

Lake Maspenock Preservation Association Website: www.Impa.org Email: info@Impa.org Board Meeting July 13, 2021 Zoom Call Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Tina MacConnell, Mark Sexton Mike Riley, John Coutinho, Walter Garland Absent: Cathy Sweeney Start time: 6:15 pm

Opening Remarks and Meeting Minute Approval – Jamie Goncalves Motion to approve Minutes – Sabine. Seconded, Mike. Approved.

Greet and Introduce New Members – Jamie Goncalves Team overview of who we are and what our roles are on the board.

Membership and Finance Update – Tina MacConnell

\$13,242.26 bank balance. Nine renewals. Jamie needs to get to the bank to change the account signatory.

Communication Protocols – Sharon Shepard

Board Member Communications – Via email. Be descriptive in subject line if follow-up is required. Ensure all members have mobile numbers.

Look into Pay-As-You-Go model on Hubspot for months when we communicate more.

Have another communications meeting to discuss rollout of posts/emails/website.

Community Building Update - Sabine St. Pierre

Fourth events were great. Voting was done well and we had good turnout. Need improved communications regarding voting, etc...

Cornhole – 18 teams registered as of now. Checking into catering for the event based on COVID protocols and use registration fees. Cornhole committee meeting on Friday, the 16th.

Chili Cookoff – Date and location TBD.

Sandy Beach/Parks & Rec Update - Sabine St. Pierre

Traffic has been down due to weather at Sandy Beach. Need more management of gate workers to ensure only members are getting in. John to reach out to HPD and ask if they can do a drive by the parking lot around 5:00 to ensure that all cars have stickers.

Vision Discussion – Jamie Goncalves

Where do we, as a board, see the LMPA organization in the future. Discussion continues at next meeting.

Miscellaneous/New business

- Ask weed committee about the recommendation for a second extended drawdown.
- Review By-laws. Discuss in August.
- Determine who should go to the meeting on upcoming parcels when we receive the meeting time.

Adjourn

- Next meeting, Tuesday August 3, 6:30 pm.
- Mike Riley to adjourn, Seconded by group. Adjourned 7:39