

# Lake Maspenock Preservation Association Website: www.lmpa.org Email: info@lmpa.org Board Meeting February 16, 2022

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Tina MacConnell, Cathy Sweeney, Mike Riley, Mark Sexton, Walter Garland Absent: John Coutinho Start time: 6:40 pm

#### Membership and Finance Update - Tina MacConnell

The balance in the bank is \$13,298.44 and we have had four (4) renewals since our last meeting on January 19th.

Meeting Minutes - Motion, Cathy. Seconded, Sabine. Approved.

### **Facts and Executive Board Summary Document**

To be addressed at the next meeting Sharon to resend link to Google Drive

#### Review of LMPA Mission Statement - Board

Discussed Short Term and Three-Year plans.

### Communication Committee Update – Sabine St. Pierre, Sharon Shepard

Set the Calendar of 2022 Dates.

- Lake Cleanup March 19th rain/snow date March 20th
- Spring Fling April 29<sup>th</sup>
- Maspenock Run May 27<sup>th</sup> support via Facebook (Table with Sign and Membership)
- Family Fun Day Sabine to talk to Parks and Rec. Proposed June 5th.
- Light up the Lake July 3<sup>rd</sup>, July 4<sup>th</sup>
- Cornhole July 30<sup>th</sup> rain date July 31<sup>st</sup>
- Chili Cookoff TBD

Send email to LMPA to get special items posted. Team to get together to determine the approval process for Facebook. Additional training will be done for coverage on Hubspot. Tina is stepping down from Communications Sub-Committee.

#### **Weed Control Update** – Jamie Goncalves

The town submitted a proposal to Con Com for benthic barriers, dredging, herbicide. Cathy to call to get notice of intent to determine the date of the next meeting. The town is applying to the state for funds to fix the dam. Walter sent a response of support.

### Community Building Update - Sabine St. Pierre

Motion by Cathy to get \$1000 deposit check for Hopkinton Country Club. Mark, seconded. Approved. Sabine to put together a post to rebuild the volunteers for social and community building.

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

Next meeting is February 17, 2021 for Sandy Beach Ad-hoc Committee. We are going to bring up the boat ramp, paving parking lot, Boat Dock. Summer logistics for Sandy Beach, as well as supplemental beach sand.

# Miscellaneous/New business

- Need to determine the message for what ads to put in and frequency if we are moving forward.
- Talk about LMPA swag. Abbie Housermann to present at next meeting.

# Adjourn

- Next meeting, Wednesday, March 16th, Tina's House.
- Sharon Shepard to adjourn, Seconded by Cathy. Adjourned 8:38 pm