

# Range Pond Association

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**Meeting Minutes: March 5,2018/5:30pm / cafe @ the Lodge**

## **Attendees :**

Ann Gagne - Upper

Jane Pentheny - Upper

Sandy Moreau - Middle

Barry Morgan - Middle

Mary Jo Morgan - Middle

Bill Williams - Middle

## **Apologies:**

Joe Radziszewski – Middle

## **Agenda**

### **Membership Review**

Board Membership:

Ann Gagne - President 2020

Jane Pentheny- Vice President 2020

Sandy Moreau- Treasurer 2019

Mary Jo Morgan -Secretary 2020

Joe Radziszewski 2018

Barry Morgan 2020

Bill Williams 2020

## Old Business

- Bylaws

Discussion: Bylaws reviewed. Corrections and recommendations recorded by Ann.

Action: Ann will edit the bylaws, forward to members then submit to Trafton, Matzen, Belleau & Frenette LLP, Attorneys at Law in Auburn.

## New Business

- Annual Meeting

Discussion: Decision made to hold the annual RPA meeting at Cyndi's Dockside Restaurant on July 29th from 9-11 am.

Suggested speaker Matt Garside, Poland Town Manager.

Suggested that posters be placed at the Town Library, Town Hall, Cyndi's, and Boat Launch.

Action: Barry Morgan will extend the invitation to Mr. Garside.

Future action required: To determine who will make and place posters.

- Membership dues

Discussion: Better system needed to track who is eligible to vote at the annual RPA meeting.

Voting members are qualified as those who have paid membership dues.

Future action required: Clarification of fiscal year (? July 1 to June 30) and when to apply dues receive especially if received on the day of the annual July meeting.

- Treasurer Report

Discussion: Current account \$11,000. No pending payables.

- Boat Parade

Discussion: Lynn Richard is no longer a board member but is willing to help with the boat parade on July 4th. This requires a state permit and town selectmen approval.

Action: Jane has offered to work with Lynn to make this event happen.

- News Letter

Discussion: Ann's goal is to have this ready for mailing out by early June. The job of printing and mailing this has been outsourced to a firm from Lewiston/Auburn. Ann requests that members assist her by submitting articles for the newsletter. She would need these by April 20th.

Action: Ann will request an updated mailing list from the town for the roads that abut the ponds.

- Zoning

Discussion: Ann reports that the Town Planning Board is reviewing a request for zoning changes for the bog at Lower Range Pond. It is her understanding that this area will remain resource protected.

**Next Meeting: to be announced**