



Lake Maspenock Preservation Association  
Website: [www.lmpa.org](http://www.lmpa.org) Email: [lmpa.org@verizon.net](mailto:lmpa.org@verizon.net)  
Board Meeting August 10, 2020  
26 W. Elm Street – Socially-distanced

Members in Attendance: Drew Logan, Jamie Goncalves, Sharon Shepard, Sabine St. Pierre, Tina MacConnell, Mark Sexton,  
Matt Demarzo (Mike Riley and Cathy Sweeney – Absent)  
Special Guest: Michelle Concalves  
Start time: 6:08 pm

**Agenda Items:** July 13, 2020 Meeting Minutes – Sabine St. Pierre, motioned Tina MacConnell, seconded. Approved

**Treasurer's Report – membership & financials** – Tina MacConnell

The balance is \$10,114.33, Got deposit back from HCC. Very quiet with the membership renewals and new member signups.

**Guidelines for Non-Profit Activities:** Michelle Goncalves

Discussed our mission statement and how funds are spent. Board agreed to keep mission statement as is. Sabine St. Pierre suggested that the topic be put on the agenda at a future meeting to brainstorm ideas in order to provide funds for the perseveration of the lake. Michelle left the meeting after this portion.

**Park and Rec/Sandy Beach:** Sabine St. Pierre & group discussion

A sub-committee has been put together with Parks and Rec. Members are Laura and Cynthia of Parks & Rec, Sabine St. Pierre and Mark Gedman for LMPA, and the committee is looking for another member, several names were suggested.

Sabine St. Pierre to followup with Parks and Rec on the new signage and painted lines (possibly DPW scheduling conflict). Drew to reach out to Jay to find out if we can extend the lifeguards until Labor Day if they are available and the funding could come from the LMPA to be paid through Parks and Rec. Also suggested to reach out to HPD to put the boat on the lake on the weekends to monitor and prevent unsafe activities and talk about "wake responsibility" and other considerations such as erosion.

**Community Building Update** – Sabine St. Pierre

- Splash community building – Updated to 100 bags. \$4 over budget. Contents: Brochure, Safety Flyers, Cynthia's Flyer, LMPA Sticker, Floats/Whistle, Coozie, Plastic Cup, Splash Instructions, Splash Sign. May include gaiter.
- LMPA Welcome Wagon – Materials given to Welcome Wagon. Discussed having new member events on a regular basis once we can all do it safely. May need to reprint the three pieces.

**Old Town Road Development** – Jamie Goncalves

Jamie to submit LMPA statement to the OTRD Facebook Page

**Communications Guidelines:** Sharon Shepard & Sabine St. Pierre

Good initial meeting. Positive feedback and input. Will continue to move forward and present results and recommendations when ready.

**Miscellaneous/New business**

- Important Links additions to website – Completed
- Lake Cleanup scheduled for October 17<sup>th</sup>. 9 am with a staggered start. Will obtain the dumpster and trashbags through regular channels.
- Next Meeting – September 14, 2020. 5:30 start. Location TBD.

**Adjourn**

- o Drew: Motion to adjourn
- o Seconded by group
- o Unanimous
  - Adjourned – 7:25