**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**January 22, 2013**

**Attendees: Malcolm, Tina, Patty, Frank, Brian, Drew, Mark, Mike**

**Start time: 7:04 pm**

1. **Review and vote to accept minutes from November 5th meeting.**

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

**Motion: Malcolm**

**Second: Patty**

**Unanimous**

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

**$1,169.05 – One membership, Oakhurst Street, new house**

**Opened new account at bank at Price Chopper, Webster First Federal Credit Union**

1. **Carol Esler to attend meeting to address executive board concerning protecting lake views when new construction takes place**

 **Carol did some research on the internet and talked to**

**Claire Wright from Zoning Board**

**View protection – Zoning Board would like it to come from the Lake Association**

**Carol would like to raise comments at General Meeting.**

**Her research included Variations in land, creating a view shed protection through conservation, similar to historic preservation**

**National Trust for Historic Preservation**

 **Solar protection**

**Laws as close as Cambridge**

**Nothing in regards to views**

**Can be written as to take views into consideration**

 **Protecting older neighborhoods**

 **Preservation Law Reporter**

**Conservation restriction would be an Overlay on top of current Zoning restrictions, hard to rescind anything not deemed to be needed any longer, this is not something that is being acted on or supported by the LMPA.**

**Tina suggested that Carol put together an email to go out to the membership to find out what is the will of the neighborhood**

 **LMPA has 300 email addresses**

**Perhaps for a subcommittee for additional research, Carol to head the committee of Lake Association members interested in the cause.**

1. **Fund raising**

**Try to get corporate sponsors**

**Mike to talk EMC, Bank, Collela’s and Price Chopper for donations**

 **5. Dam Advisory committee – Update**

 **Mike and others signed up for Dam Advisory committee through**

**town website**

 **Mark and Frank to sign up too**

1. **Modify letter to EMC to express the need to look at the future of the complete parcel owned by EMC.**

**Malcolm started the letter tonight. Updating to what is applicable now, will get out to everyone before the end of the week.**

**7. Prepare report to be submitted to Conservation Comm. concerning**

**the results of the more extensive draw down.**

**Malcolm to work on this after “State of the Lake” communication goes out to membership**

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

**Malcolm will work on this next after EMC Letter, but hopefully this week for board to review**

**9. Friends of Whitehall Annual meeting – February 5th, 7:30, Woodville Baptist Church. Guest speaker From DCR to present information about**

**weed control.**

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

 **Tina to send to membership and reminder day before.**

**10. New Business**

**Beach update: Prices of construction have gone up**

 **Entrance way to new bathhouse**

 **Some landscaping**

 **Beach swimming area has to be 3-4 feet maximum depth**

 **Parking lot to be done through the town**

 **Playground will be 2nd , 3rd phases**

 **ADA ramp compliance being researched**

 **Should be 2nd phase**

 **May do some construction after beach is opened**

 **Volleyball court possibly**

**Annual Winter Social? March 30th, Tina to call Rod and Gun Club for availability.**

**11. Next meeting?**

**Monday, March 4th**

**7:00 pm**

**Tina’s house**

**12 .Motion to end meeting:**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

**Time ended: 8:25 pm**