



# BASIN, DAVID & TILTON PONDS ASSOCIATION

[www.bdtpa.org](http://www.bdtpa.org)

## BDTPA 2018 ANNUAL MEETING July 7, 2018

Meeting called to order at 10am by Bill Dunham president. One voting card per family was issued to those in good standing for current 2018/2019 fiscal year.

Bill thanked several members of the lake level committee for all their hard work through the winter in researching historic water levels and developing an engineered plan for the outlet dam to be submitted to the DEP. He also thanked Richard Hicks for his fine work on developing our website.

Treasurers report was given by Monique Longtin. The balance as of the end of May was \$4,105. As of today, we have 53 paid members. Motion made to accept report was passed.

Water Quality report given by Deb Cayer. Review of the VLMP (Lake Stewards of Maine) Lake Vulnerability Study was explained and it was noted that David pond is now on a watch list for Sensitive lake chemistry. Deb also explained the Lake Smart program and called for those members or shorefront owners who may be interested in becoming part of a team of evaluators or those interested in having their property evaluated for remediation of runoff into the lake. She stressed that this program is free, nonregulatory, and voluntary. She also talked about invasive plant patrol and asked for certified patrollers as well as those interested in becoming certified.

30 Mile River report given by Linda Stanton. The 30 Mile has been collecting data on David and Basin ponds twice monthly during the 2017 and will continue into October 2018. They collect clarity readings as well as temp, dissolved oxygen, and chemistry. This is critical data for tracking the health of our ponds and can be found through a link on our website or through [30mileriver.org](http://30mileriver.org). Linda has milfoil stickers for sale to support the invasive plant effort.

A question was asked about the impact of fireworks on releasing lead and other chemicals into the pond. Richard Hicks has information about this and will post it on the website.

A slate of officers and trustees was nominated as follows and was passed unanimously.

President: Liz Hicks, Vice-President: Tom Jenkins, Treasurer: Monique Longtin, 30 Mile Rep: Linda Stanton, Water Quality: Deb Cayer, Secretary: Ellen Smith-Erb, Trustees: Joe Longtin, John Andrews and Eleanor Andrews.

Dues to affiliate organizations was proposed as follows and passed. 30 MRWA \$350, VLMP now called Lake Stewards of Maine \$100, Maine lakes Society \$2 per member.

Water level steering committee video and power point developed by Tom Jenkins was presented by Richard Hicks. Historical water level data was reviewed. This information will be brought before the DEP as part of an engineered plan. This information is available on our website. [BDTPA.org](http://BDTPA.org)

Two proposed changes in the association bylaws were put before the membership. The first change added E-mail as a form of notification. A motion was made and seconded and the change was passed without debate. The second change was a proposal to accept an easement of the outlet area, which includes responsibly for the care and maintenance of the dam by the BDTPA as part of the plan to be presented to the DEP. A lengthy discussion with clarifications followed. After much debate a motion was made and seconded to close the discussion and bring the matter to vote, which was passed by a large majority of the voting members. A motion was made and seconded to accept the following easement bylaw change which passed almost unanimously with one dissenting vote.

“ARTICLE IX

Agents of Owners at David Pond Outlet.

The BDTPA Officers and Board of Trustees shall act as agents of the landowners of the David Pond outlet and assume the responsibility of maintaining the integrity of the dam at the outlet as provided in easements granted by the landowners and recorded at the Franklin County Registry of Deeds. Only certain members designated by the BDTPA Board of Directors shall be allowed to perform maintenance work on the damn, and these certain designated members shall be obligated to sign a waiver of liability document prior to performing any such maintenance work. No other BDTPA members shall be allowed on the easement grantors' property in the area described in the easement. “

Under new business Cayer announced that there are workshops available for invasive plant patrol and can be found on the Lake Stewards of Maine website.

Meeting was adjourned at 11:27am.