**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**JANUARY 10, 2012**

Present:

Malcolm Page, Drew Logan, Mike Riley, Tina MacConnell, Patty Holland, Mark Sexton, Matt McCoy, Brian Eberlan

Start time: 7:20 pm

Agenda Items:

**1. Review and vote to accept minutes from November 8th meeting:**

No changes
Vote to accept minutes: Malcolm
Second: Mike
Unanimous

**2. Treasurer’s Report:**
$966.88 for blocks for boat ramp, getting paid back by Parks and Rec
$1,724.99 balance

 Need to collect membership dues

**3. Boat Ramp project – Ramp Complete!!!**

 Payment from Parks and Rec. - ?

 Issue a release to membership with a picture attached?

Malcolm took pictures
Nice and level
Tina brought the bill to Park and Rec
Send release to membership about costs
Follow up with Lake Member to make sure he got paid

**4. Extended drawdown:**

 -Current status is static – Gate closed to maintain current level,

 Down about 75” – Goal was 84”-96”

 -Need cold weather to freeze exposed areas

 -Re-fill will begin around January 15th

Maintaining
Freezing and thawing releases the weed roots, need a good freeze before it starts filling up again
Refill begins 1/15/12

**5. Winter party – Need to finalize the date and make reservations:**

 -Tasks? – Tina and Patty will take care of tasks

 Feb. 25th or March 10th – if Rod and Gun Club available

 Try to think of new ideas to get members or non members to come to the meeting.

-Boat parade trophy
Boat Parade trophy – Tina suggested giving a new one each year, everyone thought it was a good idea to get the other one back and put the names on it and pass it around each year.

 Drew to get prop back to put new name on for winner

**6. Update from Parks and Rec:**

 Lifetime pass for Lake Member for working on Boat Ramp

 Battling CPC for $210,000.00 –

 Paving, new beach house, new entrance way, tree removal

 Stabilize shoreline

**7. Fishing tournament:**

 No news, revisit at next meeting, put on February’s agenda

**8. Feasibility of stocking the lake with fish:**

 Frank looking at stocking with bass (approx. 200)

 Keep looking into different species (bass)

**9. Boating Safety course:**

 Peter willing to do it again

 Will get back to board with dates

 Late March – Early April are prime dates

**10. New business:** Have Jen put link from Hop TV on Website

 Website – every check it out and comment about what they want to see

 History, old photos, stories of interest, newspaper articles

 Listing of board members

 Old Stories

 Rock removal – good opportunity to mark rocks, target next drawdown for removal

**11. February meeting:**

 FEBRUARY 6th – 7:00 pm, Patty’s House

**12. Motion for adjournment:**

 Motion: Malcolm

 Second: Brian

 Unanimous

Adjourned 8:32 pm