Meeting Minutes for

The regular meeting of the February 2024 of Lake Maspenock Preservation Association was called to order at 7:00 PM on February 5, 2024 at Jaime Goncalves Residence

MEETING DETAILS.

Location: J. Goncalves' Residence 92 Downey Street, Hopkinton, MA

Meeting Facilitator: J. Gonclaves, President

Secretary: Paula Toomey, Secretary

Date: February 5, 2024 Time: 7 PM

ATTENDEES.

Jaime Gonclaves, Yvonne Riley, Sabine St. Pierre, Amy Uliss, Scott Colwell, Michael Riley, Paula Toomey, Mark, John Coutinho

ABSENT

PREVIOUS MEETINGS MINUTES.

The minutes for the previous meeting were reviewed and approved.

APPROVAL OF AGENDA.

The agenda for this meeting was distributed and approved.

REPORTS.

Item #1: Finance Update: :Monthly Balance Sheet

Details: 7:00 - Distributed by Yvonne. Bank balance of \$8,410.59 - \$268.59 bringing it down \$8,412.00. There were three new renewals plus Nicole's \$375 entry fee for the Boston Marathon.

*Mike: Can we stick part of the balance into a money market account for approximately six months to one year for the interest?

Jaime: Let's look into it after the Spring Fling

*Marathon Donation Updates: \$39 donors - \$3,532

- *Idea: Restaurants: donations: If you eat at the restaurant, the restaurant will donate x% of each meal to the LMPA
- *Specify: Money used for Side Sonar
- *Cory MacDonald: Sponsoring March Madness. Will split 50/50 with LMPA and runner.
- *Jaime: Allie Hayes wants to raffle off scratch ticket. Winner wins the amount of the scratch ticket.
- *John: Will ask his daughter how she fundraised.
- *Amy: Wil be in touch with Allie Hayes and Corey MacDonald.

OTHER ITEMS.

Item #2: Weed Update

Detail: 7:25 -

*Jaime: Joe Voi (?) Lake Solitude bid came in under budget; contract has not been finalized. Jaime will contact Kerry Reed regarding the ConCom meeting of February 27, 2024. Solitude will present weed herbicide application. We should have numbers.

*CIG meeting Wednesday (February 7)

Item #3 Membership Update:

- *Jaime & Sabine: State of the Lake ready to go out to membership.
- *Amy: Eighth new families received pails. Netting three new memberships.
- *Social Committee: Letter focused on membership. We need your continued support. We can't do this without your support.
- *Mike: SOL: Talk about the mission of the lake on top. What was done for safety and preservation.
- *Yvonne: How much money will it cost for Hubspot to send out SOL? Which mailing list to use? Just for members or all email addresses?
- *Yvonne: Can she use parts of Amy's letter as part of renewal reminder?
- *Jaime and Sabine: Newsletter or bullet point regarding: Marathon, March Madness, Possibly 110, et., and Weed Update
- *Sabine spring Fling raffle

Item #4 Sandy Beach Safety/ Parks & Rec. update

Details: 7:50

*Sabine- Parks & Rec. will research new signage;

New dock will not go in until next year.

Emailed Kerry Reed regarding dredging the beach this year. There's no money in this year's budget.

*Sabine - There is a new Corrdinator who will oversee the beach, playground camp, and life guards. Who is responsible for paving the parking lot?

Item #5 Community Building Events

Details: 8:00 *Sabie - Spring Fling - what if we have x amount of people as walk ins - what would the extra cost be and would the venue be able to accommodate with food and extras? We have x amount of tickets. There is limited capacity.

- *recommend two weeks out "We have x amount of tickets left. Get them sooner rather than later.
- *Tickets: \$25.00. OR code, Venmo, and Paypal
- *QR Code on website and email
- *Won't post PayPal on Website.
- *Raffle basket What can we put into it?

*Jaime: Annual Meeting: town Meeting conflicts with LMPA Annual Meeting. Date changed to Monday, May 13 - 7:00 pm. Board meeting 6:30 pm

*Social Committee: February 19 at Amy's

Item 6: New Business

Details: 8:10 -*Jaime: Car show; not enough time to coordinate this spring possibly have it in conjunction with Chili Cookoff in the fall?

Item #7: Next Meeting - Monday, March 4, 2024 at Sabine's

ADJOURNMENT.

The meeting ended at 8:45 pm.	
Minutes submitted by:	Print Name: Paula Toomey, Secretary
Approved by:	Print Name: Jaime Gongalves President