

Lake Maspenock Preservation Association Website: www.lmpa.org Email: info@Impa.org Board Meeting May 24, 2021 Zoom Call

Members in Attendance: Drew Logan, Jamie Goncalves, Sharon Shepard, Tina MacConnell, Cathy Sweeney, Sabine St. Pierre, Matt Demarzo, Mike Riley, Mark Sexton Start time: 6:07 pm

Agenda Items - April 2021 Meeting Minutes - Drew Logan, motioned, seconded. Approved.

Treasurer's Report - Tina MacConnell

\$11,782.14 bank balance. Eleven memberships, two new. Taxes are done. Potentially moving off Quickbooks. Will talk to Michelle at the July meeting to decide.

Membership Update - Tina MacConnell, Cathy Sweeney

Work on expired members to get them back as members. 55 expired, 42 in 2020. Sending a letter to the expired. Cathy Sweeney new membership sub-committee chair.

Annual Meeting - Drew Logan

Reviewed agenda. Drew, Sharon, Jamie, co-hosts. Roles assigned. Voting will be done by Zoom poll. Sabine save the date on FB, Sharon save the date on website. June 7th 7:00 pm.

Safe Boating Checks Update – Jaime Goncalves

Jamie picking a date for boat inspections. June 19th or the 26th. Location TBD.

Parks & Rec Update - Sabine St. Pierre

Memorial Day Weekend – Lifeguards are staffed, selling passes, fully staffed for backup during the weekend. Buoys are going in May 25th.

Community Building Subcommitte - All

Light up the Night – July 3rd
Fourth of July Boat Parade – July 4th
Cornhole – Tentatively July 24th with rain date of July 25th
Chili Cookoff - TBD

Miscellaneous/New business

- Purchasing three (3) flags for replacing the flag on the rocks. Under \$200 purchase motion is approved.
- Managing membership. Tabled. Sub-committee announced at annual meeting.
- Survey Monkey -Cost under \$200 purchase motion is approved.

Adjourn

- Drew Logan to adjourn, Seconded by group. Adjourned – 7:42