

**QQLA October 14, 2016**

**Minutes for the Board of Directors Meeting**

**Location: Nielsen's home**

**Chair: Doug Vizard, President**

**Members Present:** no quorum

- **South Pond:** Skip & Judy Nielsen, Doug Vizard, Meg Noyes, Marita Tasse, Carrol Yorzyk
- **North Pond:** Randy Weiss

**Meeting Called to Order:** 6:50 PM

**Secretary's Minutes:** Judy; September minutes electronically approved and posted.

**Treasurer's Report:** Marita; interim treasurer; current balance is stable.

**Membership:** Doug; stable, awaiting MaryLou's return from vacation

**PROJECT REPORTS:**

**SWWTP:** Doug

10/3 Doug, Bill and Skip went to EB selectmen meeting to introduce our new president, update them on our current efforts and thank them for their letter of support. A discussion followed re: the groundwater discharge concerns, our letter of intent to sue. Doug notes that the sewer commission of Spencer has been discussing these issues in executive session, per their website. It is planned for Doug to contact Robin Johnson and the Worcester office of the DEP re: permit design.

Randy suggested if there is a major rain event we should have a coordinated effort to read all the gauges at the flow barrier.

Skip has given a water gauge to ESS for graphing the past 2 years of South Pond's water levels.

**FLOW BARRIER:** Skip

The chairman of the EB Board of Selectmen will follow up with the DOT regarding the new bridge and the hydrology study.

**FUNDRAISING:**

**Flamingos:** Meg

We have raised \$250 so far. The flamingos are currently at the Truax home.

**Annual drive:** Doug

Bill's draft letter was read by Doug. Marita will carry any suggestions to Bill for his review. The letter will go out to all lake abutters this month.

**OLD BUSINESS:**

**Newsletter:** Randy

Randy needs a summary of our "intent to sue" letter for inclusion. Skip will work with him. The letter will go out electronically and in hard copy this month. Randy is unable to manage the newsletter in the future as it is very time consuming.

**ESS proposal for 2016:** Doug

The report for the Sturbridge ConCom will go to them from ESS.

**NEW BUSINESS:**

**ESS 2017 weed control:** Doug

Dwarf Bullrush are on the EB shoreline. Randy is seeking rock barrier to protect them.

South Pond has a serious overgrowth of native weed growth.

**Review of liability insurance:**

Skip spoke with our current vender and our policy is good through 2017.

**Winter Calendar:**

Judy will inquire from Don Taft if he will lead the QQLA food drive.

Agenda item for winter events at next meeting

**Next Meeting: Tuesday, November 15 @ 6:30pm to be held at Seabourne's**

**Meeting adjourned: 8:40 PM**

Judith Nielsen, recording secretary