

QQLA Minutes for Board of Directors Meeting

Date: June 9, 2016

Location: Nielsen's home

Chair: Don Taft

Members Present:

South Pond: Don Taft, Marita Tasse, Judy & Skip Nielsen, Doug Vizard, Meg Noyes

North Pond: Bev Lund, Annette Lazilli

Meeting called to order: @ 6:30 pm.

- Announcements: there is no quorum tonight

Secretary's Report: minutes from May 10, electronic approval and posted to website.

Treasurer's Report: accepted as read by all members

- Brookfield money noted
- Clean lakes account noted
- Membership families 115/222

COMMITTEES:

FUND RAISING: Bill, chair

- Poker Run update by Bev Lund, date of September 10 and prizes are being compiled.

WEED MGT: Don, chair

- SWWTP
 - Vote taken with missing members polled before meeting
 - **VOTE:** motion by Skip and seconded by Bev to appropriate \$5000 for Atty. Vander Salm. Approved by previous quorum of board.
 - QQLA committee members traveled to the EPA office in Boston this week with accompanied by Atty. Vander Salm and our ESS consultant. The goal was to present QQLA's findings and concerns related to the spencer wastewater treatment plant at this moment in time as their new permit

is being written. The meeting lasted 2 hours. The EPA official has moved the spencer permit to the top 5 on her desk. QQLA is now meeting with the town officials of the 3 towns surrounding both lakes to discuss our concerns and request their official support in writing.

- ESS/ACT
 - Don states that ESS has found no new weed growth in South Pond and very little in North Pond following last year's treatment. Discussion of possible extended weed treatment in NP once Don receives the mapping report from ESS that was done this week. Vote not held due to lack of quorum. Don will communicate via email with the board.

- NOI/OOC
 - Don reports that the towns of EB/B required a second weed mapping to issue a new permit for any treatments to NP. ESS is conducting that mapping.

FLOW BARRIER: Skip, chair

- Open/Close barrier
 - Currently the flow barrier is shut due to a backflow.
- EB relations
 - A meeting was held at the flow barrier this month with EB selectmen, DEP officials, Parks/recreation officials and QQLA discussing the flow barrier and its function. The barrier is not a dam. Skip is meeting with EB officials again soon.
- New Bridge discussion on going

- NOI/OOC

EDUCATION: MaryLou, chair

- Website (Hank Bonney)
 - Judy suggested several board members volunteer to submit updates to Hank for posting on the website.
- Newsletter (Randy)
 - Randy will generate the next newsletter and evaluate how it goes.
- Facebook

- Annual Meeting
 - August 21, 2016
 - Don is reaching out for speakers
- Books/Brochures

COMMUNITY DEV: _____, chair

- Blue Trails (Randy)
- Colap (Randy)
- Newcomers/Welcome Pkg. (Meg)
- Historical Records (Bev/Carrol)
- Porta-potties & trash barrels (Randy)
- Fun events:
 - Memorial Day picnic (Don)
 - July boat parade (McKnights)
 - Illuminations/raft-ups/boat counts

OLD BUSINESS

- QQLA bylaws: minor adjustments were presented. Meg will make the updates and submit the bylaws to the general membership with the annual meeting agenda.
- QQLA organizational chart: accepted as submitted with no vote needed.
- Historical paperwork to be moved from Carrol's house to Jeff Tasse's barn before July 1.

NEW BUSINESS

- Doug Vizard has volunteered for the QQLA presidency. The board is delighted to have Doug offer to lead QQLA for the next 2 years.
- Judy and the nominating committee will submit Doug's name for vote at the August annual meeting.
- Joe Klimavich has volunteered to lead our meetings as a moderator.

Next BOD Meeting: third Thursday each month
July 21, 2016 at 6:30 pm location TBA

Adjourned @ 8:45pm

Judith Nielsen, Recording Secretary

