



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

Board Meeting March 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

**Special Guest** – Abby Hausermann, LMPA Apparel

Abby handles design. Fulfilled through CustomInk. Next steps: Fabrics, design finalization, what the order would look like. Abby to come for the next meeting to fulfill questions.

**Special Guest** – Dana & Tim Babbin, #LMPA

Bumper stickers for LMPA non-profit proceeds. Board to discuss and vote regarding proceeds.

**Meeting Minutes** – Motion, Tina. Second, Board.

Meeting minutes as described in the protocol sheet and Tabled items to be added to each meeting agenda. Secretary to tell the President to add the tabled items to the agenda.

**Finance and Membership Update** – Tina MacConnell

Five (5) renewals since last meeting. \$13,400.57 bank balance.

**Review of LMPA Mission and Vision Statement** – Board

Review documents and set ground rules for moving forward.

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

Facebook posts agreed to Motion by Mike Riley Seconded by Sabine. Approved.

Table protocols for next agenda.

**Weed Committee Update** – Jamie Goncalves

Next meeting is March 29, 2022. LMPA members should be encouraged to attend. Composing an email to officers for approval.

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

Communications for Sunday 9-12. Using Parks and Rec dumpster. Approved \$200 spend for Lake Cleanup.

Spring Fling - \$25 per person, \$35 at the door. Call for special meeting for spending on the 28<sup>th</sup> via Zoom 6:30.

Put all events ahead of us on the Agenda.

It has been determined that the Maspenock Mile will be supported by Parks & Rec and not the LMPA.

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

DPW came and did boat ramp repair. LMPA or AdHoc committee needs to be at the next P&R meeting needs to be at the next meeting to propose that the new boat ramp is in the budget for the next meeting. No parking lot updates in 2022.

## **Miscellaneous/New business**

- General Meeting Date: Sharon to send directions to login to google docs.
- Get a quote from Curry Printing to stuff, fold and mail. Motion to spend \$850.
- Board Members Up for Election – Mike Riley, Tina MacConnell, Mark Sexton.

## **Adjourn**

- Next meeting, Ad Hoc March 28<sup>th</sup> for spring Fling
- ConCom Meeting March 29<sup>th</sup>
- Next meeting April 11<sup>th</sup> 6:30 pm Sabine's house.
- Sharon Shepard to adjourn, Seconded by Cathy. Adjourned – 9:16 pm

## **Tabled Items**

- Bumper Sticker Proceeds to LMPA vote.
- Protocols document approvals and amendments.
- State of the Lake letter approval.
- Final design and garment availability.
- Weed committee meeting email for officer approval.
- LMPA Mission and Vision statement.
- LMPA Mission and Vision statement move forward plan.
- Send email regarding ConCom in person meeting.