



MEETING	2023 Bunganut Annual Membership Meeting
Date/Time	7/9/2022 @ 11:00am - 12:09pm
Location	Camp Kerith
GUESTS	

AGENDA TOPIC	DISCUSSION	ACTIONS/FOLLOW-UP	RESPONSIBILITY/ DUE DATE																											
OLD BUSINESS																														
CALL TO ORDER	Meeting was called to order by Ed Sovetsky, Secretary @ 11:03am This is the 62 nd BPA Membership meeting since it's conception.																													
MINUTES FROM 2022	Ed Sovetsky, Secretary Officer reviewed the 2022 Bunganut Annual Membership Meeting Minutes																													
APPROVAL OF MINUTES	2022 Bunganut Annual Membership Meeting Minutes were accepted as presented.																													
TREASURERS REPORT	<p>Andrea King, Treasurer Officer, presented the following treasurer's report, and it was accepted as presented.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Total Dues/Donation Collected 2022 to present (includes gift donations)</td> <td style="text-align: right;"><u>\$7,150.00</u></td> </tr> <tr> <td>Total Revenue</td> <td></td> <td style="text-align: right;">\$7,150.00</td> </tr> <tr> <td colspan="3">Present Account Balances</td> </tr> <tr> <td> (Money Market)</td> <td></td> <td style="text-align: right;">\$49,117.85</td> </tr> <tr> <td> (Share)</td> <td></td> <td style="text-align: right;">\$50.00</td> </tr> <tr> <td> (Share Draft)</td> <td></td> <td style="text-align: right;"><u>\$3,117.67</u></td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">\$52,281.52</td> </tr> <tr> <td colspan="3">Transactions 2022-2023</td> </tr> <tr> <td> PO Box Rental</td> <td></td> <td style="text-align: right;">\$70.00</td> </tr> </table>	Total Dues/Donation Collected 2022 to present (includes gift donations)		<u>\$7,150.00</u>	Total Revenue		\$7,150.00	Present Account Balances			(Money Market)		\$49,117.85	(Share)		\$50.00	(Share Draft)		<u>\$3,117.67</u>	Total		\$52,281.52	Transactions 2022-2023			PO Box Rental		\$70.00		
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DAM CONTROL/ACTIVITY REPORT	<p>Ed Sovetsky, Secretary, presented the following Dam Report 2022-2023, and it was accepted as presented.</p> <p style="text-align: center;">Bunganut Pond Association 2022-2023 DAM Report</p> <p>10/10/2022 @ 5:04pm Ed Sovetsky and Noah Miner open the spillway via raising the spillway boards.</p> <p>10/19/2022 @ 12:32pm Ed Sovetsky and Noah Miner open the DAM gate.</p> <p>10/27/2022 @ 1:15pm Ed Sovetsky checked the DAM. Reinstalled the spillway boards. No issues to report.</p> <p>1/9/2023 @ 10:50am Ed Sovetsky closed the DAM gate.</p> <p>5/1/2023 @ 6:29am Ed Sovetsky checked the DAM since we had a 3.5" rainstorm on 2/28. No issues to report, spillway doing its job to equalize the lake level. Probably about 5-6" of water overflowing over the spillway boards. Noah Miner also stopped by later to check the DAM too. Again, no issues to report.</p> <p>6/10/2023 @ 9:49am Andrea King, Noah Miner, Chad Hoyt and Ed Sovetsky preformed property clean up involving removing small trees and vegetation to prevent undermining the DAM structures. We also raked, sprayed to reduce poison ivy, and mowed the lawn. Noah Miner hauled off a trailer full of brush.</p>														
WATER QUALITY REPORT	Noah Minor, a director, presented the Water Quality Report, and it was accepted as presented.														

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	<p>Two Secchi readings have been conducted: one in May with a reading of 5.25 meters and another on July 8th with a reading of 4.55 meters. Noah attributed the lower reading to rainfall and sedimentation. Additionally, we actively monitor for Gloeotrichia, a pin-sized globe-shaped bacteria that floats on the water. Our lake's condition is relatively good compared to others, such as Lake Auburn. Phosphorus testing yielded a result of 10 micrograms per 10 billion, placing us within the middle range compared to other lakes. We will continue monthly testing throughout the summer, with each test costing \$40 and samples collected from the same deepest part of the lake by Noah. Those interested in learning about the testing process can approach Noah after the meeting.</p> <p>Noah Miner emphasized the importance of cleaning boats to prevent the spread of milfoil. As Ed Sovetsky previously mentioned, while we can't alter the lake's geology or history, we can control our actions in how we treat the lake, including development, runoff management, and limiting fertilizer and pesticide use, all of which impact water quality. Noah also noted instances of inappropriate behavior such as defecation and littering on the island, urging everyone to inform renters and visitors to respect and preserve the lake's environment.</p>		
NEW BUSINESS			
ELECTION OF OFFICERS & DIRECTORS	<p>Ed Sovetsky presented the officers and directors up for re-election.</p> <p>First was the re-election of the Secretary, Ed Sovetsky. No other nominations were made by the membership. Ed Sovetsky was accepted by the membership.</p> <p>Up next was the re-election of the Treasurer, Andrea King. No other nominations were made by the membership. Andrea King was accepted by the membership.</p> <p>Up next was the re-election of the Vice President, Jay Van Tassell. No other nominations were made by the membership. Jay Van Tassell was accepted by the membership.</p> <p>Up next was the re-election of the President, Kathy Georgens. No other nominations were made by the membership. Kathy Georgens was accepted by the membership.</p>		

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	<p>Director(s) currently incumbent, not up for re-election until next year is Ken Anderson Jr. and Noah Miner.</p> <p>Director(s) currently up for re-election, Denis Delage and Pat Giles. Denis Delage and Pat Giles were accepted by the membership.</p>		
OTHER BUSINESS	<p>Ed Sovetsky opened the floor.</p> <ul style="list-style-type: none"> • Betsy Jackson, a BPA Member, provided details about the Maine Audubon Loon Count. This upcoming weekend, from 7:00 to 7:30 am, they will be holding a meeting that brings together volunteers from various lakes across Maine. Betsy herself is a volunteer and reports Bunganut's loon counts. However, covering the entire lake alone is challenging, and she welcomes others to join her efforts. She has been volunteering for the past two years. If anyone is interested, they can speak with Betsy after the meeting. • During the meeting, a BPA Member expressed concern about people approaching too closely to the loon's nesting area and suggested the possibility of posting signs in these locations. Andrea King mentioned observing other lakes employing this strategy. She then proposed a motion to explore the option of collaborating with the Maine Audubon to locate the nests and install signs accordingly. The motion was seconded, and all present were in favor. • Oak Street Bistro gift card drawing occurred, and an additional gift certificate was presented to Camp Kerith for hosting the BPA annual meeting. 		
adjourned	Meeting adjourned @ 11:30am.		
NEXT MEETING 07/10/2022	SCRIBE: Edward L Sovetsky		