

Meeting Minutes for

The regular meeting of the April 2024 of Lake Maspenock Preservation Association was called to order at 6:35 PM on April 8, 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: **April 8, 2024** Time: **6:35 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 February and March meetings were reviewed and approved.

APPROVAL OF AGENDA.

The agenda for this meeting was distributed and approved.

REPORTS.

Item #1: Monthly Balance Sheet

Details: 6:40 - Distributed by Yvonne. Bank balance of \$11,572.59, an increase of \$3,698.90 (March Fundraising - \$1,469 + Spring Fling - \$2,275)

*96 people attended the Spring Fling

*There were 10 renewals

*A check for \$3500 was made to Yvonne for reimbursement for venue rental.

*Everyone appeared to be enthused.

*Marathon Fundraising update:

*Marla and Steve will donate wedding gifts.

*Set up a donation page on the Lake website.

*People have donated.

*Jaime: Tax return pep in May with Michelle and Yvonne.

OTHER ITEMS.

Item #2: Weed Update

Detail: 6:50 - ConCon approved; SB made aware.

*Mark: How much \$\$ will it cost for herbicide?

*Jaime: We don't know; maybe 15K

*Jaime: When does the contract get signed?

Application; Sometime in May-early June

John: Will go on next lake survey

*Jaime: Lake in Fort Meadow closed for one year after application

*Mike: Aqua Eye: Fire Chief responded. He will meet with Jaime after the marathon.

DPW will meet with Kerry ; will provide Scott's Power Point presentation.

*Mike; Rain Garden -H2O drain into low points around the lake with native plants and different soils for water to filter.

*Could this be a scout project?

*Scott and Kerry - work with Sustainability Committee on spots by Colleen's, North basin, and Sandy Beach.

*We need support for low salt area

*Logistics are hard.

Item #3 Membership Update:

*Amy: delivering pails to new members quarterly.

Sabine: Social Committee should meet sooner rather than later - re: family Fun Day and who's a member or not.

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

*Scott: Look at signs

*Sabine: Scott did a nice job presenting at Parks & Rec.

*Scott: QR code needs a website.

*Mike: Warning about QR code fake ones with porn sites over real QR code.

*Scott: Wood vs. white background:

*Mike: One sign vs individual signs & significant cost differences; how long does each one last? Can they be changed out? Brown is aesthetically pleasing.

*Yvonne: \$1494 for water testing

*Mark Kerry agreed to take on billing. Make sure billing information is correct.

*Jaime: Email Jeff to give heads up to email Kerry that the bill is coming

*John: Will spearhead having town reimburse for past years.

*Mark: will send past bills to John to bring to town hall for reimbursement.

*Sabine: Ad-Hoc to stay in P&R; Jon at P&R:Sub-committee at P&R with LMPA.

*Likes it staying at P&R

*Hasn't spoken with Jon yet

*Kyle & Seth are running for P&R.

*Seth has to pull papers

*New manager to oversee sandy beach (including lifeguards)

*She will oversee subcommittee

- *Sabine will connect with Jon over the subcommittee and will keep everyone posted.
- *Dock: In Chapter 91 limbo
- *Two new wake buoys to dummy proof the no wake zone.
- *Yvonne: Approximately \$700 for both.
- *Mark: P&R have paid for these in the past.
LMPA has been maintaining them.
- *Jaime: See if the subcommittee will pay for it because the signage says “5 miles per hour, etc.”
- *Sabine if we don’t do Aqua Eye this is total safety; should cover it.

Item #5 Community Building Events

Details:

- *Family Fun Day - June 9
- *Harvey's looking at 2-2.5 months for the dumpster.
- *Put in form for P&R to reserve for 6/9 (no cost)
- *John: Free T-shirts for members. People like giveaways mugs, water bottles
- *Sabine: Meet and Greet with Nicole on Oakhurst from 5:00-7:00 pm

Item 6: New Business

- Details: 8:10 - *Jaime: Add safety to mission statement
- *Sabine: Take lake out of Community
- *Vote on new mission statement and add to by-laws
- *Scott: leak in dam?
- *Mark: towards Crockett Road, near Upton side
- *Sabine: Contact Kerry or the Water Department
- *Bring it up after the Marathon; Eric Arty will check it out.

*Annual Meeting: Quattro; need to pre-order food

*Upcoming appointments and elections

<u>Position</u>	<u>Serving</u>	<u>Term Expires</u>
Appointed PRESIDENT	Sabine St. Pierre until 2025	2026
VICE PRESIDENT	OPEN- nominee Amy Uliss	2024
SECRETARY	Paula Toomey	2026
TREASURER	Yvonne Riley	2025
BOARD MEMBER #1	Scott Colwell	2026
BOARD MEMBER #2	John Coutinho-rerunning	2024
BOARD MEMBER #3	Mike Riley	2025
BOARD MEMBER #4	Mark Sexton	2025
BOARD MEMBER #5	OPEN	2024

Item #7: Next Meeting - LMPA Annual Meeting, Monday, May 13, 2024 at Quattro’s

ADJOURNMENT.

The meeting ended at 8:30 pm.

Minutes submitted by: _____ Print Name: Paula Toomey, Secretary

Approved by: _____ Print Name: Jaime Gongalves President