

Lake Maspenock Preservation Association Website: www.lmpa.org Email: info@lmpa.org Board Meeting May 9, 2022

Members in Attendance: Jamie Goncalves, Sabine St. Pierre, Sharon Shepard, Mike Riley, Mark Sexton, Walter Garland,
Absent: John Coutinho Guests: Amy Uliss and Dan McCall
Start time: 7:00 pm

Meeting Minutes - Motion, Sabine. Second, Mark. Approved, Board.

USCG Auxiliary Boat Inspections – Dan McCall

In 2021 there were 9 power craft and 10 paddle craft. Distributed materials. Date is June 18, 2022 10-2, location is TBD.

Finance and Membership Update – Walter Garland

Bank balance \$14,175.48. 2021 Five (5) new memberships sixteen (16) renewals. Tax Returns are on extensions based on board realignment.

LMPA Support & Donations - Board

Tabled – Blanket letter for anyone who wants to make donations to the LMPA. Community Yard Sale - May 14th. We did a Facebook post for support. Print 100 copies of the Safety Flyer. Motion, Jamie. Seconded, Walter. Approved, Board. Maspenock Mile – May 27th. Table with waters. Receiving half of all registration fees.

Weed Committee Update - Jamie Goncalves

Last meeting ConCom voted to approve the "toolbox" approach. DPW are setting up the Order of Operations, then the DPW has to go back to ConCom for consensus. May 20th from 8:30-10:30 weed survey with Joe Baldiga, Sabine & Mike are going, John is backup

LMPA Apparel

Voted on at Spring Fling. Long-Sleeve has Lake only and Lake one sleeve, Maspenock on other. T-shirt, Long-sleeve, Ladies Tank, Hat, Towel. Need ten of each and get pricing.

Review of LMPA Mission and Vision Statement – Board

Continuation after summer, revisit in the fall, potentially November 2022 event. Evaluate whether our projects and events are inline with our vision.

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

Dock has been ordered, putting it to the left of the boat ramp. Need to find out configuration (size, floating, fixed), ADA compliant, and who is installing it.

Executive Board to sell beach passes at Family Fun Day.

Need to determine when are buoys going in to the lake. Prior to Memorial Day opening.

Communication Committee Update – Sabine St. Pierre

Tina MacConnell – Emeritus status for posting on Facebook. Motion, Jamie. Seconded, Mike. Approved.

Community Building Update – Sabine St. Pierre

Spring Fling – Sabine to report on the event and Walter to put a report together, for general meeting.

Family Fun Day – Motion to spend \$500 for animal adventures and other supplies. Motion, Sabine. Second, Jamie. Approved.

General Meeting – Motion to approve \$600 for food. Motion Mark, second All, Approved.

Cornhole – Drew is running cornhole and he is pulling a committee together. Save the date, July 30th, rain date July 31st.

Miscellaneous/New business

No new business.

Adjourn

- Next meeting General Meeting June 6th. Exec board to meet at 6pm at Ko.
- Sabine to adjourn, Seconded, Board. Adjourned 8:44 pm