**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**September 5, 2012**

**Attending: Mike, Brian, Drew, Mark, Malcolm, Bill, Frank, Patty**

**Start time: 7:12 pm**

1. **Review and vote to accept minutes from July 9th Annual meeting.**

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

 **Vote to accept: Malcolm**

 **Second: Mike**

 **Unanimous**

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

**-Need to come up with fund raising ideas**

 **$1,843.73 in checking account, after $707 insurance payment**

 **Mailing to membership done 6 weeks ago:**

 **12 new memberships**

 **Tina will send out email to other members as a lot of renewals**

 **Are coming due**

 **$250 paid out to weed study, we owe $750**

 **Majority of those with email address are members on our list**

 **Any grants in the past? Tried through the Town, something to**

 **Possibly revisit**

1. **Zoning to protect view sheds**

**A Lake Association member asked if the board would consider supporting zoning to protect view sheds around the lake.**

**Board members suggested that the person who has proposed this do some research and the LMPA will listen to a proposal at a future meeting. Board members are not very familiar with the topic and could not form an opinion as to the merits of that type of zoning.**

1. **Draw Down-**

**-Weed Survey – Aquatic Control Technology-Survey done 8/26/12**

**-Cost of survey reduced by eliminating unnecessary tasks, from**

**$1,200 to $1,000 Water testing**

**-Expect report by the end of September**

**-Prepare report to be submitted to Con. Comm., Publicize Success? Success stories from members**

**-Contact Con. Comm. to get on their agenda – Malcolm to contact them**

**Try to approach the town to help with the funding of the Weed Surveys in the future.**

 **5. Water test results**

**Mark: August 20th – 3 tests  (PH, Ecoli, Phosphorus) for 3 locations (North, Middle, South).**

 **Suggest to take sample around the other side of the island next time**

 **Patty to scan results and send to Jen to upload to Website and Facebook**

 **Next test: November**

1. **EMC Zoning Change**

**-EMC staff supposedly met, no response received from them**

**-Sub-committee met to discuss strategy.**

**Subcommittee wants EMC to come back with a proposal but they have not yet responded.**

**Opportunity to get something done.**

**Address letter to EMC from the board, requesting a meeting about**

**where the two sides stand**

 **Write down to the best of our recollection what we were discussing in the**

**initial meeting. Note the proposed ongoing talks never occurred. Expectations were to work out details between May and September.**

 **Copy Zoning boards, Board of Selectman , Town Manager of town as well.**

 **Bill Casey and Mike Riley to draft letter for E-Board members to approve**

 **Before sending to EMC.**

1. **Update of election results**

**Drew sent election results and terms.**

**Malcolm to review and will send Drew any changes.**

1. **New Business**

**Lake Clean Up – October 20th, Tina will call Harvey’s for dumpster.**

**Back side of spillway is leaking…… mark spots before drawdown, 3 spots**

**Jean Wallace – Possibly do the fishing tournament in August next year, name that years tournament in her brothers honor. Interested in helping with the Lake history. Follow up with her.**

**Get docs to scan into the website.**

**Malcolm mentioned that the E-Board members need to come to a consensus when suggesting any new items, any document submitted on behalf of the LMPA are always reviewed, and that we need to keep a united front with the LMPA.**

**Park and Rec – signed $67K for beach area improvements**

**Mentioned posting out to local contractors.**

**Very aggressive, hopefully before next beach season**

1. **Next meeting –?, Mon. 10/1, Tues., 10/3, Wed. 10/4**

**Tuesday, 10/9 – Bill’s House, 7:00 pm**

**10. Motion for adjournment**

 **Motion: Malcolm**

 **Second: Brian**

 **Unanimous**

**End time: 8:56 pm**