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**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**April 8, 2020**

Attending via Zoom virtual meeting: Drew, Jaime, Patty, Tina, Mike, Denise, Mark, Sabine, Matt

Start time: 7:14 pm

**Review and discuss any changes, clarifications or additions to the meeting minutes from Jan 8 meeting.  Vote to accept and post the meeting minutes.**

Motion to accept meeting minutes from 3/10/2020: Sabine

Second: Tina

Unanimous

Motion carries, Minutes to be posted to the website by Patty

**Finance/Membership update**

* $7445 total funds at last meeting
* $7,659.76 in bank account, couple of memberships received, need to refund those who paid for Spring Fling. HCC will keep deposit for rescheduling in September.

**Lake Monitoring Committee Update**

* Con Comm review of NOI

Meeting was postponed for approval. Pushing for virtual meeting

Perhaps create a petition with signatures in favor of recommendation, set up electronically, Sabine to research online survey company

* + - * Letter writing campaign

Send phone calls and emails to Con Comm in support of CIG recommendations

Letters against have been received and recorded. Need more support for the plan.

Negative letters are ignoring the research that has been done by CIG. CIG should write a timeline of work that has been done. Dave Mitchell sent a list of lakes in the area where herbicides have been used.

* + - * Selectmen involvement

Get select board involved in any way? Maybe write letters, Sabine to ask John Coutinho to write a letter in support.

Each member of the board, reach out to 5 people that are in support (could be 45 letters). Select Board has reviewed CIG recommendation and supports that decision

Drew to draft key points for letters. Mass mailing to supporters. Drew to reach out to Joe Baldiga as well

* + - * Town purchase of Spindle property – Town Meeting

There is a warrant for town meeting to purchase Spindle Island.

**Social Events Update**

* Spring Fling – move to fall

Moving to the Fall (Fall Ball) will pick a new date at next meeting

* Spring Cleanup – April 11th – neighbors on their own

Virtual cleanup, make sure to take pics and post on FB.

* General Meeting – June 1st This date is most likely in jeopardy, will revisit at next meeting
* Cornhole schedule – need to revisit at next meeting
* Light up the Lake – move date to May 22nd (Sabine to post to FB)

**Miscellaneous**

* Other new business

Need an official statement from the LMPA about impact of COVID 19

Drew to draft

* Next Meeting:  Wednesday, May 6th, 7:00 pm

Jaime to send link to Zoom meeting

**Adjourn**

Motion to adjourn: Patty

Second: Drew

Unanimous

Motion carries, end time of meeting: 8:21 pm