

Range Pond Association Board Meeting
Wednesday March 22, 2017
The Café at the Lodge
6:30P

Attending: Ann Gagne, Sandy Moreau, Joe Radziszewski, Jeanne Fifield, Carole Testagrose
Absent: Robert Limoge, Lynne Richard, Jane Pentheny

Boat Parade – Lynne R agreed to organize the July 4 Boat Parade via an email. Discussion at the meeting concerned when to actually have it as July 4 is a Tuesday. Tabled to wait to discuss when Lynne could be there.

By-laws: Discussed some changes, we should do the typing to save money and then make changes. Bob L had sent some changes in that make sense. We also discussed what we should do about the terms for directors and board. More discussion will be needed. Most of the changes are minor but by-laws should be updated due to name change. Maine law still does not allow voting by text or email, conference calling, video or otherwise is acceptable.

Bills paid: Ann G for annual website bill, legal bill for Trafton, flowers for Jean Radziszewski.

Discussion concerning filling the vacant board seat, I said I would contact Matt Brettler to see if he would consider filling in until annual meeting when a vote could be taken.

Newsletter: need articles for the newsletter, suggestions were informational links, a human interest story, the Bangor Daily News article concerning the person who took the jetski ruling to the Maine Supreme Court and lost and financial information. Need more information for the newsletter.

Have not yet received 2016 Water Quality report – need to check with Scott.

It was brought up if the budget passes to cut the Federal EPA budget, how if at all would it affect the State of Maine? Not sure, need to check.

We received the information to update the State of Maine annual report to send to the lawyers. That will be done.

Discussion of change of land designation near the Upper and Middle Range causeway from Resource Protection District to Limited Residential Zoning was discussed. Ann G had attended the Planning Board meeting concerning it as this is in the bog area which is a sensitive and important area of the lake. It will be voted on at the Town Meeting April 1. Joe R said he would talk to CEO.

We received IRS letter showing we are still a 501c3 under the new name.

The checkbook needs to be changed to reflect the new name change (we have the new IRS notice to do that with, see above) and that any checks over \$1,000 need to be signed by both the Treasurer and the President. Carole brought up maybe we should change banks now that we have one in Poland. Ann and Sandy will get together on April vacation to set up new account.

Adjourned 7:30P