

TCPOA Annual Meeting

7/3/2022 9 AM

Therriault Camp

The meeting was called to order at 9:05 AM

Introduction of new camp owners.

Motion was made to approve minutes from the annual meeting 2021 . Motion accepted unanimously.

**Treasurer's Report for Period 7/1/2021 -6/30/2022 (Julia Flanders)**

Checking Account Balance as of 6/30/2021.	\$24,695.28
Transfer CD to Checking Acct	\$20,035.12
Deposits thru 12/30/2021.	\$13,365.00
Deposits in 2022 through 6/30/2022.	\$21,180.00

**EXPENSES:**

Bridge material and installation (\$47,098.40)

Administrative Expenses. (\$1099.07). Total (\$48,197.47)

**CHECKING BALANCE AS OF 6/30/2022. \$31,077.93**

Town of Willimantic Payment DUE. Add \$5000.00

Checks to be cleared, admin expenses (1,108.22)

Invoices from Zac Herrick Approx. (\$10,000.00)

Anticipated admin expenses to end of year (1200.00) **Total (12308.22)**

**That leaves us with \$23,769.71**

**The board has approved rebuilding reserves , starting with \$13,000 this year. We want to carry over \$10,000.00 for possible fall /winter/spring road repairs.**

Special thank you to all for the special assessment money.

Motion to accept Treasurers report given and voted to accept unanimously

**President's Report:**

We are so thankful for the new bridge.

CMP poles( Packard to Davidson ) condemned so they will be bringing poles down the road to us from cemetery. They will be trimming 8 ft in. We will hold off on road trimming on Sebec Shores Road until after CMP does their trimming and will focus this fall on doing sideline trimming on South Cove and Tim's Cove roads. Don Page and Greg will survey the roads with Zac Herrick and get an estimate.

Please be aware harassment of wild life will not be tolerated. Jet skis harassed a loon and the Game warden was notified.

2 culverts are up for replacement.

People are encouraged to slow down on roads . There are many children and ATV traffic. Also it is very hard on the roads which we spend so much to try and build up every year.

There are a couple of piles of gravel you can use to fill any pot holes if needed.

**New Business:**

We need to have reserve funds on hand since the reserves were depleted to build the bridge. Julia Flanders made the following motion, which was seconded by Greg Kemp:

“Increase the dues to \$250 beginning next year to replenish our reserves. Our goal is to have a year of expenses in our reserve fund.”

Vote NO 4

Yes 45

We will be replacing the bulletin board at the Y with one that Zac Herrick will

replace since his equipment knocked down the bulletin board Also the board voted to accept ads to defer cost of printing the Loon.

### **Election of new board members :**

#### **South Cove Candidates**

Julia Flanders 43

#### **Tim Cove Road**

Kathy Bither 44

Joe Guyotte 30

Donna Simpson 42

Camp owners are encouraged to write stories for the Loon and submit.

### **Motion made and meeting adjointed at 1003 am**

The Board and newly elected members met immediately afterwards

Meeting called to order at 10:05 AM

Don and Greg will inspect both roads for tree trimming.

Zac Herrick will do in Fall pending the cost estimate.

### **Election of officers**

Motion made to elect Donna Simpson president. Unanimous.

Motion made to elect Joe Guyotte as Vice President. Unanimous.

Motion made to elect Julia Flanders as Treasurer. Unanimous

Motion made to elect Mary Ellen Therriault as secretary . Unanimous.

Once new officers were elected motion was made to adjoin at 10:23 AM.

