**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**AUGUST 5, 2013**

**Start time: 7:05 pm**

**In attendance:**

**Malcolm, Brian, Mark, Frank, Patty, Tina**

1. **Review and vote to accept minutes from June 19th meeting.**

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

 **Motion: Malcolm**

 **Second: Frank**

 **Unanimous**

1. **Treasurer’s Report –**

**Two bank accounts - $1,157.29 and $826.29**

**Insurance due $762.00 (annual bill)**

**Will deplete smaller account, transfer remaining to second account when low**

**3. Requests for changes to the drawdown NOI/Order of Conditions:**

 **Malcolm drafted letter to Conservation Comm and will get on the agenda**

**For their next meeting. Malcolm to notify board when the meeting will take place**

**4. Dam Advisory Committee (Update Mike, Mark, Frank)**

**Mike not in attendance but updated Malcolm, he contacted Jaime and Norman (Town Manager) they are going to try to organize a meeting for later in the month.**

**5. Update on Sandy Beach work, Buoys?**

**Brian will contact Park and Rec, get an update and email Board Members to the progress at the beach.**

**6. Fishing Tournament – 9/14?**

**Since the beach is not completed, we will wait for the update from Brian, but it does not look good.**

**Tina to send Save the Date email to membership.**

**7. Fund raising**

 **Mark talked about fund raising efforts on his brother’s lake.**

 **Other lakes charge $75/family annually in order to be able to cover**

 **Cost of weed control, etc.**

**Need to review increase of dues per family, but would require vote from membership, would need to hold a special General Meeting. Frank to write up cost list regarding increase in dues.**

 **8. New Business**

**Monthly Newsletter to membership, everyone should have input at each meeting as to what we can put together for the newsletter.**

**Vote on Boat Parade – Boat with Big Flags (Patty had photo)**

**Will send email with picture and have Jen post to Website and Facebook to identify winner**

 **9. Next meeting?**

 **Tuesday, September 3 – 7:00 pm –**

**207 West Main Street (Patty and Frank’s)**

 **10. Motion for adjournment**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

**End time: 8:48 pm**