

Clemons Pond Association  
Minutes of October 6, 1979 Meeting (Wards Camp)

Members present:

Mr. George Limoge and male guest.  
Mr. and Mrs James Pottle.  
Mr. L. Palabella and Son Doug.  
Mr. and Mrs Lyndon Ward.  
Mr. and Mrs. Robert Hazen.

President Lyndon Ward called the meeting to order at 10:35 A.M. by asking Ray Hazen to read the secretary's minutes of the spring '79 meeting. Motion by Bob Hazen and seconded by Merlene Pottle that the minutes be accepted. Motion carried unanimously.

Jeanette Ward read the treasurer's report which showed a balance of \$69.09 in the Association account and a balance of \$77.43 in the Road account. A motion was made by Jim Pottle, seconded by George Limoge to accept the report. Motion carried unanimously.

The following items were discussed:

1. Mr. Limoge was paid \$25. for road repair and everyone felt it was very reasonable and extended their thanks to Mr. Limoge.
2. It was reported by Lyndon Ward and Jim Pottle that they had been unable to locate the refrigerator which was in the pond (in the south cove). They will try again in the spring. If located they will attempt to remove it.
3. Brush removal along the sides of the road where Mr. Cheschire had trees cut was discussed. Removal of pine brush is permissible according to Mr. Cheschire. Another job to tackle come spring.
4. Brush in the pond in the north cove was removed by Mr. Sprague, Mr. Smith and Mr. Pottle. In the spring it is planned to place some form of markers in the pond for the protection of boaters.
5. Mr. Cheschire asked Lyndon Ward to inform members of two items:
  - a. He would like a list of members who own and use boats.  
After much discussion it was decided that a letter listing the association members along with a statement advising him that an association member would always be present when a boat is launched at the open beach. Motion was made by Bob Hazen seconded by Jeanette Ward that the above letter be sent. Motion passes unanimously.
  - b. Two (2) cords of wood were stolen from Mr. Cheschire and he wanted us to be aware of the fact that he will notify the sheriff if stealing does not stop.
6. It was decided that the treasurer would send out invoices stating all monies due since the beginning of the association are due; also invoices are to be

sent to property owners who are not members, but who do use the main camp road.

7. A motion was made by Jeanette Ward and seconded by Jim Pottle to buy a 4-wheel (drive) for winter plowing and other uses. After much discussion it was decided that a record of winter plowing costs would be kept and some type of monthly payment be established for those who use the road in the winter. Motion was tabled until spring at which time it will be reconsidered.

Now Business:

1. Motion by Bob Hazen and seconded by Lou Falabella to hold two meetings each year. The possibility of one annual meeting was discussed. The motion passed.
2. The spring meeting will be held the Sunday before Memorial Day at 10:00 o'clock at the Hazen's camp. The fall meeting will be held the Sunday before Labor Day at which time a Pot Luck affair will be held. Site and time to be determined at the Spring meeting.
3. A motion to amend our by-laws to allow the association to move our annual meetings from Saturdays to Sunday's was passed unanimously.
4. The following list of officers and Directors was presented by motion and passed unanimously.

President---Lyndon Ward  
 V. Pres. ---Bob Hazen  
 Secretary---May Hazen  
 Treas. ---Jeanette Ward  
 Directors ---Merlene Pottle  
 Janet Smith  
 Lou Falabella

5. President Ward appointed Jimmy Pottle as Clerk.
6. Motion as made, seconded and passed unanimously that dues would remain at \$5.00 per year and that the road assessment fee would be \$25.00 per year.
7. Jim Pottle moved to adjourn the meeting at 12:50 P.M. seconded by Merlene Pottle. Motion passed.

Respectfully submitted,

*May Hazen*  
 May Hazen, Sec.

\*Dues and Road Fees for 1979 and 1980 are due at the May meeting.  
 Dues and road fees for 1981 will be collected at the Fall meeting.

Spring Meeting: Hazen's Camp  
 Sunday May 25, 1980  
 10:00 A.M.

SEE YOU ALL SOON

Enc. Bob Hazen's letter