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**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**May 6, 2020**

VIRTUAL VIA ZOOM MEETING

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

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 minutes: Drew

Second: Jaime

Unanimous – motion carries – Patty to post minutes to the website

**Finance/Membership update**

* $7,659.76 total funds at last meeting

$8.114.10 in the main account. Getting a few memberships per week. Tina to give Michelle final tax papers as non-profits were not extended.

**Lake Monitoring Committee Update**

* Con Comm review of NOI
  + - * + Letter writing campaign update – Drew sent a link from Don McAdams of people who have written in. Good activity for positive
        + Selectmen involvement – Drew had a conversation with Brian Herr and sent him a letter. Sabine messaged John Coutinho and Brendan Tedstone.
        + LMPA would like to push for a vote from Con Comm.
        + Next meeting – Mark confirmed the meeting is May 12th. As many board members please attend if possible (Zoom meeting), try to get Select Board to attend as well.
        + We have about 25 Control Lake Weeds signs. Do we want to send email to membership to see if anyone wants to display? - YES
        + Work with CIG and DPW – drive the vote for Con Comm
        + Spring Weed Survey – needs to happen soon
        + Water samples – Mark to test samples in the morning
        + Drew wrote a letter to Con Comm regarding phosphorus runoff concerns

**Social Events Update**

* Spring Cleanup – April 11th – completed on their own
* General Meeting – June 1st - voting in new members
* Light up Lake – May 22 – need to announce
* Cornhole schedule

Will have to do one even in the fall, between Cornhole and Fall Ball

Decision to cancel Fall Ball, do Cornhole if we can and then do Chili Cook Off but make it big.

Sabine to get deposit back from HCC

Keep cornhole smaller to 24, could push from July to late August/September

Decide at July E-Board meeting (normal play or just host houses)

**Miscellaneous**

* Other new business

Post to FB and Website:

General Meeting

Cornhole

Light up the Lake

Cancel Spring Fling/Fall Ball

* + - COVID letter – still needed? – No
    - General Meeting – Drew to research voting, Patty to get link to Tina and Sabine for Zoom meeting to post on FB
    - Voted to record meeting
    - Social Distancing – not within the realm of the board. Encourage people to follow state guidelines
    - White Board at Beach – paint something decorative, maybe a high school student? Sabine to ask Jay.
    - Buoys out? Sabine to check with Jay, no wake buoys should go out, swim area not yet
* Next Meeting: General Meeting – June 1st – ZOOM

Next E-Board meeting – Wednesday, June 10th, 7:00 pm Tina’s

**Adjourn**

Motion to adjourn: Patty

Second: Jaime

Unanimous

Meeting end time: 8:36 pm