



Lake Maspenock Preservation Association  
Website: [www.lmpa.org](http://www.lmpa.org) Email: [info@lmpa.org](mailto:info@lmpa.org)

Board Meeting January 19, 2022

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Walter Garland, Tina MacConnell,  
Cathy Sweeney, Mike Riley, Mark Sexton Absent: John Coutinho  
Start time: 6:35 pm

**Meeting Minutes** – Motion, Sabine. Seconded, Mark. Approved.

**Special Guest** – Chris Stevenson – Maspenock Mile (Friday of Memorial Day Weekend, May 27<sup>th</sup> 6:00 pm). One mile. Start and finish at Sandy Beach. All proceeds go to charity (TBD). More than 40 runners/walkers he will get Millennium Runners to assist. Not an LMPA event but we will support it.

**Membership and Finance Update** – Tina MacConnell

The balance in the bank is \$13,128.77 and we have had five (5) renewals since our last meeting on Nov 8.

**Review of LMPA Mission Statement** – Board

Review of high-level LMPA document for new board members. Will be posted on Google Drive for edits and discussion at the next meeting.

Reviewed Three-Year Vision and Long-Term Vision from a high level. Short-Term goals were reviewed as well and many of those items have been addressed and discussed further. Additional discussion will happen at all future board meetings until the document is complete and ready to be shared.

**Communication Committee Update** – Sharon Shepard

Discussed setting up a calendar for communications which would provide business process consistency across all communications channels as well as a new procedure for communications surrounding events. Also discussed cross-committee discussions for events and dates with the Community Building sub-committee, which events were primary, which events required rain dates, approval of dates during board meetings.

Voted on communications and administration via and for the LMPA Facebook page. Voted on the following: Only Board Members can be approved as admins on any communication's channel including Facebook. Walter motioned. Sharon Seconded. Approved. Tina MacConnell left the meeting at 7:36 pm.

**Weed Control Update** – Sabine St. Pierre

Jamie will let us know if there are any upcoming CIG meetings that we should attend. Annual report posted on our website.

**Community Building Update** – Sabine St. Pierre

Hopkinton Country Club - April 29<sup>th</sup>. Sabine to get a check for the deposit. Going to put together a piece for lake education handout. Also, going to schedule a sub-committee member.

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

Jamie would like Sabine to put together a list for items for Parks and Rec regarding the lake. Parking Area, Boat Dock, Ramp, in particular.

**Miscellaneous/New business**

- Mike Riley will talk to John Coutinho regarding the details about the marathon bib.
- Ad in Hopkinton Independent to increase membership and interest in LMPA. Cathy Sweeney to investigate cost and submit a recommendation for vote at a future board meeting.
- We should put board meeting information on the website on the events page to make it available to members who may want to attend.

**Adjourn**

- Next meeting, Wednesday, February 16th, St. Pierre's House.
- Sabine St. Pierre to adjourn, Seconded by group. Adjourned – 8:13 pm