# **Meeting Minutes for**

# The regular meeting of the March 2024 of Lake Maspenock Preservation Association was called to order at 7:00 PM on March 4, 2024 at Sabine St. Pierre's

#### MEETING DETAILS.

Location: S. St. Pierr's Residence

1 Woody Island Road, Hopkinton, MA

Meeting Facilitator: J. Gonclaves, President

Secretary: Paula Toomey, Secretary

Date: March 4, 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 not 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 \$8,142+3,499 (Marathon Fundraising) -59

(A.P. reimbursement to S. St. Pierre for raffle items T-shirts and Basket) = \$11.582.51.

#### **OTHER ITEMS.**

Item #2: Weed Update

Detail: 7:10 -

\*CIG meeting - March 6th: 5:00-6:00 pm

\*Jaime: will forward Zoom link

- \*Sabine: Wednesday, March 12, Con Com 7:00pm in person. She sent emails, documents about treatment options. Also sent slide show presentations to Con Com.
- \*Sabine: posting on FB page CIG meeting
- \*Sabine, Jaime, Joe: Q&A to be sent to newspaper re: weed growth, etc. PFA's not part of weed problems. This will be added.
- \*Add a list of what has been asked and is in the tool box.
- \*Jaime will email links to Sabine. We hope people will read the reports before the comment or ask questions.

#### Item #3 Membership Update:

Details: 7:15

State of the Lake went out

\*Sabine: Newsletter - has draft;

Cheryl Cohen - Mosaics Allie: March Madness

Spring Fling Donate

\*Jaime: Speed issue on Downey. Put speed limit signs?

Amy: Order a 4th sing for downey

Emails: PKT sent

#### Item #4 Boston Marathon Update:

Details 7:30

- \*\$4.621 raised
- \*March Madness brackets: 50 tickets sold to date
- \*Aqua Eye System Per Aqua, Fire fighters should be trained
- \*Training cost All total, approximately \$10K. Will train people who will train others (i.e. life guards)
- \*Mike: Is this training realistic? Aqua Eye will not come here for just a demo.
- \*Mike & Jaime will speak with the fire chief regarding this. If not this, what does the FD need?
- \*PKT: What are the ancillary and upkeep costs?
- \*Jaime: sent email regarding Aqua Eye
- \*Yvonne: Not overwhelming response from Lake people
- \*John: What is the runner doing on her end?

Yvonne: She raised \$4,621.

- \*Mike: Track Spring Fling by date
- \*Yvonne: She has been fundraising. She raised \$4,621.

#### Item #5 Sandy Beach & P&R Update

Details: 7:40

- \*Sabine: Can't get meeting off the ground with ad hoc committee & Parks and Recs.
- -Disband ad hoc and have one member of LMPA meet with P&R
- -Sent Email to John and Seth (separate). John told Sabine that Seth would call. Has not called to date.
- \*Mike: Send Email saying we are disbanding.

#### **Item #6** Community Building Events

Details: 7:50

\*Spring Fling: All set

\*Annual Meeting - May 13 Board Meeting 6:30, Public Meeting 7:00 pm

## **Item #7:** Tabled Items/New Business

\*Jaime: On March 11 at 7:00 via Zoom Marguerite Concrete will go before the Zoning Advisory Committee to build on top of Hayward St. Seeking to change zoning.

\*Next meeting: April 8 at Jaime Gonclaves' house

### ADJOURNMENT.

The meeting ended at 8:05 pm.	
Minutes submitted by:	Print Name: Paula Toomey, Secretary
Approved by:	Print Name: Jaime Gongalves President