

## Association

# Annual Meeting - 2017

## Agenda



- Welcome and Introduction 15 mins
- Call for volunteers 5 mins

#### Events Review – 40 mins

- Roadside Cleanup Brenda Mullaney and Jan Allard
- Membership Update Chap Nystedt
- Lake Level John Chapin
- Lake Host Program Marsha and Pat Chiumiento, Nancy Bryant
- Water Quality Testing Mark Sullivan
- River Milfoil and Cyanobacteria Fred Quimby
- New Durham Day Nicole Hunter
- Moose Mountain Regional Greenway Ron Gehl
- Annual Finance Review 20 mins
- Merrymeeting Watershed Overlay District Jeff Allard and Paul Raslavicus – 10 mins
- Presentation of Slate and Election of MMLA Board 10 mins
- Any other business / close as needed



# Welcome

Bill Bassett, President, MMLA

## Thanks for your help



- Roadside Cleanup Brenda Mullaney, Jan Allard, and all the volunteers
- Lake Hosting Marsha and Pat Chiumiento, Nancy Bryant
- Fireworks Russ Weldon
- Lake Level John Chapin
- Newsletter Mark Sullivan, Jan Bell, article authors
- Event signs Donna Reiss, Bill Bassett
- Facebook Melanie Cormier
- Website Mark Sullivan
- Clubhouse prep and parking Evan Goldner and staff
- Walt Silva leaving board after 27 years
- Protect and Preserve Task Force Jeff Allard, Bill Bassett, Jan Bell, John Brucker, Nancy Bryant, Chris Cairns, Kathy Cairns, Jim Fenske, Faith Fenske, Alex Raslavicus, Paul Raslavicus, Susie Raslavicus, Angie Schmid, Stephanie Schmid



### State of The Loon The Natural History, Challenges, and Successes of Loons in New Hampshire

Saturday, August 12, 9:00 AM

Harry Vogel, Lead Biologist, Loon Preservation Committee

Have you ever wondered why a loon's eyes are red? Why loon chicks ride on their parents' backs? What loons are saying with those eerie calls in the night? Join biologist Harry Vogel as he talks about this unique symbol of New Hampshire's wild lakes and its special place in the hearts of New Hampshire residents. Harry will talk about loons, challenges facing loons, and the Loon Preservation Committee's work to safeguard New Hampshire's threatened loon population.

## Volunteer Sheets





#### VOLUNTEERS NEEDED TO KEEP OUR LAKE PRISTINE

Please check each box where you might have an contact you with details.	interest and we will	Lake Host (invasive species checks at the boat ramp)	Member- ship Growth	Technical Support (website/ document design & layout)	News content (website, newsletter, social media)	Special Event Coordinator - Teen social gatherings	Special Event Coordinator - Adult social gatherings
NAME	Phone # or email						



# Annual Review

**Programs and Finance** 

## Roadside cleanup – Jan Allard, Brenda Mullaney









- Approximately 50 participants this year
- The first MMLA event of the season (Memorial Day Weekend)
- Great community service event for families and good way to reacquaint with neighbors and help beautify our lake
- Thank you to everyone who participated and hope to see you all next year!





