

# Lake Auburn Watershed Neighborhood Association

OCTOBER 20, 2015 - 6:30PM \*\*\*DRAFT\*\*\*

Meeting Minutes of Tuesday October 20, 2015 at Tom & Brenda Benner's, Perkins Ridge Road

## 6:30 Meet and Greet

Lake Auburn Community Committee (LACC) reps, LAWNA Officers and new Directors enjoying Wei Li provided by hosts Tom & Brenda Benner. Thanks Tom & Brenda !!!

Present at the meeting were Dan Bilodeau, President; Suzanne Boucher, Secretary; and Brenda Benner, Treasurer.

LAWNA Directors present: Jason Pawlina, Rick Shea, Pam Rousseau, Kevin Arel, Jeff Ekstrand, and Alt. Director Alan Holbrook. Directors absent Director Pauline Gudas; youth directors Evy Bilodeau & Melissa Pawlina; youth director Reece Rodrigue had been excused from the meeting.

LAWNA full members, associate members, and friends of the Association present: LACC snowmobile rep Tom Benner, LACC fundraising rep Kerri Pawlina, and LACC sportsman rep and former LAWNA secretary George Bussiere & Boomer.

**7:09 pm. Meeting began** with Secretary Suzanne making a quick review of minutes from LACC meeting on August 10. The last LAWNA meeting was the earlier resolution choosing the latest slate of Officers and Directors in which copies were circulated via email and in person.

Director Rick, former Finance Chair of the LACC, made a Motion to merge the three current bank accounts into one account at Norway Savings Bank.

Motion seconded by member George. President Dan points out that the consolidation creates streamlined accounting with one account (\$7,620.53) broken down into 3 (no-cost) ledgers:

-General LAWNA (\$2,099.76)

-Perkins Ridge Sno-Travelers (PRST) Ice House balance (\$5,144.01)

-Tree Nursery balance (376.76).

Goodwill Take 2 was on hold for labor at the Ice House storage facility as the director Mike Iwans recently left his position there; Dan received some FANSTASTIC news Tuesday; they (including Mike and Americorps) confirmed that they are back on board to provide that labor !!!

Dan presents some new business which was a request from the Lake Auburn Neighborhood Watch Group working in conjunction with the Auburn Police Department (APD) for signage funding of \$500 with an equal match from donors promoting multiple signs "neighborhood crime watch"...for adjacent areas

Motion by Director Kevin to allow matching funding to the Watch Group up to \$500 for the first two signs. Seconded by Treasurer Brenda. A lengthy discussion by all ensued with these points: the sign as currently



presented looks like a "GLORIFIED speed limit" sign; in general this type of LAWNA expense is consistent with its mission in the by-laws; a sign is long overdue for our Community Center; the LAWNA currently has no budget; Dan, George and many watershed neighbors who had been present at some of the Watch Group meetings were in support of that mission; Director Pam wanted to join the Group at their next meeting to offer suggestions on sign layout. Rick called the question and a vote was split 3 to 3. Motioned had failed.

\* Dan suggests we meet every other month on the 3rd Tuesday which was the previous meeting time for the LACC. Next meeting scheduled **for December 15, 630pm same location**. Pot-luck holiday celebration at the Benner's.!

\*from a general show of hands, other considerations and agenda items to ponder and revisit at December and/or our February meetings: 1) LAWNA mission statement; 2) disposition of LACC committee; 3) Create a Budget; 4) LAWNA By-Laws review and update; 5) Community Center guidelines.

\*OTHER discussion, old business: Suzanne mentions all existing grants are closed up including the Perkins Ridge Sno-Travelers grooming equipment reimbursement grant which was giving to the LAWNA per the arrangement to build storage space for their new Ranger groomer. (I guess that puts someone in the hotseat for new monies...hehehe).

\*Friend of the Association Tom was hoping to meet more often and a discussion took place that regular meetings could be every other month but special meetings allowed by the By-Laws can take place in between. Formal meetings at City Hall, Library, and Norway Savings Bank can be held, work and social gatherings at the Community a Center and other places can all be a part of the 501c3 mission to bring Recreation, Environment and Community to the watershed.

\* Friend of the Association Kerri shared the LACC well water results from A & L Laboratories; overall they are great, there is some bacteria in the water but that is an easy fix. Now that Goodwin and ESM are done with the well pump upgrade 1-2 gallons of bleach will be added depending on water height.

Director Jeff Made a motion to Adjourn at 8:18 pm which was seconded by Director Jason and all approved the motion unanimously.

Respectfully submitted on October 24, 2015 by LAWNA Secretary Suzanne Boucher.

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Reviewed & modified by President Dan Bilodeau on October 28, 2015

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Reviewed & modified by acting Chairman of the Board Jason Pawlina on October 30, 2015

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Reviewed by LAWNA Treasurer, Brenda Benner on November 1, 2015

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