



Lake Maspenock Preservation Association
Website: www.lmpa.org Email: info@lmpa.org
Board Meeting August 9, 2021
Zoom Call and In-person

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Tina MacConnell
Mike Riley, John Coutinho, Walter Garland, Michelle Goncalves (Guest) Absent: Mark Sexton
Start time: 6:50 pm

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

Membership and Finance Update – Tina MacConnell

\$13,074.63 bank balance. Three renewals. Final cornhole money is not deposited waiting on a check from Drew. Gave Mark a check for \$266.25 to pay Microback for water testing. Discussed payment of this and reaching out to the DPW for payment, no response from them, John messaged John Westerling to explain. Banking transfer from Drew to Jamie is complete and Jaime is on banking and Paypal accounts. Current membership is at 147 and seven members expired July 2021.

Communication Protocols – Sharon Shepard

Sabine is putting a meeting together to discuss spring fling also a posting calendar.

Accounting Practices/Technology – Board

Michelle discussed our tax returns that we completed and mailed, the board needs to put some more focus on spending funds towards goals of our mission statement to meet our requirements of a 401C with the state. There was brief discussion of that goal and members should be brainstorming on new ideas. Michelle explained that replacing QuickBooks which we purchased in 2019 is cost prohibitive for the amount of transactions and business we do. The process we use now is working and is not costing us any money and that was not necessary to switch over. Also the cost of QuickBooks has gone up and not worth us spending the money on it. Cathy asked about Quicken which is much less costly. Jamie suggested that we stay with Excel. Tina agreed to save documents to Google Drive so all could see. Suggestion to add 990-EZ to annual meeting reporting. There are alternative viewpoints to how records should be kept, on the record.

Community Building Update – Sabine St. Pierre

Cornhole – Event went great. Tournament brought in \$1,450.00. Cost was \$984.24, plus ice (waiting for receipt from Cathy) so we had a profit. We need to acknowledge Firefly's on our web site and Facebook.

Chili Cookoff – September 26th rain date October 10th. Time and location TBD. Need to address potential COVID restrictions.

Spring Fling – Tentative date, April 30th.

Weed CIG Meeting Overview – Jaime Goncalves

Education of new selectmen of past and future requirements for weed control. Drew Logan to write a recap of meeting for submission to the select board.

Sandy Beach/Parks & Rec Update – John Coutinho & Sabine St. Pierre

- John to review notes from his meeting and report back.
- Incident with boat and jet ski. Need further signage and enforcement of fineable offenses. John and Sabine to reach out to Parks and Rec.
- Seem to be checking permits. After five the beach is packed. John to reach out to chair of Parks & Rec to ask for a HPD patrol after five.
- Hopkinton town boat to potentially start patrolling.

Vision Discussion – Jamie Goncalves

Tabled until September.

Miscellaneous/New business

- Sharon to review By-laws. How do we make amendments, quorum, etc....
- Month by Month basis for Hubspot overage spend.

Adjourn

- Next meeting, Monday, September 20, 6:30 pm. Tina's House.
- Sharon Shepard to adjourn, Seconded by group. Adjourned – 8:11