

**MINUTES – ANNUAL MEETING  
OLD TAUNTON COLONY CLUB  
MAY 2, 2010**

President, Ed Gann called the Annual Meeting to order at 7:10 P.M. at the Lake Pine Colony Club Clubhouse. Mr. Gann welcomed the members, after which, he made the following announcement: Based on nominations to be made during the meeting, additional nominees beyond those whose name already appear on the ballot at the start of the meeting may become candidates. The Nominations for Trustees process will immediately follow the Voting Overview segment. Voters wishing to wait and consider all of the candidates up for election will have an opportunity to hear candidate presentations at that time.

**Town Watch**

President Gann thanked the Police Department for providing traffic control on our Beach Clean-up Day.

Sgt. William Dunleavy addressed the members and reminded them that his contact information is on [www.tauntonlake.org](http://www.tauntonlake.org).

**Pinelands Preservation Alliance Presentation**

Ms. Jeanne Gural gave an interesting and informative overview of the benefits of having a natural, wooded buffer along the shores of lakes, streams, and rivers. The best possible scenario is a 50 foot buffer to reduce erosion, waterfowl control, and non-point source pollution.

Ms. Gural pointed out the causes of the Canada goose problem and offered some solutions to ease the concentrations of geese, and in turn, pollution caused by the non-migratory geese in our area.

**Committee Reports**

It was announced that the packets distributed at the door with the ballots contained the written reports, and that short summaries would be orally reported for the following select committees:

Legal Coordinating Committee (Ed Gann)  
Treasurer's Report (Jerry Klein)  
Dam Committee (Steve Lennon)  
Architectural Review (Steve Lennon)  
Storm water Committee (Steve Lennon)  
Lakefront and Dock (Paul Lucas)  
Annual Picnic (Joan Myers)  
Welcome Committee (Joan Myers)

### **Voting Overview**

President Gann reviewed the printed ballot procedure and the procedure for filling vacant positions on the Board.

### **Nominations of Trustees**

Incumbent Trustees Joan Myers, Marty Hamilton, Phil Myers, and Linda Hamilton were nominated by members of the Board.

Ken Dybalski was nominated from the floor.

### **Candidates Address the Membership**

All candidates made statements regarding their qualifications and their positions on issues. There was time for questions and comments from the membership for each candidate.

### **Current Issues**

Written questions were solicited from the membership prior to the meeting in the Taunton Times. President Gann addressed each question with an answer. Follow-up questions were answered.

### **Voting**

Ballots were collected and two members from the audience were chosen to tabulate the ballots under the direction of Trustee, Chuck Watson. Seventy-three ballots were cast.

The results were:

Incumbents

Marty Hamilton	56
Joan Myers	59
Linda Hamilton	58
Phil Myers	58

Floor nomination

Ken Dybalski	9
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The meeting was adjourned at 9:00 P.M.

Refreshments were served.

Beach tags and boat stickers were distributed.

Respectfully submitted,

Paul Lucas, Secretary

May 2010