The PPA annual meeting was held on Sunday, June 11, 2023, at the Blanchette's camp - 113 Lower Pratt Pond Road. Thank you Dan and Terry!

The attendance list is included below.

Here is a brief summary of the topics discussed:

# Roundtable introduction of PPA members Remembrance of past PPA members:

o Tom May: 38 Middle Pratt

o Jeannine Somero: 95 Lower Pratt
 o Diane Tardiff: 119 Lower Pratt

## Secretary report

Very brief discussion on prior meeting summaries

## Treasurer report

- o Sandy reviewed the treasurer's report. Please see attached.
- o In summary:

Beginning balance: \$12,206.71

• Ending balance: \$8,505.71

- Major expenses were gravel (\$5,760), grading (\$1,450), and the dam registration fee (\$400).
- Current balance (includes some 2023/2024 dues): \$9,840.71

### Road committee

- Last year, Jon Flagg added 18 truckloads of gravel. The roads were in very good shape through the summer.
- o Special thanks to everyone that helped with the road maintenance efforts.
- We were not able to replace the culvert at the corner of Flinkstrom Road. Culvert has been obtained, and we expect this will be completed in the Fall (lower traffic time).

### Dam committee

- o The team had emailed an update on the dam registration.
- o Please see the dam report (attached). In summary:
  - Draw down began on 10/11/2022
  - Deep freeze occurred on or about 02/24/2023
  - Ice out on 04/06/2023
  - All boards in by 05/26/2023

### Water testing update

 Norm provided an update on the water test results. The 2022 report, attached, shows that conductivity and epilimnion were stable and improving, while results for chlorophyll-a, transparency and phosphorus (epilimnion) were worsening.

- E. coli was high on the south inlet (Lower Pratt). It was note that the water was stagnant at the time of measurement, and it was recommended to perform the water quality tests earlier. Tests are scheduled for June 15, 2023.
- The trends in the 2022 data summary indicated significant total phosphorus increases beginning in 2017 and into 2019 before trending down. At this timeframe, two large-scale construction efforts were underway (78 Middle and 102 Upper). Total phosphorus has been trending downward, even though new construction efforts were underway in 2021 and 2022 emphasizing the importance of silt fencing and pond safety precautions to be taken during construction.
- Water clarity has been reduced over these past few years. We should be careful with beach sand (only add washed sand, and follow the NHES guidelines), fertilizer (use organic fertilizer that does not contain Phosphorus), and do not allow contaminates from getting into the pond (including leaves). Important: It is illegal to apply fertilizer within 25 feet of a lake or pond over 10 acres in size and many streams and rivers that are protected under the New Hampshire Shoreland Water Quality Protection Act (please see attached NHDES SP-2 and WB-18).
- o The 2022 VLAP Data Summary is attached.

Work detail: Saturday June 24, 2023, at 8:00 AM. Meet at the dam.

- o Trim brush at the dam. Both sides.
- o Clean culverts and ditches
- Clear water bars along roadway
- Trash pickup as necessary

## By-laws review

- Short discussion on the use of the Officer's Manual in lieu of changes to the bylaws. No by-law changes are planned at this time.
- o Officer's Manual has been updated and shared with the PPA board. The latest copy of the Officer's Manual is attached to these minutes.

## Location for the next spring and fall meetings

- Dan & Josie Nason volunteered to host the Fall meeting. September 17, 2023, 10:00am, 151 Lower Pratt Pond Road.
- Ralph Barker volunteered to host next year's Spring meeting. June 9, 2024, 10:00am, 155 Lower Pratt Pond Road.

### **New Business**

- Road grading services. PPA is appropriating \$4,000 for gravel and grading efforts.
- Grader services. A discussion around considering Leevi Hannu as an alternative grading service provider. A decision was made to stay with Jon Flagg at this time.

- o Jon Flagg visited PPA, provided a recommendation to Dwayne, and may begin grading services as early as Saturday, June 17, 2023.
- The driveway at 71 Middle Pratt Pond Road appears to be pushing water into the road and causing washout of neighbor's property. The roadway is lower than the parking area / driveway. No culvert is present. Dirveways should not create runoff onto the roadways. Additional road gravel may be required at this location. Dwayne and Brett to investigate further.
- Residents on Lower Pratt Pond Road expressed concerns about plowing into their yards. Note that it is illegal to place your snow onto other people's property. Although this is outside of the scope of PPA, this should be a reminder to be considerate toward your neighbors. Police can help resolve disputes if necessary.
- Also about plowing, as part of the dam inspection, it was observed that road gravel was being plowed into the pond adjacent to the Cotzin camp parking spot. Please refrain from plowing snow into the pond; this can jeopardize the dam, the PPA water quality, and our registration.
- Nancy Redling provided a summary of the residents:
  - 114 total properties
  - 85 individual property owners
  - 36 full-time households (10 Lower, 6 Middle, 16 Upper, and 4 Flinkstrom).
- Packages (FedEx, UPS, Amazon, etc.). Sandy suggested a parcel box placed at the start of Lower Pratt Pond Road and Upper Pratt Pond Road. This would eliminate significant delivery traffic on the roads.
- Year-round Association. Nancy suggested consideration of a year-round association as opposed to seasonal. Members expressed some concerns, and she suggested three teams be formed (Upper, Middle and Lower) to consider this further. No action for PPA at this time.
- An update was provided on the new horseshoe driveway at 110 Lower Pratt
  Pond Road over the Pratt Pond Dam property.
- Dog barking. Town noise ordinances are in place from 10:00pm to 7:00am, but residents should be respectful of others and do their best to reduce unnecessary noises such as excessive / incessant dogs barking.
- Regatta. The Regatta is scheduled for the 1<sup>st</sup> Saturday of August (08/05/2023). Jenn & Marshall Cain will be hosting this year's Regatta.

### Nomination and election of PPA Board Members

- o The PPA Board Members were up for election.
- Dan Nason and Brett Kivela requested to continue as Board Members and were unanimously reelected.
- Liz Shelley was not able to continue as a Board Member, and Tom Moran volunteered. The PPA thanks Liz Shelley for her participation, and the members welcomed Tom Moran as a new (again) Board Member.

Below are the officers (two-year term, voted on even years):

- President, Joe Woodworth
- Vice President, Dwayne White
- Treasurer, Sandy Heim
- Secretary, Crystal Conroy

Below are the at-large board members (two-year term, voted on odd years):

- Brett Kivela
- Tom Moran
- Dan Nason

# 2022/2023 Attendance List

Member	Address
Crystal Conroy	155 Upper
Alison Retzlaff	27 Upper
Josie & Dan Nason	151 Lower
Tracy Koutonen	50 Middle
Pete Lubas	70 Middle
Deb May	38 Middle
Kathy Niles	109 Lower
Nicole Gallagher	119 Lower
Dan Blanchette	113 Lower
Terry Miller	113 Lower
Norm Sheppard	185 Upper
Judith Prager	88 Upper
John O'Brien	88 Upper
Elizabeth Carey	219 Upper
Ralph Barker	155 Lower
Brett Kivela	210 Upper
Dwayne White	120 Upper
Steven Oikelmus	48 Middle
Nancy Rose Redling	190 Lower
George Crawford	16 Middle
Dianne & Chris Gaudet	190 Upper
Mary & Marc Fortier	158 Lower
Emily & Erik Hurtubise	116 Lower

Sandra & Ron Heim	216 Upper
Tom Moran	140 Upper
Kim Vaillancourt	66 Middle
Joe Woodworth	174 Upper