

## QQLA Minutes for Board of Directors Meeting

**Date: July 21, 2016**

**Location: Nielsen's home**

**Chair: Don Taft**

### **Members Present:**

**South Pond:** Don Taft, Mary Lou Knight, Marita Tasse, Judy & Skip Nielsen, Doug Vizard, Meg Noyes, Scott Peckins, Carol Yorck,

**North Pond:** Bev Lund, Annette Lazilli, Cindy Laporte, Sue Sasdi,

**Meeting called to order:** @ 6:30 pm.

**Secretary's Report:** minutes from June 9, 2016, electronic approval and posted to website.

**Treasurer's Report:** stable total plus

- Brookfield money +/- \$ 3500
- Clean lakes account =/- \$4, 000
- Membership 127/228 lake families

### **COMMITTEES:**

**FUND RAISING:** Bill, chair

- Kayak Poker Run: update by Bev Lund, scheduled September 10. Flyers have been mailed. Good prizes available including a kayak, 2 person boat and fishing poles etc.
- Flamingo Flocking: Mary Lou is getting the poster and Meg has volunteered to start.

**WEED MGT:** Don, chair

- SWWTP (spencer waste water treatment plant)
  - Committee met with DEP/EPA with our consultant and lawyer. Submitted QQLA questions.
  - It is "timely" for our lawyer to send a letter of intent to file suit as permit for plant is being written.
  - State DEP works closely with towns and in many instances is an "enabler". EPA has no local connections and often is more professional.

- **VOTE:** A motion was made by Skip and seconded by Mary Lou to approve the letter of “intent to sue” from atty. VanderSalm. Discussion and unanimous vote from board.
- Draft letters will be submitted to the EPA from 3 towns leadership asking for their support as the permit process continues. Skip will approach East Brookfield, Don will approach Brookfield and Doug Sturbridge.

**FLOW BARRIER:** Skip, chair

- Open/Close barrier: currently barrier is open.
- EB relations: Skip continues to communicate with East Brookfield selectmen.
- New bridge scheduled for repair in 2019. Bridge testing is being done now.

**EDUCATION:** MaryLou, chair

- Website (Hank Bonney)
  - Pass over
- Newsletter (Randy)
  - Pass over
- Facebook ( )
  - Pass over
- Annual Meeting
  - August 21, 2016 Camp Day
  - Camp will supply counselors for the kids and cooks.
  - Books/Brochures/Sales
    - Marita and Barbara Klimavich discussing tee shirts, hats, history books and photos. **Vote:** a motion made by Skip and seconded by Bev to provide \$750 to purchase more of these sale items. Amended by Sue Sasdi to \$1000 and approved by all.

**COMMUNITY DEV:** \_\_\_\_\_, chair

- Blue Trails (Randy)
- Colap (Randy)
- Newcomers/Welcome Pkg. (Meg)
- Historical Records (Bev/Carrol)
- Porta-potties & trash barrels (Randy)

## **OLD BUSINESS**

- ESS no treatment required in either lake this year
- QQLA organizational chart completed by Judy and available on web and for annual meeting.
- By Law update completed by Judy & Meg and sent via email with the annual meeting agenda. Vote to approve will be taken at annual meeting.
- Historical paperwork stored in Tasse's barn. Warm and protected. Thank you Jeff and Molly.

## **NEW BUSINESS**

Pass over

**Next BOD Meeting: ANNUAL MEETING AT CAMP DAY AUGUST 21**

Board meeting September 13, 2016 @ 6:30 pm

Second Tuesday of each month

**Adjourned @8:30 pm**

Judith Nielsen, Recording Secretary