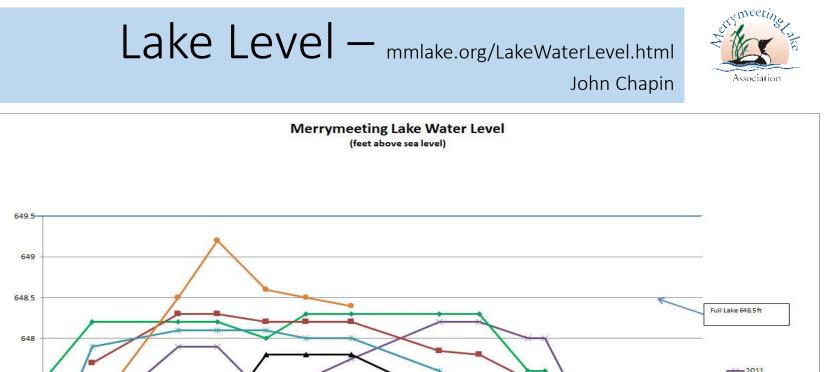


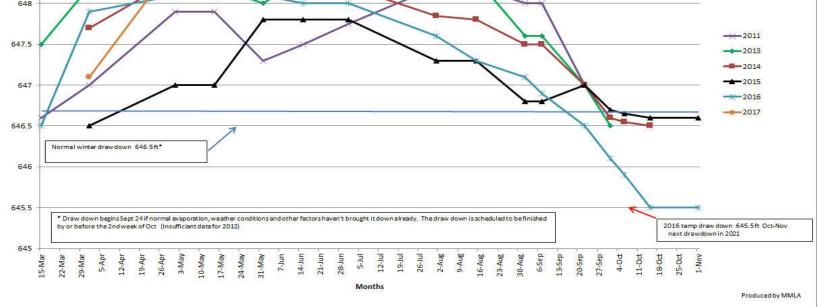
Chap Nystedt

### 2017- to date 218 (goal 275)

2016	248 (goal 250)
2015-2016	211
2014-2015	232
2013-2014	156
2012-2013	202
2011-2012	246

of approximately 500 homes









#### Nancy Bryant

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## Water Quality Testing

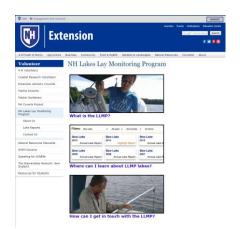


- Once a week ideally April to October
- Thanks to,

Mary Poston (coordinator)	Roger Hickey
Greg Poston	Stephanie Schmidt
Bill Malay	Celeste Crowley
Bill McGrew (captain)	Mark Sullivan



- Results can be found on MMLA website
  - <u>http://mmlake.org/mmla\_08\_association.htm</u>



### 2016 Highlights Report

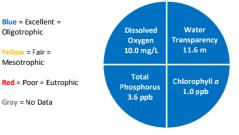


Figure 1. Merrymeeting Lake Water Quality (2016)

## River Milfoil and Cyanobacteria



- Fred Quimby, Russ Weldon
- 1. Update on variable milfoil in New Durham
- 2. Update on cyanobacteria and phosphorus levels in the Merrymeeting River
- 3. Formation of the Cyanobacteria Mitigation Steering Committee
- 4. CMSC working groups
- 5. Spring runoff into the MMR
- 6. Watershed management planning including the Merrymeeting Lake watershed

<u>fwq1@cornell.edu</u>, for further questions

## New Durham Day



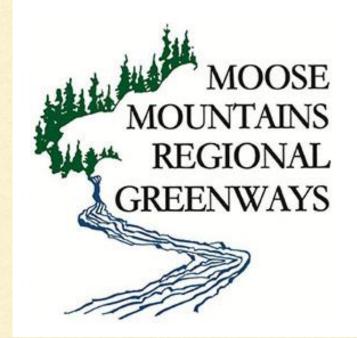
Nicole Hunter



To include 5K & Kids' Fun Run, Boodey House Site Celebration, Meetinghouse Open House, New Durham Movie at the Library, Photo Contest, Field Activities (Vendor Fair, Cow Patty BINGO, dunk tank, traveling barnyard, kids' games, food & more), Rubber Duck Race, Music at the Lake, New Durham Hikes, Senior BINGO, Community Movie...

#### Full schedule out soon!

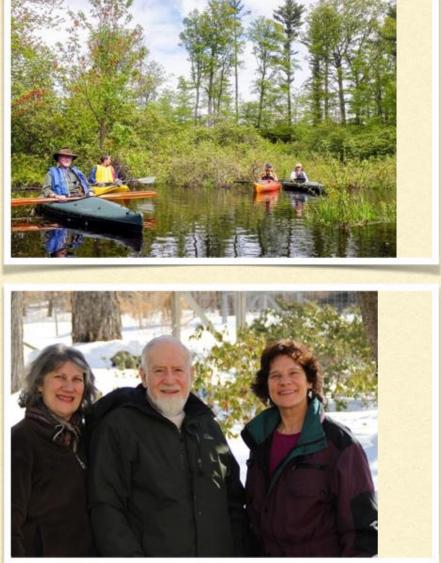
For more info, ndrec@newdurhamnh.us or 859.5666.



### Mission:

The mission of MMRG is to identify and protect important natural resource areas, including water resources, farm and forestlands, wildlife habitat, recreational areas, cultural and scenic areas; to educate others about these efforts, and to join protected lands to form greenways.

