



Lake Maspenock Preservation Association

Website: www.lmpa.org Email: info@lmpa.org

Board Meeting September 20, 2021- In-person

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Cathy Sweeney, Tina MacConnell

Mike Riley, Mark Sexton Absent: John Coutinho, Walter Garland

Start time: 6:43 pm

Membership and Finance Update – Tina MacConnell

\$13,274.46. Three renewals, one new membership. Cathy reports that there are 150 current households that are members and that 18 memberships expired this month that have not been renewed. Mike suggested that another email is sent but on a more personal level and signed by Jaime. Jaime is going to work on a letter and send for board approval.

Cathy asked about putting the survey together that we discussed last month, what type of questions do we want to ask. Which led to a discussion about whether we need to amend our mission statement. Sabine asked each of us to write down our thoughts on where the LMPA should be in 3 years, we then each read our comments, to be continued

Accounting Practices/Technology – Board

Mike thinks that Excel meets our requirements. Jaimie mentioned that Michelle feels that for an organization our size, Excel is acceptable.

Motion: Mike: We keep Excel, temporarily. Purchase an external hard drive to save the files. Upon request bank statements and spreadsheets will be made available. Bank statements will be scanned. Mike, Tina, Sabine, Jamie, Mark seconded. Sharon and Cathy oppose. Motion carried.

Review of LMPA Mission Statement

Each board member wrote down thoughts on their three year vision.

Lake Drawdown & Current Weed Situation – Jamie Goncalves

Jaime will contact Eric Carty again regarding the drawdown plan. Tina to send out copy of dam contract Jaime is contacting John Westerling to find out the plans to repair the water line to Woody Island that failed 2 years ago.

Community Building Update – Sabine St. Pierre

We reviewed details of the Chili cookoff, Mark's son will likely be the server

Spring Fling – April 30 is the date we chose, Sabine will call a social committee meeting to work on details

New Event – Lake Swap. Members only. Already have approval from Parks and Rec. Drive in/Drive out. Sunday, October 3rd 2-4 pm. Lake gear only. Sandy Beach. Rain or Shine.

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

- Adhoc committee meeting is next Tuesday at 5 pm via Zoom to review how summer at Sandy Beach went. Potentially put together recommendations for next summer.

Miscellaneous/New business

- Tina to bring information for new swag to next meeting.
- Potentially have a 50/50 raffle for a TBD cause. Each event should have "Lake Mission Cause"
- Ed Harrow in on Open Space Committee is recommending that the town purchase open parcels. Looking for letters of support for their proposal to the town. Need to understand cost parameters, identity of exact parcels, and their intent for the parcels prior to communicating to our members.

Adjourn

- Next meeting, Monday, October 18, 2021, 6:30 pm. Tina's House.
- Sharon Shepard to adjourn, Seconded by group. Adjourned – 8:34