



Lake Maspenock Preservation Association
Website: www.lmpa.org Email: info@lmpa.org

Board Meeting April 11, 2022

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Mike Riley, Mark Sexton, Walter Garland,
John Coutinho
Start time: 7:13 pm

Meeting Minutes – Motion, Jamie. Second, Board.

Finance and Membership Update – Walter Garland
12 (12) new renewals since last meeting. \$12,895.79 bank balance.

Treasury Position - Board

Tina MacConnell resigned effective March 22, 2022. The President, Jamie Goncalves has appointed Walter Garland as Interim Treasurer until the next general meeting. Walter has stated that he will be running at the general meeting.

Review of LMPA Mission and Vision Statement – Board

What is our lake community and what does our membership look like moving forward. Motion to put State of the Lake in the Hopkinton Independent. Logo, mission statement, address. Motion, Jamie. Second, Board. Approved to do an insert as identified.

Communication Committee Update – Sabine St. Pierre, Sharon Shepard

No updates.

Weed Committee Update – Jamie Goncalves

See below

Community Building Update – Sabine St. Pierre

Spring Fling – Sabine and Yvonne went to HCC to do the menu selection. DJ. Cookies ordered. Sending an email with the video link and reminder.

Family Fun Day – June 5th

General Meeting – June 6th – Requirement to have an annual meeting at the discretion of the Executive Board. Proposed meeting at Ko.

Cornhole – Need to find hosts, and people to run the tournament. Discussed port-a-potty at host houses.

Ice Cream Truck – He can tag us on Facebook. Sabine to follow-up and tag LMPA.

Maspenock Mile – Table, brochures, waters, sign

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

Get on P&R agenda for new ramp next year. Sabine sent email regarding dock.

Miscellaneous/New business

- Water testing happening by the end of April 2022. Check to Microbac for 3x annual testing. Motion to spend up to \$1000 for testing. Motion, Mark. Seconded, Board. Approved spend for Annual Microbac testing.

Adjourn

- Next meeting May 9th 7:00 pm Sabine's House.
- Sabine to adjourn, Seconded, Board. Adjourned – 8:48 pm

Tabled Items

- Donations what is current and future. Need to create a thank you letter (Mike to draft the letter).
 - Bumper Sticker Proceeds – Not accepting funds
 - Multi-family Yardsale – Looking for LMPA tie in – No funds for LMPA, for Project Just Because.
 - Maspenock Mile – Accepting the funds
- Protocols document approvals and amendments.
 - Spending – Approve anything over budget. Put event spend with event approval. Anything outside is voted on as it comes up. Every year event budgets should be approved.
 - Minutes – Put all upcoming meetings on the agenda for review, not discussion.
 - Tabled Terms and meeting attendance requirements.
- Final design and garment availability.
 - Put it up for vote at Spring Fling
- LMPA Mission and Vision statement move forward plan.
 - Vision Tabled for next meeting
- Send email and Facebook post regarding ConCom in person meeting
 - Next meeting is April 26th. Add Com Con members. This meeting is for the vote.