



Lake Maspenock Preservation Association
Website: www.lmpa.org Email: lmpa.org@verizon.net

Board Meeting June 10, 2020
VIRTUAL – ZOOM MEETING

Members in Attendance: Drew Logan, Jamie Goncalves, Sharon Shepard, Sabine St. Pierre, Mike Riley, Tina MacConnell,
Cathy Sweeney, Mark Sexton, Matt DeMarzo
Start time: 7:08 pm

Opening Comments – Drew Logan, Jaime Goncalves, Mike Riley, Tina MacConnell, Sabine St. Pierre

Drew cheers to new board members. Drew suggested mini orientation for new members to get up to speed – 1:1 call with each of the board members for advice and what works well, individual perspective.

Jamie suggested that we go over the charter and mission.

Review may be needed to make sure we are marrying our IRS docs and our Charter and make sure we don't overstep our bounds or we have to re-file IRS. Drew suggests that we ask Michelle to join a future meeting.

Come up with a list of items that support our mission. Send to Tina she will send along with additional questions to Michelle.

Treasurer's Report – membership & financials – Tina MacConnell

The balance is \$8,849.77, got check from Hop CC for \$1000, Tina will deposit. Memberships were in by general meeting. Handful of new members - ~125 families. Reviewed Quickbooks with Cathy on 6/9.

Agenda Items: Drew Logan and Board Member Discussion

- Accept the meeting minutes – motion to approve Drew, Tina seconded, accepted
- Board members welcomed
- Annual meeting recap
 - o Tina thought it went well. Great attendance.
 - o Best attendance ever.
 - o Is there a learning curve for Zoom for some members? Tina did not get any complaints about the Zoom platform.
 - o Less complaining about weeds not going through than expected. A complaint from member that voted it down felt that they weren't welcome. Discussion of efforts that have been made to make sure that no members are excluded or not welcome due to their opinions on herbicides.
 - o The executive board individually supports herbicides, but we never pushed it on people. We have not voted on if we support herbicides as LMPA since 2015 but the e-board did vote.

- **Weed management recap.** – Mark Sexton
 - o Would like to get the lake biologists involved that lives on Downey that commented at the general meeting.
 - o Meeting with the CIG on Tuesday. Jaime to update. He is resigning as of July 1. Discussed the vote and how it went down. What was the rejection based on? Hopkinton bylaws and one on state requirements. There is an appeal process and we have 30 days to appeal through the DEP.
 - o Every single other committee, CIG and Select board voted in favor of the herbicide, and ConCom voted it down.
 - o Drew is going to draft ~~write~~ a letter and circulate with CIG encouragement. Sending the letter will put it on the agenda of the Select board meeting.
 - o Town buying Spindel Island. We don't know what the price is. We need to pack the house for the next town meeting to get the approval to buy.

- **Social Committee Update** – Sabine St. Pierre
 - o Changing Social Committee to "Community Building"
 - o Discussed Cornhole options
 - Social distancing, groups no bigger than 10
 - Zoom meeting with social committee
 - o Light up the Lake – July 3rd
 - o Boat Parade – July 4th (Rain date July 5th)
 - Can't use Denise's yard so we need a good vantage point for photos.
 - How to set up voting and get it out to the members.
 - What is the route? Usually falls apart on the North Side. Suggested droid image with arrows to show flow.

- **Park and Rec Update** – Sabine St. Pierre
 - Open Sandy Beach 4th of July
 - Working with health department
 - Teenagers are working and how do they handle people who are belligerent, no update since last week's meeting.
 - Buoys are out – Thank you to Tom St. Pierre, Drew Logan and Mark Sexton. Bill Sweeney has volunteered to assist in the future if needed also.
 - Signs, bi-lingual signs. What signs do we want to put up? Jamie to send Sabine a link to the sign maker in Framingham.
 - Put printed brochures out by main gate.
 - Sabine will be following up with Town Officials on creating a water rescue / emergency protocol.

- **New business**
 - Activity is higher on Sandy Beach and on the lake in general.
 - More Boats
 - Suggestion to post Friday Safety Tidbit on Facebook weekly
 - Monday, July 13th – Next Meeting – Location TBD

- **Adjourn**
 - o Drew: Motion to adjourn
 - o Seconded by group
 - o Unanimous
 - Adjourned – 8:35