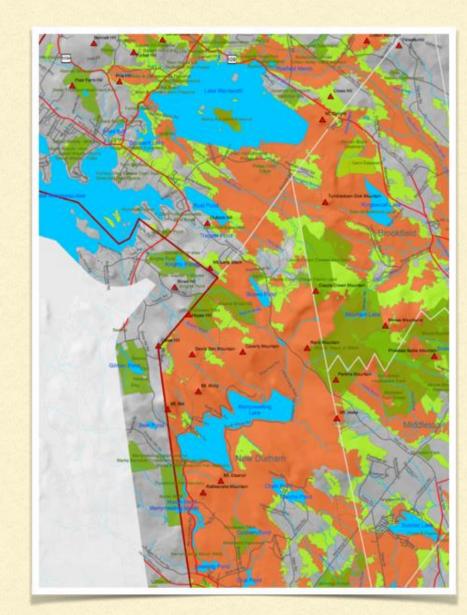


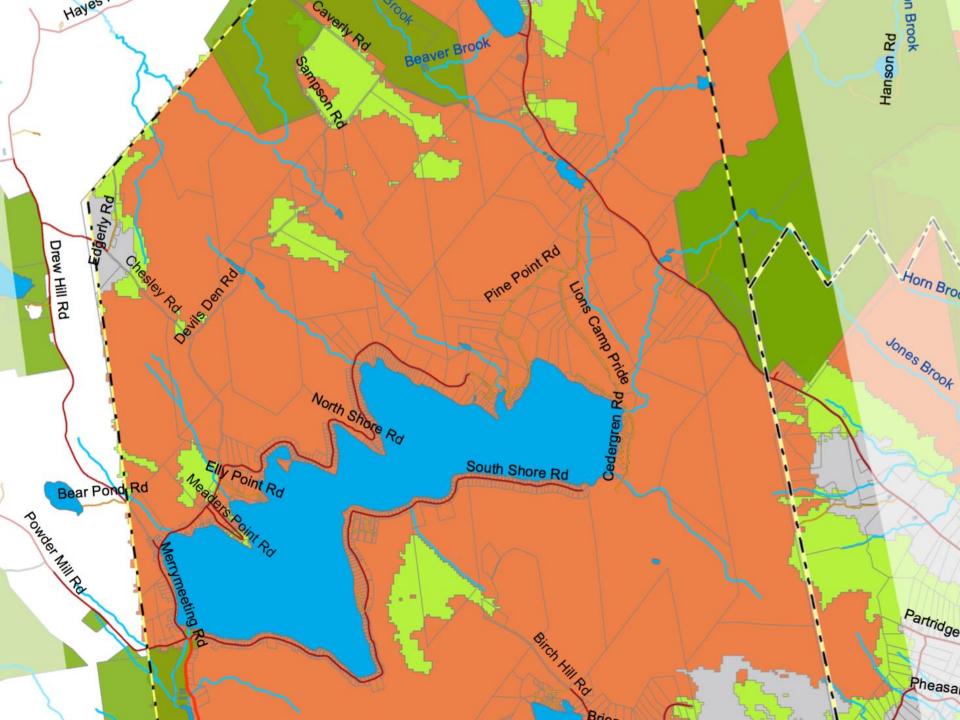


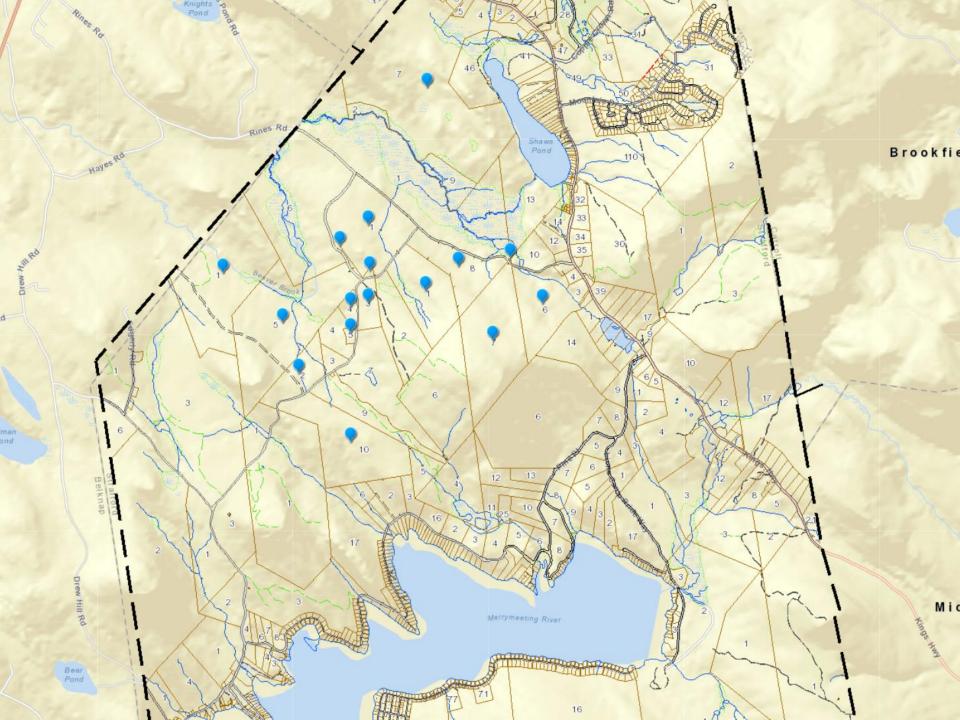
Our Home, Our Land, Our Tomorrow

MMRG CONSERVATION ACTION PLAN

- Planners Dan Sundquist and Steve Whitman
- Delphi Process
- Emphasis on Local Values



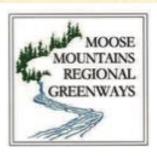




# OUR HOME OUR LAND OUR TOMORROW

#### Join MMRG for the roll-out of our first Regional Conservation Plan FEATURING PLANNERS: DAN SUNDQUIST & STEVE WHITMAN





The Conservation Plan is part of a one year long project and includes input from the community and municipal documents. The plan includes co-occurrence maps, community values, conservation action ideas, and more. It reflects voices of conservation professionals *and* those who live, work and play in our region. MMRG will use the plan to set our conservation priorities for the next 20 Years and the Conservation Plan will be shared widely!

Register by July 13 at info.@mmrg.info or call Kari at (603) 978-7125



## Finance Review

Mark Sullivan, MMLA Treasurer

## FY16 & FY17 Income



		General Fund 2016	General Fund 2017 to date	Water Quality Fund 2016	Water Quality Fund - 2017 to date	Watershed Conservation Fund 2016	Watershed Conservation Fund - 2017 to date
Income							
	Advertising - Newsletter	3,150.00	3,200.00				
	Dues	12,400.00	10,850.00				
	Interest Inc	108.18	50.50				
	WatershedConservationFunc	I				5,577.00	5,800.00
	WaterQualityFund			6,660.00	7,565.00		
Totals		15,658.18	14,100.50	6,660.00	7,565.00	5,577.00	5,800.00

