

**Worromontogus Pond Lake Association
Cookout and Membership Meeting
August 3, 2007 - noon
The Landing**

A tasty cookout and membership meeting was held at The Landing on sunny August 3rd at noon. President Pat Williams introduced Augusta Mayor Roger Katz, who announced to the Association members the great news that we have been awarded the 319 grant for approximately \$140,000 to repair camp roads whose runoff affect the quality of our lake water. Pat said the city of Augusta, city councilors, the city manager and, particularly, the mayor were supportive of our endeavor in applying for the grant. He commended the Kennebec County Soil and Water Conservation District who submitted the proposal though it competed with their own summations. He thanked the members of our Technical Committee, Douglas Miller, Melissa Lazer and especially John Pucciarelli and Dennis Curtis, who volunteered their time and expertise and whose work was critical to our success. Also thanked were members of the Association and the Road Associations who supported the effort, attending meetings and providing data, and members of WLA who have had the foresight to invest substantially in the water quality of the lake by funding the writing of the proposal. Dale Finseth of Kennebec Soil and Water was on hand to answer questions.

The second reading of the revised Bylaws took place. 1. The Bylaws were passed and are now in effect.

Regarding The Landing: It was decided that the structure by the lake should be either repaired or removed. Pat asked people to consider what we want to do with the shack that's down by the actual landing. We could repair it, tear it down, or request a variance to replace it with something more useful (suggestions so far include a cabana like structure for changing swimwear and a roofed picnic table like those seen at rest areas), or just letting it rot in place. I asked that people consider the options and come to the October 19th meeting ready to propose action and vote on it.

Also, it was decided to take apart the fireplace that is in poor repair and build a small patio for the grill area. Treasurer Betty Harvey said that the Cunningham Family has made a contribution of \$600 to the Association and it would be a nice gesture to use the funds as a match for The Landing project. The membership agreed and voted in favor of the idea.

Pat announced a workshop on gravel road maintenance on August 11 to be held at the Fox Glen Clubhouse.

Ken Black and John Nichols participated in the annual loon count, which resulted in 12 adults and 1 chick spotted.

The treasurer reported, as of June 29, 2007, a balance of \$6,788.85.

The next meeting of the Association will be held in October, most likely the third Friday of the month. There will be the annual election of officers and some board members at the October meeting. Jane Coryell, JaneCoryell@aol.com, is Chairing the Nominating Committee. Anyone wishing to work on that committee, make a nomination or nominate themselves to serve should e-mail or call her directly. Pat would like to invite members of the Augusta City Council and someone to speak on the Library Bond Issue at that meeting as well.

Respectfully submitted,

Lea Davis, secretary