



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

General Membership Meeting June 6, 2022

Present	Member	Position	Term	Present	Member	Position	Term
Y	Jamie Goncalves	President	2023	Y	John Coutinho	Board	2024
Y	Sabine St. Pierre	VP	2024	Y	Mike Riley	Board	2025
Y	Paula Garland	Secretary	2023	Y	Mark Sexton	Board	2025
Y	Walter Garland	Treasurer	2025	Y	Amy Uliss	Board	2024
Y	Sharon Shepard	Comm	2023				

Start time: 7 P.M.

Opening Comments – Jaime Goncalves

- Thanked everyone, introduced the board
- Approved May 9th minutes – first meeting
- Approved changes to by-laws – first meeting

Treasurer’s Report – membership & financials – Walter Garland

- \$12, 621.54 cash on hand
- 9 renewals; they typically centered around events such as Spring Fling.
- 152 Current (as of June 1) Household Memberships (one membership per household as per revenue stream)

Elections: the three board members up for re-election, Walter, Mike, and Mark (shown in green above) were all reelected.

Proposed Change to the LMPA By-Laws: – Jaime Goncalves

- **Annual General Membership Meeting:** change date to before June 30th
 - Suggested March, close to Spring Fling - unanimous
- **By-Laws:** add language to provide a procedure to remove an Executive Board member.
 - First meeting: Mike motion to accept, John second.
 - Open meeting: Add board members to language. Unanimous.

Weed Management Update – Jaime Goncalves, Drew Logan (not in attendance)

- Waiting for the results from the town survey so next steps can be planned in treatment solution.

Water quality & monitoring update – Mark Sexton

- Water testing is done @ 4 locations (3 tests per location).
- Testing is done 3 times per year. So far this year testing was done on May 11 and the results were good. Next testing will be done sometime in August, and again in November.
- Water is tested for E. coli, phosphorus, and PFAS.

Boating safety update – Mark Sexton, Jaime Goncalves, Mark Sexton:

- June 18 from 10 – 2: USCG Drew Logan’s house (30 Lakeshore)
- Boating safety checks are FREE. Takes no more than 10 minutes. If you don’t pass, no big deal, you will know what to get so that if you do get pulled over.

Microbac Lab Bills: John Coutinho:

- Follow up with John Westerling concerning who pays: DPW was paying, now LMPA pays, but DPW should be paying. LMPA needs to be reimbursed

Sandy Beach/Parks & Rec update – Sabine St. Pierre and John Coutinho

- Lifeguards: LMPA puts buoys out. Lifeguards are out on the weekends now; will be full time from the end of June through August 27
 - Credit card to get beach pass makes life much easier for the lifeguards
- Parks and Rec maintains bath house.
 - Parks and Rec and LMPA meetings are open to the public. They are called, Ad-Hoc meetings.
 - Dock: Cynthia has been working on getting the dock put in – it was approved; hoping to have by the end of Summer!

Events – Sabine St Pierre

Past Events Recap

- Spring Fling: Spring Fling was a huge success!
- Family Fun Day – June 5
 - Animal Adventures – came through again with alligator, boa constrictors. Kids loved it.
 - Mike: expectation that board members should be at events; Sabine was the only one there for most of the day, Sharon there for part of the day.
 - **Solution:** Work shifts? Signups? Board agreed. (Tabled)

Future Events

- Light up the Night – July 3
 - Popular in the past, super fun to see the creativity – safety first!
- Annual Boat Parade – July 4
 - Voting, want to get community involved. Looking for suggestions. Please email info@lmpa.org.
 - Voting at Sandy Beach?
 - Starts at 2, boats gather at Sandy Beach
- 4th Annual Cornhole Tourney – July 30th: Drew Logan leading.
 - Host homes: 6 thus far.
 - Finals to span across three homes on Lake Shore: the Logan's and the homes on either side of them.
 - Off to a great start, 11 teams already signed up out of 24 total available (3 days open).
- 4th Annual tailgate/chili cook-off – location & date TBD
 - Fall 2022, once Summer is over. Coordinate with football game.
- Equipment swap?
- New Members Welcome Wagon
 - Cheryl Coen and Cathy Caldwell: volunteers for new members: beach pail, swag.

Ideas from General Meeting:

- Mike Riley: Bring back the Lake Swim event; Dam to end of lake near Riley's?
- Krisanne Connell: What about Swimming Lessons for kids?
 - Sabine: That would be Parks & Rec.
 - Cynthia Estheimer: petered out for some reason; can't remember, but it's not going to happen.

New business, open meeting to discuss concerns, suggestions, or feedback

- Stu: Floats, rafts, etc., that are anchored at night, please add light as it's a safety hazard. Everyone agreed. Tabled.

- Alan Connell: reported that real estate on lake is at an all-time high.

Tabled:

- Stu's point about adding light to floats, rafts, etc., that are anchored at night due to safety hazard.
- Add to Welcome Wagon info:
 - Jaime: we need to include info in a mailer about people using lake friendly fertilizer.
 - Sabine: remind newbies to the lake that they should rake leaves OUT of the water.

Adjourn

- John to adjourn, seconded, board. Adjourned – 8:13 pm

Next meeting: July 11. Board to meet at Sabine's, 1 Woody Island, 7:00 P.M.