

**TOWN OF RAYMOND
TASSEL TOP BOARD OF DIRECTORS
OCTOBER 23, 2007 at the Raymond broadcast studio 6:00 P.M.**

Bob Metz Denis Morse Phyllis Burnham Sue LaMarre Don Willard Nathan White

- 1. The agenda for this meeting was approved.**
- 2. The May 22, 2007 minutes were read and approved.**
- 3. Sue LaMarre submitted and read her 2007 "End of Season Report" . This report addresses the projects that were completed, as proposed and itemized in the May minutes. Also included in the report is the year end financial analysis. Sue will mail copies of the report to memebers to be attached to these minutes.**

The following are items that were added, changed or uncompleted as the season progressed.

- a. changing rooms on the lower level were upgraded and 4 curtained stalls added to the men's changing room.**
 - b. benches were built at the "vehicle turn around" area.**
 - c. gardens and rocks were added to the main gate area.**
 - d. windows were installed in the bathroom and shed and the bathroom painted.**
 - e. lattice work and 2 new doors were added to the garage front.**
 - f. a fence was installed in front of the cabin with plantings, gardens and benches.**
 - g. in the main cabin the fireplace floor slate was removed exposing a rosewood floor. the rug was then removed exposing the same flooring so a rug is not needed. furniture in the main room was upgraded and the slate was made into a large coffee/ game table for the area.**
 - h. the kitchen walls were painted, new curtains added, and a kitchen table was built to seat 6 to 8, replacing the smaller one.**
 - i. the new bathroom in the main cabin was started and fixtures and necessary plumbing will be completed next Spring. the sleeping cabin interiors were painted.**
 - j. an outdoor faucet near the changing rooms was not completed**
 - k. new doors were added to the main cabin bulkhead**
 - l. an attractive "Friends of the Park" recognition board was built and installed near the parking drive on the upper level.**
 - m. 8 new grills were installed and 2-4 more are recommended.**
 - n. the play castle previously expected to be donated by "Shed Happens" was cancelled.**
 - o. Caryl Widdowson from Gray, Me. volunteered time to identify 50+ trees and plants for the nature paths and Sue made the appropriate signs.**
- 4. The following suggestions and projects are proposed for the 2008 season.**
- a. replace the main cabin kitchen flooring**
 - b. outdoor main cabin steps to be replaced with a platform, step and railing**
 - c. paint sleeping cabin floors and re-construct an awkward entry in one cabin**
 - d. install 2 window screens in cabin #3 for ventilation**
 - e. outside bathroom ceiling and vent construction and replace the old shower**
 - f. continue installation of hillside erosion timbers**
 - g. assemble 4 picnic table kits purchased from Lowe's**
 - h. septic tank will be pumped in the Spring while the main cabin plumbing is underway**
 - i. sealing of the lower level driveway tar**
 - j. boat and motor repairs for 2008 use.**

- k. air compressor at the snack shack for inflating beach toys & floats, etc. Sue may look into adding some floats, kickboards and toys for sale at the shack.**
- l. Denis Morse requested a separate accounting of snack shack income and expenses. Sue will have this done in time for the next meeting.**
- m. swim lines and buoys may need replacing for 2008, but definitely for 2009**

5. New buisness and information.

- a. the season pass policy will continue, 1 pass at \$60.00, no second passess attached to the original.**
- b. Nathan White has information suggesting that Windham Correctional inmates may not be available for opening help next season.**
- c. Sue reports that staff remains stable for next season and that salaries are satisfactory.**
- d. Brochures will be updated.**

- 6. Denis Morse announced that he will step down from the Tassel Top Board of Directors, but will remain active until a replacement is found. Bob Metz will have the position advertised.**

The next meeting will be held early in 2008 with the time and place to be announced.

**Respectfully submitted,
Phyllis Burnham**