## FY16 & FY17 Expenses



Expense		2016	2017 to date
	Insurance	1,000.00	1,000.00
	MMLA Website		
	Hosting Services	356.33	
	Web Cam	584.55	0.00
	MMLA Website - Other	94.00	
	Bank Charge		
	Paypal fees	226.67	123.61
	Bank Charge - Other	35.95	120.01
	-		
	Building Maintenance	1,108.84	
	Events		
	Roadside Cleanup	935.12	734.70
	Annual Meeting	225.01	
	Fireworks Jul 4th	4,251.93	4,108.70
	Pot Luck	110.00	
	Dues and Memberships		
	Loon Preservation Society	500.00	
	NHLA	373.00	355.00
	PO Box Annual Rental Fee	206.00	
	Moose Mtns Regional Greenways	500.00	
	Professional Fees		
	Annual Reports	102.00	
	CPA	504.07	450.25

## FY16 & FY17 Expenses

Totals



Membership		
Fall Membership Reminder	47.00	
Postage	575.00	
Office Supplies		
Postage	235.00	
Public Relations		
Camp Pride Bldg	500.00	500.00
Spring Newsletters	1,443.82	2,420.81
Water Quality		
Lake Host Program	5,133.10	5,979.00
UNH LLMP Program	0.00	387.50
	19,047.39	16,059.57

## Fiscal Review – Balance Sheet



#### Merrymeeting Lake Assoc Balance Sheet

As of December 31, 2016

		Dec 31, 16
▼ASSETS		
▼ Current Assets		
Checking/Savings		
TD - Primary CK - 8444	•	10,312.30 <
TD - Money Market - 8537		101,222.26
Total Checking/Savings		111,534.56
Other Current Assets		
Undeposited Funds		250.00
Total Other Current Assets		250.00
Total Current Assets		111,784.56
TOTAL ASSETS		111,784.56
LIABILITIES & EQUITY		
Tequity		
Retained Earnings		101,934.22
Net Income		9,850.34
Total Equity		111,784.56
TOTAL LIABILITIES & EQUITY		111,784.56

