

The first meeting of the SPIA was called to order by President Bill Kilgus at 9:02 AM Sunday June 27, 2010 at the ATV Club with approximately 70-80 people in attendance.

**The Presidents review:**

Membership has been growing and the dues have been raised to \$25 a year. Donations have been coming in with memberships.

Joe Anderson has been working for 3 seasons with the YCSWCD and has been doing a great job. He will be looking into getting new grant money. Amanda Loomis is back part time and is working with ASYCC again this year. Call Amanda if you would like to have her look at your property for any improvements that need to be made due to erosion.

CBI (courtesy boat inspection) is going strong and the hours have been increased to Fridays, Saturdays and Sundays from 6AM-6PM. Monday- Thursday volunteers are there 6 hours. Everyone involved in the inspections has been educated and trained to ensure that no harmful invasive plants and algae will be brought into the lake.

Rob Caron has done a great job monitoring the lake's water quality.

Marsha Letoureau has taken over the invasive plant watch. We need volunteers. If you have a canoe or kayak please volunteer and request a training class.

Ken Wakefield had another successful year on the 2009/2010 winter watch.

Donna Rosenkrans purchased a membership program and has been updating the membership list. This will allow the association the ability to send out emails easily to all members whose emails are included in their information. Marc Lemlin continues to maintain the markers and buoys. He checks them everyday and this is a valued effort and greatly benefits the lake.

I want to thank Martha Watson our Treasurer and Donna Morton our Secretary for all their efforts. They do a great job. Phil Gannon our VP has done a tremendous job with the D&O insurance and getting everything together for us to file the 501C3. Thank you Phil you make my job easier.

I want to thank my wife Marji who worked hard on the newsletter. She did a great job. If I told you all that she does for the SPIA you would throw rocks at me and she's cute too!

The membership drive will be on again this year.

Treasure Island is now a member of SPIA and we have received their \$1,000 membership fee.

Martha Watson gave the Treasurer's report.

Financials as of 6-25-10

Total income \$8,990.00

Total expenses \$4,547.05

Checking accounting balance \$4,967.64

Statement savings balance \$6,587.72

Legal CD \$8,584.16 maturing 07-30-10

A motion to approve the treasurer's report was made, seconded and approved.

Review and Approve Secretaries Report.

Martha Watson asked that the minutes of the August 2009 minutes be approved as written in the 2010 SPIA newsletter. A motion was made, seconded and carried to approve the minutes of the August 2009 meeting

Joe Anderson of the YCSWCD reviewed the grant, with 22 sites having been completed. He is now ready to move forward with phase 2 with \$60,000 from the state for road projects. Projects are projected for West Shore drive and Indian Village and we should find out in August if that has been approved. Working with SPIA and the ASYCC have really helped to move things along. Even though the grant is running out we will continue to work on the Treasure Island parking lot. It has been nice working with Cathy and the group.

Malfunctioning septic systems can cause great harm to the lake. Have your tanks pumped to save your septic system every 3 to 5 years. Be sure to have a septic service company at least look at your system if you're not sure how long it has been.

Phil Gannon discussed the ASYCC and how it has helped with the erosion control.

CBI boat inspections are going well. 4 evasive plants were found on boats that were inspected. If those boats had not been inspected those harmful plants could have gone into our lake.

Amanda Loomis from the ASYCC discussed that they currently have 6 erosion control members, 3 from Square Pond. 16 projects were completed last year and currently there are 8 projects scheduled for this year.

Scott Matthews discussed water levels. The new grate is working well and Marc Lemlin did a great job. The grate is 9 feet high and 8 feet wide. On Memorial Day weekend the water level was at the top of the grate. Currently it is 9 inches below the grate. In October 2009 it was 2 feet below the top of the grate which would allow for snow and spring rain. If we have a hot summer it is Mother Nature who decides what the levels are. In the summer it can drop quickly as we have no inflows. The State of Maine Fisheries and Wildlife are also a deciding factor on the levels. Shapleigh and Sanford are on board to help us monitor the levels. Acton is working with Sanford to discuss if they will possibly be involved as well.

Cathy from the Treasure Island Association discussed the Treasure Island parking lot improvements. Volunteers are needed and they hope to wrap up this current phase by mid September. The major part will be after Labor Day and they are currently working on getting the permits for further improvements into next year. They are planning a fund raiser to make additional money to go towards the improvements.

1 baby eagle has been spotted. It is the only known nesting in York County.

Rob Carron discussed the water quality of the lake which has been down from previous years. Currently the water clarity is at 15 inches of visibility. This could be due to the pollen and lack of rain. So far it is not an issue but he will keep testing and will update the website with the results. The results are also sent to the state of Maine. Mousam is clearer than Square at the present time but there is no reason for alarm.

On August 19<sup>th</sup> an evasive plant class will be offered in Sanford. Please check the website for details.

Phil Gannon presented the change to the By-laws required for the Maine State non-profit compliance and for the change to the IRS to become a 501c3 organization. A motion to approve the change in the bylaws was made, seconded and approved.

Directors and Officers Insurance will be in place in July 2010.

ASYSS golf tournament will be held on August 6<sup>th</sup>. Volunteers are needed.

The board is working out whether they will issue winter watch stickers.

There are 9 active Officer and Board Members. If you have anyone you would like to nominate. Please send your nominations to Sandy Kendall at [Sandykendallco@aol.com](mailto:Sandykendallco@aol.com).

The floor was opened up to questions:

The discussions where

Breakin's on the lake.

State Farm insurance will no longer insure part time Maine residences.

Can you request the Warden to monitor the lake at anytime?

Boaters and Jet skiers are not obeying the no wake zone until they are 200 feet from shore.

Someone asked if there where snakes in the lake. Yes, but none that are poisonous.

Meeting adjoined at 10:10 AM

Submitted by Martha Watson in secretary's absence