

***Website:***[***www.lmpa.org***](http://www.lmpa.org/)***Email:******lmpa.org@verizon.net***

**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**March 10, 2020**

Attending: Drew, Jaime, Tina, Patty, Sabine, Mark, Denise

Start time: 7:07 pm

**Review and discuss any changes, clarifications or additions to the meeting minutes from February 3rd meeting.  Vote to accept and post the meeting minutes.**

  Motion to approve and post minutes: Drew

 Second: Tina

 Unanimous, motion carries, Patty to post to website

**Finance/Membership update**

* $7148 total funds on 1/8/20
* $7,445.00 as of the meeting date.
* 24 memberships – 25 tickets sold to Spring Fling
* Up $300 since January’s meeting

**Lake Monitoring Committee Update**

* Tonight’s ConComm Meeting

Drew to make a statement at the meeting tonight

* Update on Town Manager Staff perspective

Comments were positive from the town staff members

**Social Events Update**

* Spring Fling - April 4 at HCC

Sabine is meeting with CC tomorrow

Checking with them about COVID19 and having to cancel, what are the options

DJ has been hired

* Spring Cleanup – April 11th - still on schedule, Tina to call for dumpster
* General Meeting – June 1st – Tina reached out to Woodville, will check with them again, and will reach out to Ko to reserve

**Annual State of Lake Letter – complete & thank you**

* Annual reflections – are we spending time in the right areas as a board?

Step back, review important topics (Weed Control & Safety Issues)

Moving forward, need to readdress Spindel Island situation, work with the town

Safety issues need to be readdressed with town officials

 Better plans (pre-planning for emergencies)

Social Committee brings a sense of community with the events.

Lots of us volunteer a lot of time to events and to different areas of Town Government and procedures (CIG, etc.)

Everyone on the board needs to participate in something. Things will be assigned if not volunteered for.

**Miscellaneous**

* Supporting Rick O’Dell’s move

Several people went back to Ricks to help him unpack. He’s doing well, and appreciated all of the support.

* March Madness Pool – Corey McDonald

Tell him we will post on FB but he will be the contact. We don’t give out email addresses of the membership to anyone.

* Other new business

Coast Guard – gave Jaime some dates

Put Cornhole Tournament on next agenda

* Next Meeting:  April 8th – 7:00 pm – Tina’s

**Adjourn**

 Motion to adjourn: Drew

 Second: Patty

 Unanimous, meeting adjourned at 8:30 pm