#### Merrymeeting Lake Assoc Balance Sheet As of July 7, 2017

Jul 7, 17 ASSETS Current Assets Checking/Savings TD - Primary CK - 8444 ٠ 16,857.31 4 TD - Money Market - 8537 105,969.20 **Total Checking/Savings** 122,826.51 Accounts Receivable Accounts Receivable 150.00 **Total Accounts Receivable** 150.00 Total Current Assets 122,976.51 TOTAL ASSETS 122,976.51 LIABILITIES & EQUITY Equity **Retained Earnings** 111,784.56 Net Income 11,191.95 Total Equity 122,976.51 **TOTAL LIABILITIES & EQUITY** 122,976.51

## Finance Review – Fund Balances



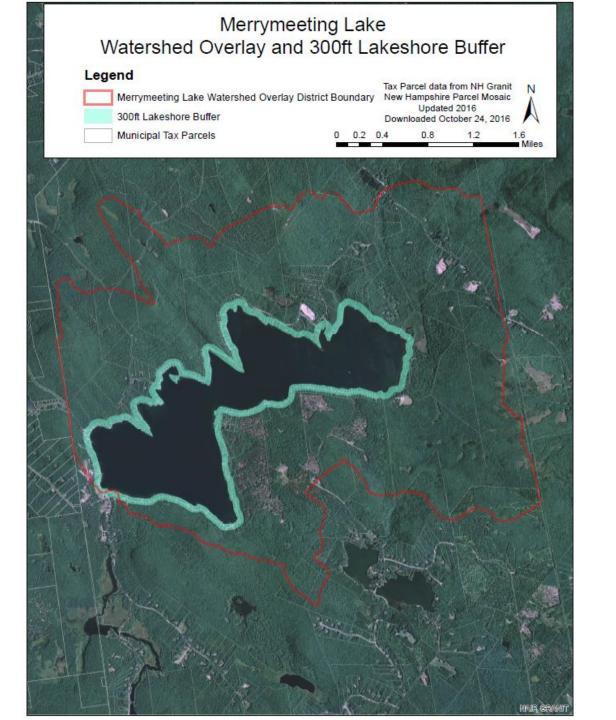
#### Total Fund Balances - end of FY2016 (Dec 31, 2016)

	General Fund	Water Quality Fund	Watershed Conservation Fund	Loon Habitat Fund	TOTAL
Income					
Advertising	3,150.00				3,150.00
Dues	12,400.00				12,400.00
Interest Inc	81.38				81.38
Watershed Conservation Fund			5,577.00		5,577.00
Water Quality Fund		6,660.00			6,660.00
Loon Habitat Fund					0.00
Total Income	15,631.38	6,660.00	5,577.00	0.00	27,868.38
Expense					
From P&L Statement	10966.44	5,133.12	0.00	500.00	16,599.56
Total Expense	10,966.44	5,133.12	0.00	500.00	16,599.56
Net Gain/Loss	4,664.94	1,526.88	5,577.00	(500.00)	11,268.82
Fund Balances 5-31-16	11,101.30	19,431.36	57,983.08	12,000.00	100,515.74
Fund Balances 12-31-16	15,766.24	20,958.24	63,560.08	11,500.00	111,784.56



# Merrymeeting Watershed Overlay District

### PASSED BY NEW DURHAM VOTERS MARCH, 2017





## Major Provisions



- Conservation of open land is preferred
- Twelve acre minimum lot size
  - Two acres for dwelling
  - 10 acres could be placed into Current Use taxation
- Single family homes only with or without an ADU
- No structure shall protrude into the skyline
- Open Conservation Subdivisions (cluster housing) not permitted
- Forestry and agriculture are permitted and, in fact, encouraged



# Election of Officers

## Proposed Officers and BOD



Bill Bassett - President	Chris Cairns
Chap Nystedt - Vice-president	John Chapin
Brenda Mullaney - Secretary	Pat Chiumiento
Mark Sullivan – Treasurer	Susan Glenney
Jan Allard	Sue Kowalski
Jeff Allard	Tom Mottl
Jan Bell	Russ Weldon
Nancy Bryant	(open)



# Q&A

### **All Members**



# **Closing Remarks**

#### Bill Bassett, MMLA President