**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**November 8, 2011**

1. **Review and vote to accept minutes from October 13th meeting.**

**Specify balance for treasurers report**

**Motion to accept after change: Tina**

**Second: Matt**

**Unanimous**

1. **Treasurer’s Report. $2,846.35 in the bank account as of 11/8**
   1. **One check to get to bank**

**Membership? – Malcolm brought name for Tina to send email**

**Few memberships (3 new)**

**Sent annual report $15.00 cost**

1. **Andrew Hayes – Eagle Scout project**

**Proposal – Making the path from the parking lot at Sandy Beach to the**

**Beach ADA compliant**

**$210,000 to make ADA compliant**

**Ideas – building benches and tables**

**Benches – bus stop area (shelter) and sign for entry way to beach**

**Lifeguard chair(s)**

**Historical society pictures**

**Landing at boat ramp for Kayaks**

**Company to sponsor – sell t-shirts made out of recycled bottles**

**EarthTec out of New Hampshire**

**Guidelines:**

**Choose project**

**Approval by scoutmaster**

**They go to council for approval**

**Creates proposal – goes to park and rec**

**Combination – fund raising**

**Supply labor – service hours of kids, volunteers**

**14-18 year old boys**

**Kaboom – promotes activities for playgrounds, matches fundings**

**Andrew needs to work on proposal with Scouts, they will come back to E-Board with proposal**

1. **Extended drawdown**

**-Current rate of draw down 1”- 1.5”/day- rain has offset some progress**

**Down 43” as of Nov. 7th**

**-Letter to Cons. Comm. concerning water flow monitoring**

**Malcolm never heard back from them**

**-Rock Removal? – Mike**

**Malcolm to find out about using machine to move rocks**

1. **Boat Ramp Upgrade – Tasks-need to work on in next couple of weeks**

**-Need to meet with Lake Association member in the next week or two**

**Tina and Malcolm to meet**

1. **Fishing tournament? Will discuss at next meeting**
2. **Update from Park and Rec: There is funding of $210,000 to refurbish beach area**
3. **New business**
   1. **Time for third test of water – Mark Matt Drew**

**Possibly next week**

**9. December meeting – Time, TBD**

**Communicate by email**

**10. Motion for adjournment**

**Motion: Malcolm**

**Second: Patty**

**Unanimous meeting ended 8:45 pm**