**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**September 8, 2011**

1. **Review and vote to accept minutes from August 17th meeting.**

Vote to accept: Malcolm

Second: Patty

Unanimous

1. **Treasurer’s Report.**$3,764.63

Paid Insurance bill - $702

Water Testing: $178.50

A few new memberships – 120 members total

1. **Insurance Bill – Payment made?**

See treasurer’s report remarks. Payment made and received

1. **Extended drawdown and ramp upgrade**

**-Spoke to Dave Gibbs about Spindel Island**

**- Parks and Rec. - work on boat ramp**

**-Need to do some baseline testing of water outflow from Dam**

**-Agreement for Spindel Island – Hold harmless clause, need check for**

 **$1,000 tonight, dated for Monday September 26th.**

**-Agreement 111 Crockett**

**-Notification sent to lake area residents**

**- Must contact Eric Carty to confirm start date and rate**

We are scheduled for extended drawdown

Malcolm spoke to Dave Gibbs about Spindel Island, Dave to bring new contract to them, show them the check date 9/26, once drawdown starts, Malcolm to take check with him to deliver to Dave Gibbs, along with the agreements

 Malcolm will speak to Brian to verify that Parks and Rec is all set

 with the $5,000 in funds to re-do the boat ramp

Tina to send letter to those who do not have email addresses, put a note in the letter to send email address. Find out how many people do not have email addresses, then provide a contact number (Malcolm)

1. **Water quality testing – Results? Sent to BOH? Next testing?**

Results sent to BOH
Patty send results to Ed.
COPIES OF MAY TESTING – send to Mark
Ecoli higher in front of island

1. **Website – Add historical items**

Ralph Edwards wants to give us historical information
Possibly scan and send to historical society
Drew, Matt and Tina to look through items to see what is interesting
Bylaws to be posted on website – Malcolm to speak with Jenn

1. **No wake bouys**

Out again storm moved them
Are we responsible? Brian said we were
Have to come out in the next week or so
Brian has key to boathouse.

 Mark and Drew to pull them out.

1. **New business**

Scrolling pictures by events – check with Jenn if its possible
Check to see if there is a lost and found section
Email to members - send pictures in to post on website
Mike – Rocks – Notice of Intent – Mike will ask
Discuss Fall Clean up at next meeting

 **9. Next meeting – October – Tues., 4th, Wed., 5th  ?**

**Wednesday, October 5th, 7:00 PM, Tina’s House**

**Motion to adjourn: Patty**

**Second: Malcolm**

**Unanimous – meeting adjourned**