**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**