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**Lake Maspenock Preservation Association**

**Executive Board Meeting Minutes**

**January 7, 2019**

**Attending: Drew, Tina, Patty, Jaime, Denise, Matt, Sabine, Mike, Mark**

**Start time: 7:08 pm**

**7:08 – 7:10 Review and discuss any changes, clarifications or additions to the meeting minutes from November 5, 2018 meeting. Vote to accept and post the meeting minutes.**

**Motion to accept minutes: Drew**

**Second: Sabine**

**Unanimous**

**7:10 – 7:12 Finance/Membership update**

**$7,613.59 in regular account**

**Same as last month, no change for Weed account**

**Tina gave Sabine a check for Spring Fling deposit ($999.00)**

**Drew to work on State of the Lake letter, it will go out in late**

**February/early March.**

**7:12 -7:25 Lake Monitoring Committee Update**

* **Drawdown update/communicate on with town**

**Gate was open 9 notches and was able to go further. Flushed out what**

**Was clogging the dam. Notches brought back to 2.**

**Walter Garland called Drew, check with the town, they are adjusting as needed**

**Replacing the dam mechanism, it is out for bid.**

* **Last water sample  
  No additional water testing until April/May**
* **Town weed committee meeting  
  Jaime to contact Cynthia, need to follow up with the Board of Health to inspect Spindel Island. Jamie will look up the owners and send to Mike.**

**7:25-7:40 Social Committee Update**

* + **E-Board Holiday get together 12/19 at Tinas  
    Great turn out, fun was had by all, thank you Tina for hosting again.**
  + **Spring Fling update  
    Social committee meeting scheduled for 1/23**

**Sabine will have agenda**

**Sponsors? Ask Alan to get local sponsors for pieces of the event (cookie favors, DJ, Dessert Bar, etc).**

**Part of the event?**

**Patty to add logo to flyer**

**Keep drink ticket, it’s a nice draw**

* + **New Sandwich boards**

**Sandwich boards are in, Denise to put signage for Spring Fling together**

**Drew to call Don to see if he wants the old ones, he hand made them.**

**7:40-7:55 Park & Rec/Sandy Beach**

* **Sabine – meet with Jay? – Talked about new water heater, coming this spring, send him plumbers name**
* **Need to take pictures during drawdown of new ramp for ConComm requirement – Drew will take pictures and send to Con Comm to close the order of conditions**
* **Drew to write letter to board requesting 2x/year meeting**

**7:55 - 8:05 Kelly McDonald communications– safety at the Dam**

**Tina has not heard back from Kelly regarding her letter since before the holidays. Tina has told her that she must write the letter and we can support it, but we cannot write it for her. When she sends her final citizens letter, we will follow up with a letter to support her to all towns (Upton/Milford/Hopkinton).**

**8:05 - 8:15 Miscellaneous**

* **Light up the Night – Tina  
  Would be fun for the 3rd of July, day before the 4th. Possibly do it earlier in the season, and people can leave the lights up all summer? Maybe Memorial Day weekend to kick off the summer? Will discuss more at future meetings. Add this to the State of the Lake message to the membership.**
* **Lake Friendly Fertilizer Program  
  Need an update from Cynthia, Jaime to call.**
* **Historic Committee: Alison Palmgren chair – Denise  
  She has not responded to any emails from Denise, going to table this for a while, get people to scan and send any info/pics, we can upload to the website and FB pages**
* **BoyScouts at Sandy Beach  
  Mike to follow up**

**8:15 - 8:30 New Business**

**Need some events for January/February/March**

**Pinz – meet up at the bar**

**Cornells – reserve – holds 20 people, free pizza**

**Will revisit at next meeting**

**Boating Safety – Mark to call the church for cost**

**Lake Clean Up – April 27th, will add to Upcoming Events on website**

**We made Mike Gibbs an admin of the FB page, he can now update the pictures on FB, he has some really great photos.**

**Next Meeting: Monday, February 4th – 7:00 pm, Tina’s**

**Motion to Adjourn: Drew**

**Second: Tina**

**Unanimous**

**End time: 8:28 pm**