**Meeting Minutes for**

**Meeting of the June 2024 of Lake Maspenock Preservation Association was called to order at 6:30 PM on Tuesday June 04, 2024, at**  **Scott Colwell’s house, 101 Crockett Rd, Milford, MA**

**MEETING DETAILS**.

Location: **Scott Colwell’s house**

**101 Crockett Rd., Milford, MA**

Meeting Facilitator: **S. St. Pierre, President**

Secretary: **Paula Toomey, Secretary**

Date: **June 4, 2024** Time: **6:30 PM**

**ATTENDEES**.

Yvonne Riley, Sabine St. Pierre, Scott Colwell, Michael Riley, Paula Toomey, Mark Sexton

**ABSENT** Amy Uliss, John Coutinho, Jaime Gonclaves

**PREVIOUS MEETINGS MINUTES**.

The minutes for the May meeting were reviewed and approved.

**APPROVAL OF AGENDA**.

The agenda for this meeting was distributed and approved.

Details: 6:30 - Sabine: Think about Start Line for next year’s General Meeting.

\*Add members/non members to the attendance list at next year’s General Meeting.

\*Membership list - check off if member/non-member.

\*Review membership - Prioritize members first. \*Sabine: how to get word out for membership

\*Put on agenda of General Meeting: Members speak first; non-members will be given an opportunity to speak later.

\*Put together a spreadsheet with names, member status, ask: “Would you like to renew?

\*Sabine: Add action items - add the person's name in red in the meeting minutes.

**REPORTS**

**Item #1**: Monthly Balance Sheet

Details: 6:45 - Distributed by Yvonne. Bank balance: Increase from $13,399.79 to $14,330.56

\*Marathon Fundraising: $7,700

\*$1,400 from Marla & Steve’s wedding

\*$250 still to come

\*Money to go to Safety

\*One half of 14k balance is part of fundraising

\*lost money due to Spring Fling

\*There were 25 renewals and 52 new members (Dues - $2,526)

\*Paying for a dumpster now ($600) since Harve’shas been sold.

\*Sabine: Email in November; date of spring Clean Up. Order dumpsters in advance

\*Yvonne: Taxes have been filed.

\*Mike: Jaimie and Fire Chief: hard to get them together - re: sonar

\*Sabine: Have Jaimie set up. Needs to happen by the next meeting.

\*Mike: Safety is a broad term i.e.: weed control can be considered a safety issue.

\*Sabine: so can water quality

\*Mike: Aqua Eye. We need rescue. The FD has to be 100% committed. Readily available and trained to use.

\*Lifeguards need to be trained.

\*Sabine: Is this a good investment?

**Item #2** Membership Update

Details: 6:55 -

\*Yvonne: Nine renewals. Five senior

\*Sabine: Board with QR Code to become a member and/or renew.

\*Family Day: 1-2pm -Pop corn; Face Painting

2-3 pm - Animal adventures; 3-4 pm Scavenger Hunt.

**Item #3 OTHER** Weed Updates /P&R Update

\*Details: 7:05

\*Sabine : Solitude was out today (June 4) for weed survey. Saw truck at the beach parking lot.

\*Friday: CIG survey with Dave Mitchell on Joe Badiga’s boat.

\*Mike: Chemicals are heavier than water. Toxicity is not an issue unless you stand on the bottom of the lake. OK to swim in.

\*Scott: No boating because it will turn it up.

\*Mike: Even if turned up, it will still sink. Will speak with P&R to actually block boat launch.

\*Sabine: Will help with signs;

\*Scott: will help with signs. Will speak with Kerry to see how they are going to block launch; move truck so Solitude can get out and then put town truck at launch and move two days later.

\*Sabine: High School students are seeking projects; re: weeds for Science Fair project.

\*Mike: Met with them. One is a Boy Scout. One needs a project where there are a lot of weeds. One is doing a project where there are not so many weeds. Will be taking probes pre and post projects.

\*Sabine: John (P&R) says there are Eagle Scouts looking for projects.

**Item #4:** Sandy Beach/P&R Update

Details: 7:15

\*Sabine: Official: Will Burk, Erin Townsley, Kyle (**need last name)** are on Parks & Rec. Seth is no longer on P&R.

\*Sabine: Lifeguard training. Open on the 9th. Life guards will be on duty.

\*Milford and Upton - here for Family Fun Day; don't have to pay.

\*New supervisor at beach - adult; **get name.** Will supervise everybody. John will be head of P&R.

\*Sabine: P&R needs to talk with the Chief of Police, not the Environmental Police.

\*Boats can not operate within 150 ft. of beach

\*Jet skiers clipping to ropes

\*Did walk through with John this week

\*Police, after ticketing, would not walk down to the beach - re: people grilling on picnic tables and melting the tables.

\*Scott: Will get little plaque/sign to add to bottom of signage thanking thanking Rens & Joanie

\*Safety Expense: No Wake Zone Buoy in Boat Ramp/launch area.

\*Mark: Give P&R a chance before putting a new buoy in.

\*Sabine: 2026 - Phase 3 - pave parking lot and boat ramp

\*Mike: Money from the safety/fundraising account from this fiscal year allocated to purchase buoy, buckets, and cement

\*Sabine: Motion passed: Buoy, bucket, cement for boat ramp.

**Item #5**: - Community Building Events

Details: 7:30

\*Sabine: Family Fun Day: If crappy day, do we reschedule it?

\*What Is Animal Adventures availability for reschedule?

\*On & off showers; borrow Yvonne’s tent for Animal Adventures.

\*Pouring - call it off.

\*Sabine: Brochures printed. Take from general operating costs.

\*LMPA can spend up to $2K without membership approval.

\*Approximately $300.

\*Boat Parade and Light Up the Lake: July 3

\*Cornhole Tournament - July 27

\*Yvonne: Reusable scores. we have them. $175 for six plus markers.

\*Mark: Use at host house and dry erase for next year.

\*Sabine: Hosts have to erase right away.

\*Yvonne: Up to $50 for a one year flag for the winner bracket. Two winning flags. Losers will receive LMPA towels.

\*Email going out next week reminding people one team member has to be a member of LMPA.

\*Yvonne will double check against membership.

\*Mike: Not our job to double check if you are a member

\*Yvonne: Last year no waiting list for Corn Hole.

\*Fireflies: Sabine will speak with Yvonne

\*Tailgate - will talk about it as when we get closer.

**Item #6** Other - Marguerite Concrete update

Details: 7:55

\*Sabine: Marguerite; Still wants rural business.

\*Has two years to come back to ZAC.

\*There will be no exit/Entrance off of Hayward

\*They listened to concerns

\*How will this affect the future if they sell?

\*Has to come back to next ZAC

**ADJOURNMENT**.

The meeting ended at 8:00. Next Meeting: Tuesday, July 16 at Mike & Yvonne Riley’s house, 201 West Main Street, Hopkinton. Use the easement on the left for parking.

Minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Print Name: Paula Toomey, Secretary

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Print Name: Sabine St. Pierre, President