

LAKE AUBURN WATERSHED NEIGHBORHOOD ASSOCIATION *AGENDA*

TUESDAY OCTOBER 18, 600 PM-7:30 PM

@ THE LAKE AUBURN COMMUNITY CENTER: 115 NORTH AUBURN ROAD, AUBURN

5:00PM Happy Hour if your running early AND PIZZA AGAIN BY 530PM in the Ice House facility!

6:00PM Regular Director/Officer Meeting Session

1. **Officer Reports:**

Chairman's/President's Report: Jason Pawlina & Dan Bilodeau (10 *min*)

- Two months in review, state of the Union & a worthy DEBATE☺

Secretary's Report: Angela Field (5 *min or less*)

- *Quick Review and MOTION/DISCUSS/ACTION of Previous Meeting Minutes*

Treasurer's Report: Brenda Benner (10 *min*)

- Financial report/Statement of accounts/Fund Balances, ICE HOUSE PHASE II
- Budget Report MOTION/DISCUSS/ACTION

2. (625pm) **PRST Holiday Party in December-LAWNA is invited !! NO DECEMBER LAWNA MTG**

3. **GRITTY'S NIGHT AND AUCTION ITEMS: \$700 raised !!** Angela will have an update and details!

4. **PUBLIC ICE HOUSE Paver Fundraising: Time to start selling Bricks!** Officer/Director Brick income, please we TAKE IOUs ☺

5. (645 pm) **BARN RESTORATION DISCUSSION: INTO A GRANGE HALL/MEETING CENTER ??**

6. Goodwill Take 2/AMERICORPS & Tree Nursery update (EXPANSION) Dan & Rick (10 minutes)

7. LOCAL TRAIL DREAMS (LTD)...the real definition on the whisky bottle...

8. (7:10pm) **Open session! New Business!!**

9. **NEXT MEETING, January 2017 for WINTERFEST planning w/PRST....(TBA)**





lakeauburn.org

**MINUTES OF THE LAWNA MEETING
AUGUST 16, 2013 (DRAFT)**

PRESENT AT MEETING:

Jason Pawlina, Dan Bilodeau, Brenda Benner, Tom Benner, Linda Greathouse, Rick Shea, Pam Rousseau, Alan Holbrook, Jeff Ekstrand, Angela Field

OFFICER REPORTS: Agenda #1

- Jason starts of meeting by having each member introduce themselves, as there are a few new people involved. Dan presents the paperwork of the updated and edited By-Laws, Trail Policy, and Officer List. Ice House phase 2 is outlined and explained.
- Jeff suggests approval of June minutes. This motion is seconded by Al, all in favor.
- Brenda presents the group with a comprehensive budget spreadsheet. She announces that the Norway Savings account balance as of 8/15/2016 is \$4,200.91. A deposit of \$683.44 from bottles, pavers and historic books was made. Debit card will remain with the treasurer and all by-laws will be followed regarding the treasury. Variance in fund distribution is low, despite the unexpected payout to K&K evacuation. The Ice House Paver Project was underestimated (\$1000 anticipated) so funds generated from this should help to keep balances in check. Rick's motion to approve the budget report is seconded by Pam, all in favor.

PRST ICE HOUSE & GRAND OPENING: Agenda #2

- The September 18th date remains up in the air, as this turns out to be a very busy month. Ideas of October are suggested. Members of the LACC/LAWNA and PRST will be invited to this private event, nearing 60 members or so.

GRITTY'S NIGHT AND AUCTION ITEMS: Agenda #3

- September date to be determined ASAP. 50 cents from each pint sold, bottle donation and monies generated from a silent auction will be collected by check. LAWNA Members are encouraged to provide items for auction.

PUBLIC ICE HOUSE Paver Fundraising: Agenda #4

- Project to fund bathroom facility and second half of Ice House shelter
- \$25,000 to \$30,000 in potential generation, this project aims to memorialize contributors of the land. Each brick provided by Morin Brick will have a designated # from a memorial list, which will represent said contributors along with the name of the donor purchasing the paver.
- Names of those on the memorial list will be on the LAWNA website and displayed on a plaque located on the Ice House wall.
- \$250.00 for 8x8 paver with 4 lines of print
\$100.00 for 4x8 paver with 2 lines of print
\$50.00 for ½ 4x8 paver with 1 line of print

Conservation Trail maintenance: Agenda #5

- Jason suggests taking initiative when available, tools located in the LACC community shed for trail maintenance. Talk of a potential trail grooming log and volunteering schedule (tentative).

Insurance Quote for PRST Ice House Storage facility

- Quoted \$549 annually which will be paid in full by PRST. Additional coverage for future buildings could increase this estimate by \$300.

P&G Success!

- With the help of the Goodwill, P&G and PRST the volleyball court, nursery and trails were maintained.

New LACC sign

- Sign looks great! Thanks, Pam Rousseau!

Annual Meeting/Open Session/New Agenda

- Suggestions of having an October annual meeting coupled with a PRST party at LACC
- Family Field Day 2016 or hold until 2017?
- NE Mt. Bike Assoc. single bike trails and skills course. Promoting a fit lifestyle
- Mary Sylvester, East Auburn representation

Jeff's motion to adjourn is seconded by Pam

Meeting Adjourned 7:30pm

Angela Field, LAWNA Secretary