

QQLA Minutes for Board of Directors Meeting

Date: May 10, 2016

Location: Seabourne's home

Chair: Don Taft

Members Present:

South Pond: Don Taft, Mary Lou Knight, Bill Seabourne, Judy & Skip Nielsen, Doug Vizard, Meg Noyes, Scott Peckins

North Pond: Peter Levine, Sue Sasdi, Randy Weiss, Bev Lund, Annette Lazilli and Dan Laporte.

Meeting called to order: @ 6:40 PM

Minutes approved: presented by Bill Seabourne and approved by all

Treasurer's Report: accepted by all, as read

COMMITTEE REPORTS:

- Membership: Mary Lou Knight; currently dues have been received by 112/222 member families. Mary Lou has sent out reminders to members owing dues.

NEW BUSINESS:

Vote:

A motion was made by Peter and seconded by MaryLou to move directly to New Business for discussion of the proposed revisions to the ByLaws. All were in Favor.

A lengthy discussion ensued as any changes were proposed, revised and eventually approved for presentation to the general membership meeting in August for a final vote.

COMMITTEE REPORTS: resumed

- Newsletter: MaryLou has asked for a volunteer to manage the newsletter and Randy has offered to manage a one time trial of the newsletter.
- Website : Hank Bonney continues to make new changes if notified.

PROJECT REPORTS:

NORTH POND PRESERVATION:

SWWTP: (Don, Bill, Doug, Meg, Peter, Skip)

Legal support from Atty. Jamie Vandersalm has been encouraging.
Current invoice statement received for \$3,395.

SOUTH POND PRESERVATION:

Flow Barrier: (Skip, Judy, Bill, Pat, Meg)

Don announced that a meeting will be held on Tuesday May 17 at the South Pond bridge to continue discussion regarding ownership of the flow barrier. Representatives from QQLA; EB selectmen; MA Dept. of Conservation and Recreation and MA DEP were invited.

OLD BUSINESS

Lakeshore Clean-up : held on 5/7/16, chaired by Carol Derby and very successful. 30 members assisted on both lakes and trash was accepted by Brookfield transfer station.

ESS 2016 Plan: Contract signed and mailed. Weed Mapping of both lakes is due this month. Any treatments are projected for mid-late June.

COLAP Congress of Lakes and Ponds meeting this month

C4RWC Chicopee 4 Rivers Water sampling; QQLA has sent in our dues of \$150.

CRWSA Charles River Watershed Association, no information.

NEW BUSINESS: resumed

Picnic: May 28 on South Pond Public Beach chaired by Don Taft

Logo subcommittee: Randy & Meg stated that #6 of the examples was selected.

Paperwork storage and historic information: will be stored at Jeff Tasse's garage on South Pond.

The remainder of new business was tabled until our next meeting.

To be held on June 9 at 6:30pm to be held at Nielsen's home.

158 Lane 8; Sturbridge 508-736-8145

Next BOD Meeting: second Thursday each month

Adjourned @ 9:30pm

Respectfully submitted

Judith Nielsen, recording secretary

"Have you ever heard about FIN-DEE-DEE?

WELL! FIN-DEE-DEE was a trout,

With speckled scales and a wiggly tail

Which he used to swim about.

He lived in a quiet spring-fed lake,

Where the water was cool and deep.

He loved to play in his fishy way

And could dive, and turn, and leap."

From an original poem by Ruth Atwood in 1969