total	<u>343.56</u>
	Monies paid out	106.27
	Total Balance	<u>\$237.29</u>

A bill was submitted for a loose leaf binder album, now Book II, to hold Assoc. minutes etc. and postage. Bob moved to accept the treasurer's report and to authorize payment of the bill. John seconded the motion and it passed unanimously.

Old Business:

After a conversation with Mr. Limoge, Lyndon reported that no more has been done regarding the Public-Right-of-Way. Mr. Limoge felt that the action of the Pottles and Wards explained in their letter which is in Book I resolved the boat launch problem.

After an extensive discussion of the July 24th picnic the following decisions were made: Time-12:00 noon; Up to \$150 will be spent by the assoc, for meat, fish, and poultry (questionnaires will be mailed out along with these minutes); everyone is asked to bring their own beverage, a dish of their choice, and plates, cups, and silverware; Lou will find out about clams and lobsters; chicken and steak will be ordered for those not desiring fish; Bob will make out the questionnaire; Mary will supply garbage bags and cans; Jeanette will supply napkins; picnic tables will be loaned by Hazens, Wards, and Browns (others are needed); folding chairs by Lou (others needed); food tables by Wards, Penny's, and Rousseau's (Lou suggested saw horses and plywood for this purpose also); grills by Wards (gas), Penny's (2 charcoal), May is to ask Mr. Morse if he will supply his grill; Consider yourself asked Mr. Morse, see you soon for your answer.

Having the picnic during the summer has been suggested by other members and it is hoped that everyone will attend and ~~make~~ this a success and fun time for all. Other suggestions for cooking clams and lobsters would be appreciated. Three small cooking pots have been offered by Carolyn, Jeanette, and May. Please mail in your questionnaires within two weeks or call Falabella's weekends -

207-625-8874 or Wards weekends and evenings ²⁰⁷⁻ 625-8485.

It was decided after a discussion that the Ward's mailing address be used as the official mailing address for the assoc. This is for the purpose of receiving Town of Hiram selectman notices, etc so that we can keep abreast with permit requests, etc. A motion made by Bob and seconded by Mary that Merlene write a follow-up letter to the Town Planning Board notifying them of the official mailing address. Passed unanimously.

It was also suggested that individual members call or speak to the road commissioner complaining about the condition of the Notch Road.

Call Mr. Harold Sawyer, South Hiram, Maine 04080.

New Business:

Pres. Falabella selected a committee for nominating a slate of officers for next year consisting of May Hazen, Mary Penny, and Maurice Rousseau. That report will be made at the fall meeting.

Members were sent copies of the by-laws with the 9/6/81 minutes. Please take the time to read them over and be prepared to make recommendations for amendments, if any, that you think will improve them.

Welcome to Norman and Marion Brown our newest members. They are building a cottage near the Rousseau's. They presently rent O'Connor's Trailer.

We wish many years of pleasure and happiness to the Falabella's and Penny's with their newly built cottages.

At 12:00 noon Bob moved to adjourn and Lyndon seconded the motion. Passed.

Respectfully Submitted, *May B. Hazen*