



Lake Maspenock Preservation Association
Website: www.lmpa.org Email: lmpa.org@verizon.net
Board Meeting February 25, 2021
Zoom Call

Members in Attendance: Drew Logan, Jamie Goncalves, Sharon Shepard, Sabine St. Pierre, Tina MacConnell, Mark Sexton,
Matt Demarzo, Mike Riley, Cathy Sweeney
Start time: 6:35 pm

Agenda Items – January 2021 Meeting Minutes – Drew Logan, motioned. Tina MacConnell, second. Approved.

Treasurer's Report – membership & financials – Tina MacConnell

The balance is \$9,955.52. Two new memberships, two renewals.

Annual Meeting – Drew Logan

Drew, Sabine and Matt up for election Matt is stepping down. Drew is stepping down. Succession plan: Jamie will seek Presidency. Sabine will seek Vice President. What types of questions should we ask with regard to becoming a board member. Determine, as a group, the direction of the LMPA and support that mission externally.

Communications Guidelines - Sharon Shepard

- New membership letter. Team to review.
- Investigate ways to manage preferences manually and electronically.
- Want to receive communications print/events to keep memberships updated and gather additional info.

Park and Rec/Sandy Beach Subcommittee - Sabine St. Pierre

Sabine gave presentation 2/24/2021 all recommendations need to be finalized with Parks and Rec, Sandy Beach readiness plan (Memorial Day to Labor Day). Season passes linked to license plate. Season pass = full access. Second season passes can be purchased for \$10. Walk-in on existing season pass \$10 each. Additional pass types are available.

Membership is checked by gate guard at the head of parking lot on the left. LMPA members to host a member sign-up day and provide information about the lake, etc... How do we identify individuals to volunteer to help the guards.

Community Building – Sabine St. Pierre

What events should we be looking at to engage our membership in the near term. Communications about events, propose a spring cleanup. Meet on March 11th 7-7:30 to discuss potential event dates for 2021.

CIG Update/Extended Drawdown – All

Meeting two weeks ago. Approved fall weed survey. Discussed the extended drawdown. Get on selectman's meeting after the town meeting. Gate is closed.

Miscellaneous/New business

- Jamie underwater sonar proposal. Payment discussed, several options identified, further investigation needed. Vote on demo, all agree to proceed. Jamie to reach out to fire chief and Sabine to Parks & Rec to sit in on the demo.
- Next Meeting – March 22, 2021 – 6:30pm – Zoom (Primary Agenda item is LMPA direction)

Adjourn

- Sabine St. Pierre to adjourn, Seconded by group. Adjourned – 7:57