



LMPA Meeting Minutes

11/19/2024

Meeting began: 7:00 pm

Attending: Sabine, Amy, Mark, Yvonne, Scott

Absent: Mike, John, Jaime, Paula

Lifeguard Seat Project:

Lucas Reed presented a proposal to redo the lifeguard chair & clean up Sandy Beach as his Boy Scout project to become an Eagle Scout. Slides are attached.

- Sabine recommended talking to lifeguards to get their input
- Lucas will build with his dad and other scouts
- Lucas has identified a design online and will make that larger
- The chair will include an umbrella
- Lucas will evaluate a safety bin & what safety equipment will be hung from the chair
- Requested funding of \$1,500.00
 - LMPA board suggested a matching fund where LMPA will pay half (\$750) with other funding coming from Home Depot, Parks & Recreation, etc.
- Lucas would like to have the scouts join in spring cleanup

The board recommendation is that LMPA will fund 50% of cost up to \$750.00. Sabine to send email to the board for final approval.

September & October meeting minutes approved.

Finances: Yvonne

- \$10,376.86 in safety fund
- \$70 in renewals in October: 2 renewals in October
- Spent \$210 on chili cookoff, communications, water testing
- \$8,882 in General fund at the end of the period
- 146 active families (183 email addresses)
- 198 expired memberships. 103 have no membership expiration date. Yvonne reached out to them with no response. We decided to eliminate them from the list
 - 94 with expiration dates. Yvonne reviewed the breakout
- Past dues were reviewed and the board learned that some emails may be going into people's spam. Yvonne will try an alternative subject line.
- Yvonne did annual filing with the state

Membership:

- We have 10 net new members YTD.

- Social committee will brainstorm a new membership program

Communication:

The board discussed eliminating the annual “State of the Lake” email and replacing it with a branded email update branded “Maspenock Talk.”

Permanent signs

- New A frames would be \$135 each and we need 4
 - Each sign would cost \$30 to go into the A frame that could be used over. We would have to change the date.
 - 24 x 18 wire signs could be used as an alternative which the board agreed would be more cost effective and easy to manage. Cost would be 5 for \$75.
 - A vote will be taken at the January meeting with a final recommendation
- Facebook: We discussed putting a disclaimer on the Facebook page that says something like: The conversation page are individual opinions and does not represent the opinion of the LMPA

Water Level Update: Mark

- Level is at 4 ½’

January Board Meeting: January 21 at Sabine’s

- Invite Joe & Kerry to our January meeting
- Joe has the next CIG meeting on December 4
- Jaime will send email to Joe & Kerry regarding the January 21 meeting.

Spring Fling:

- Friday March 14 @ Cold Harbor
- Charged \$25 last year with a buffet cost of \$30.
- Total \$5,250 + tax and gratuity. Attendees pay for alcohol
- Proposal this year is to charge \$35 per person and do a 50 / 50 raffle with 50% going toward the cost of the spring fling
- Sabine will send out a “save the date.”

Dates:

- Spring Fling: March 14
- Lake Cleanup: April 5; 10 am – 12 noon
- General Meeting: will discuss in January meeting
- Light Up The Lake: May 25 & 7/3
- Family Fun Day: June 8, 1-3
- 4th of July boat parade
- Cornhole: July 26 with rain date of July 27.

Meeting adjourned: 9:07 pm.