



# Old Taunton Colony Club

~ Incorporated 1939 ~

c/o Linda Hamilton, Secretary  
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**Date:** February 11, 2026

**Location:** Zoom (Hosted by Linda Hamilton)

**It is noted that this meeting was held on the Zoom platform, hosted by Linda Hamilton. The meeting was noticed to all residents as such, on the Taunton Lake Website ([www.tauntonlake.org](http://www.tauntonlake.org)) and in the Taunton Times.**

At every meeting, the open portion of the meeting for public comments will be announced. Each member called upon will have one opportunity to speak for a maximum of 5 minutes. Members are encouraged to submit questions/issues in writing no less than seven days prior to the meeting.

Executive session will begin at 9:30pm, or earlier if other business is complete.

**Board Members present:**

Gerry Burke, Linda Hamilton, Marty Hamilton, Jerry Klein, John Angermeir, Kate Conlow, Tina Miller, and Phil Myers.

**Absent:** Steve Lennon

**OTCC Members/public present:** N/A

**Minutes:** The minutes were read by Marty Hamilton. A motion to approve the minutes was made by Jerry Klein and seconded by Phil Myers.

**Treasurer's report:** Jerry Klein presented the Treasurer's Report, stating there was **\$46,016.94** in the checking account and **\$12,808.00** in the Dam Reserve Fund.

The board approved payment of due invoices totaling **\$762.08**. Motion made by Marty Hamilton and seconded by Jerry Klein.

**Property Committee:** The Property Committee is currently reviewing two properties. The board is in discussion regarding the processing of applications to the committee.

**Social Committee/Beach:** The board entertained a motion to approve a **\$950.00** plus tax expenditure for work to be completed by Outdoor Solutions at the beach. The work is to be completed by the summer season.

The scope of work will include back dragging sand from the lake bottom to the beach and scraping and removing muck from the swimming areas. No additional sand will be added at this time.

The motion was made by Marty Hamilton and seconded by Jerry Klein.

Tina Miller announced dates for upcoming community events.

The **Easter Egg Hunt**, managed again this year by Caitlin Sutphin, will be held on **March 28<sup>th</sup>**, with a rain date of **April 4<sup>th</sup>**.

The **Fishing Derby** will be held on **July 18<sup>th</sup>**.

The dates for **24 Hours of Taunton** will be **August 7<sup>th</sup> - 8<sup>th</sup>**.

The board discussed the possibility of bringing back the **community picnic** and will discuss the matter further at next month's meeting.

The **beach clean-up date** will be determined by the date of the lake lowering provided by the State. At this time, those dates have not been determined.

**Dam Committee:** No report.

**Beaver Committee:** No report.

**Old Business:** John Angermeir confirmed that the **annual membership meeting** is set for **Sunday, May 3<sup>rd</sup> at 7:00 PM** at the **Lake Pine Colony Club**. The deposit has been paid.

**New Business:** During board organization, **Linda Hamilton** assumed the position of **Secretary** from **Marty Hamilton**, who remains on the board.

**Public Portion:** No comments.

**Executive Session:** None.

**Adjournment:** The meeting was adjourned at **9:28 PM**.

Motion made by Marty Hamilton and seconded by Jerry Klein.

Respectfully submitted,

Linda Hamilton  
Secretary