

QQLA Minutes for Board of Directors Meeting

Date: November 15, 2016
Location: Seabourne's home
Chair: Doug Vizard

Members Present:

South Pond: Don Taft, Bill Seabourne, Carrol Yorczek, Marita Tasse, Judy & Skip Nielsen, Doug Vizard, Meg Noyes, Scott Peckins

North Pond: Randy Weiss, Bev Lund, Annette Lazilli

Guests: Pat Seabourne, Tim Pollard

Meeting called to order: @ 6:42 PM

Minutes approved: October minutes approved electronically and posted to the Website. Judy Nielsen

Treasurer's Report: QQLA funds are stable.
Brookfield account \$3,516.67 and Brookfield Clean Lakes account \$3,008.30.
MaryLou Knight

COMMITTEE REPORTS:

- Membership: MaryLou reports for 2016 there are 132 member families
- Fundraisers:

Flamingoes are parked for the winter. Good fund raising project. Pat Seabourne.

Annual Letter Drive is in progress.
November raised \$4000 and 2nd letter is going out in December. Bill S. is chair; Meg is helping with envelopes, Marita is searching printing costs and Randy will check for stickers with logo.

NORTH POND PRESERVATION: (Don, Bill, Doug, Meg, Peter, Skip)

- **Don Taft: SWWTP update**
Don contacted Robin Johnson from the EPA recently, Some changes to the new permit include: eliminating the wet-beds; applying for federal grants; stricter phosphorus discharge limits in summer; ground water permit and improved storm water run-off.
The committee met last Sunday and QQLA does not want to initiate a suit if the WWTP is making progress and we have been kept in the loop.

Our next steps include talking with Dave Ferris from the DEP to check on their progress before we go to our lawyer.

SOUTH POND PRESERVATION: : (Skip, Judy, Bill, Pat, Meg)

- **Skip Nielsen: Flow Barrier update**

The flow barrier has been closed for 6 weeks due to low water in South Pond and Lashaway has begun its winter draw down. December 1st is the standard date for the winter closure annually.

Doug has begun a measurement flow sheet and Randy suggested water level monitoring when we get rain.

Pat Seabourne asked for an update on the progress re: the additional 18 inches to the flow barrier.

Skip will follow up with Ted Boulay as we need the required studies soon.

Doug will ask Muhammed from DOT how this study gets done.

COMMUNICATIONS: Don received a letter from a town beach user that the porta potty was dirty and he forwarded it to our vender.

OLD BUSINESS:

- ESS final bill for 2016 of \$739.35 to be paid. Includes the South Pond bio-report for Sturbridge.
- BOD insurance coverage will continue through 2017 for officers and appointees performing Lake business.
- Newsletter; Randy Weiss completed most recent newsletter but unable to do again. QQLA needs a volunteer for the spring newsletter. Board reports Randy's electronic newsletter in color was great.
- Holiday Food Donations: Don stated we had taken 17 turkeys to the Brookfield Food Pantry and 17 more will be delivered soon,

NEW BUSINESS:

- QQLA Winter Social will be on Sat. January 28 at Meg Noyes' home. The Lion's Club fishing derby will be that same day.
- More suggestions include: adding a live link on our website, a free bumper sticker with our newsletter and seeing if QQLA can contact a few local businesses for a group discount for their services.

Next BOD Meeting: January 5, 2017 at 6:30pm @ Seabourne's

Adjourned: 9pm.

Respectfully submitted,
Judith Nielsen,