**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**MARCH 4, 2013**

**Attending:**

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

**Start time: 7:03 pm**

1. **Review and vote to accept minutes from January 22nd meeting.**

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

 **Malcolm had changes:**

 **Add the word “minutes” to title of document**

 **Mike should have been added as attending the meeting**

**Clarify that nothing will be acted on: Carol Esler’s conservation**

 **Overlay District comments**

**Machine Sand in the Park and Rec comment – change to "the sand will be machined, water depth must remain 3-4 feet deep”**

 **Motion to accept minutes with amendments:**

 **Motion: Malcolm**

 **Second: Mike**

 **Unanimous**

1. **Treasurer’s Report – Dues rec’d?
There is $1,144.07 in checking account**

**Paid fee for Spring Social to Rod and Gun - $75.00**

**Email sent to membership on 3/2 – 90 emails, 3 responses**

**Drew – change PayPal account to the new bank when we get it set up with Webster Five Credit Union.**

1. **Carol Esler – Email to membership concerning protecting lake views**

**when new construction takes place.**

**Carol is more than welcome to address this issue at the Annual Meeting with the membership. Malcolm had advised Carol of what should be addressed in an email to membership. Waiting for her response.**

1. **Fund raising**

**Mike met with Collela’s and Price Chopper. He will bring our brochure to Colella’s at their request, he will get the name of the person in Price Chopper’s Corporate headquarters to talk to. Did not get to talk to anyone at Bill’s Pizza. He will follow up with PR person from EMC.**

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

 **Frank and Mark signed up for the Committee, Frank has been sworn
 in by the Town. Dave Gibbs to also sign up. Meetings will begin
 once committee is formed and they have a schedule of meetings**

1. **Letter to EMC to express the need to look at the future of the complete parcel owned by EMC – Sent last week**

**Malcolm sent letter to EMC last week after review of E Board members**

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

**the results of the more extensive draw down. Post original report on our**

**website**

 **Malcolm to prepare the report and send the original report to Jen for**

**posting on our website and Facebook**

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

**Malcolm to prepare report**

1. **Friends of Whitehall Annual meeting – February 5th, Guest speaker From DCR to present information about weed control – did anyone attend?**

**No one attended the meeting**

1. **Boating safety course – Mark**

**Mark sent a note to Peter regarding this years course**

**Waiting to hear back from him**

**Mark to send a note to Jack Mason as well**

 **Need to pick a date soon**

1. **Spring kick-off social – March 30th**

**Paid for rental of Rod and Gun Club**

**E Board Members to contribute the Appetizers**

**E Board members to arrive at 6 pm to set up**

**Social event – 7pm to 10 pm**

**Invitation to membership to be sent this week**

**Tina will ask Drew to get the trophy and have new winner inscribed**

1. **Meeting concerning zoning at 169 West Main**

**No one attended the meeting**

**Looking to get the zoning changed to Business Zone from rural business.  The uses that would be allowed under the business zoning would be about the same as currently allowed**.

1. **New Business**

**Discussed various events for 2013:**

**Annual Meeting – 7 pm on May 20th at Tina’s – E Board to discuss**

 **further at April E Board Meeting**

**Family Fun Day – after beach closes for the season due to construction**

 **in the Spring**

**Fishing Derby – May/June**

**Save the Date email once we finalize dates for upcoming events**

1. **Next meeting?**

**Monday, April 8th – 7:00 pm, Tina’s**

**Motion for adjournment:**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

**End time: 8:34 pm**