**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**APRIL 8, 2013**

**Start time: 7:04 pm**

**In attendance:**

**Malcolm, Frank, Mike, Patty, Tine, Drew**

1. **Review and vote to accept minutes from March 4th meeting.**

**Post meeting minutes to website after board approval**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

1. **Treasurer’s Report – Dues rec’d?**

**21 new members, 5 from Spring Social**

**Tina is combining Old bank and New Bank**

 **Old Account - $950.00**

 **New Account - $550.00**

**Drew to combine the PayPal account into the new bank account**

1. **Carol Esler – Proposal to create a new town board that would review projects with the intent to protect lake views when new construction takes place.**

**Malcolm received her email, he will speak with her about this**

**4. Fund raising**

**Mike – no progress**

**Jack Carlson – Price Chopper, Mike will follow up with him before the next meeting**

**EMC – told Mike they do not donate to local organizations**

**5. Spring Social recap**

**Good crowd – 40+ people attended**

**Spent $100 ($75/room, $25/paper goods)**

 **6. Dam Advisory committee – Update-Mike, Mark, Frank**

**Mike is chairman of committee
Meetings to start in 2-3 weeks, committee is formed**

**7. Letter to EMC to express the need to look at the future of the complete parcel owned by EMC – Sent March 1st, no response.**

**Dave Gibbs will try to contact Dan Fitzgerald**

**8. Annual review of 2012, “State of the Lake”, for LMPA members currently being prepared.**

**Malcolm is working on this and will send out before the Annual Meeting**

**Malcolm to find out how many boats went through the Boat Launch last season. He has asked Brian to find out from Park and Rec.**

**9. Water testing – Propose to conduct the same testing as last year, 3 locations, 3 tests per location**

**Approve same Test Schedule as last year**

**Tina will find articles on fertilizers and send email to membership**

**Motion to continue water testing in same manner**

 **Mike – discussion – how much was the cost?**

 **Answer: $179 x 3 times = $537.00**

 **Motion: Malcolm**

 **Second: Mike**

 **Unanimous**

**10. Boating safety course – Mark, Saturday April 27, 2013, at the Fire Dept. training room. So far 4 have registered, need to send out the notice again.**

**4 registered**

**4-5 will register (Patty)**

**2 will register (Mike)**

**Malcolm to drop off notice at Town Hall.**

**11. Open space survey for the town.**

**Brian sent link to Malcolm, develop open space, want to send to membership.**

**12. New Business**

**New Brochure – Patty will send an email to Lou to get template and she will redo**

**4/27 – Green Up Day – Send reminder to membership to clean areas around their homes.**

**Malcolm to get brochure from Green Up Committee**

**Boat Parade – July 4th – 2:00 pm**

 **Will revisit time later**

**13. Next meeting? Annual Meeting or do we need to meet in early May,**

**ANNUAL MEETING – MAY 20th, at Tina’s – 7:00 pm**

**Need to send notice to membership week of April 15th**

 **14. Motion for adjournment**

 **Motion: Mike**

 **Second: Malcolm**

 **Unanimous**

**End time: 8:35 pm**