**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**February 13, 2012**

**Attendees: Malcolm, Lou, Tina, Patty, Matt, Mark, Drew**

**Meeting start: 7:10 pm**

1. **Review and vote to accept minutes from January 10th meeting.**

**Motion – Malcolm**

**Second – Patty**

**Unanimous**

1. **Treasurer’s Report**

**$2,084.02 balance**

**22 member renewals**

1. **Boat Ramp project – Payment from Parks and Rec. to contractor - YES**

**Reimbursement to LMPA – Not yet, Tina submitted after contractor**

1. **Extended drawdown**

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

 **-Re-fill began around January 15th -Currently at normal winter**

 **Level**

**Maintaining normal Winter level.**

**Could not gauge if island lost water or not.**

**Weed study done by early July.**

1. **Winter party – Saturday February 25th, 6:00-10:00**

**-Tasks?**

 **Menu is all set**

 **Need people to set up, 5:00 pm**

**Juke Box**

 **Send a reminder email**

**-Boat parade trophy?**

 **Phil has it, Drew needs to pick it up.**

 **Drew’s daughter to paint new winners name**

1. **EMC surveying land?**

**Drew found out that they have never surveyed.**

**EMC was just surveying their land**

1. **Boating Safety course**

**Peter responded to Mark**

**End of March, beginning of April**

**He will work with EMC to coordinate date**

1. **Web site - ?**

**Have Jen upload the pictures from Facebook to the website**

 **Talk to her at Winter Gathering**

1. **New business**

**Scott and Brandon want to get onto agenda for Fishing Tournament**

**Membership – would town share a list of people for beach passes?**

 **Talk to Brian**

**Talk to Park and Rec about volleyball one night a week**

 **One board member can be there**

 **Need permission from Park and Rec**

**Thoughts for Summer Events?**

**Peppercorn Hike**

**Lake Clean Up – (May?)**

**Swim event -**

**Fishing tournament – Tina/Scott**

**Paddle Event -**

**Red Neck Yacht Club – Lou/Patty**

**Volleyball - Matt**

**Movie – Drew**

**Bowling event at Pinz**

**11. March meeting –**

 **Date? March 7th Wednesday**

 **Place? Tina’s, 7:00 p.m.**

**12. Motion for adjournment -**

**Motion: Malcolm –**

**Second: Lou,**

**Unanamous**