

QQLA Minutes for Board of Directors Meeting

Date: 1/5/2017

Location: Seabourne's home

Chair: Doug Vizard

Members Present: quorum (50% of board members) 18/9

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

North Pond: Randy Weiss

Guest: Pat Seabourne

Meeting called to order: @ 6:55 pm

Minutes approved: electronically and posted on the website; Skip took minutes for Judy Nielsen.

Treasurer's Report: MaryLou Knight

Stable cash balance

2016 final balance sheet distributed, discussed and voted to approve as amended.

COMMITTEE REPORTS:

- **Membership:** MaryLou/Bill Seabourne
132 member families for 2016
2017 membership form will be distributed via email
- **Fundraiser:** Bill Seabourne/Marita Tasse
83 member families donated for a total of \$10,417
Marita will take inventory of items for sale to re-order
- **Newsletter:** (open)
- **Website:** Hank Bonney

PROJECT REPORTS:

NORTH POND PRESERVATION:

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

- Legal retainer is spent down to \$0.
- **VOTE: approved \$5000** to continue retaining our consulting lawyer
- Attny VanderSalm sent a letter on our behalf to the EPA/DEP/Spencer requesting a progress report on the SWWTP permit.

- EPA Robin Johnson suggested QQLA attend NEWEA conference this month to prepare our best comments at the eventual public hearing.
- **VOTE: motion by Marita to approve payment for 2 QQLA representatives to attend; approved.**
- Skip will call DEP, David Ferris, to ask for progress report on DEP's limits, requirements and wet bed info. to be proposed in the SWWTP's draft permit.
- Doug will call our lawyer to see if he is planning to attend the NEWEA conference without any cost to us.

SOUTH POND PRESERVATION:

Flow Barrier: (Skip, Bill, Don, Meg)

- Don reported on a conversation with Mohammed N.; the DOT Engineer for the new bridge at the South Pond public beach. The bridge is reported to be on schedule with design. There will be a report and hearing in 2017 that will take our input.
- Skip will follow up with Mohammed and will ask specifically about the flow barrier inclusion and the hydrology study the additional 18 inches of height.

COMMUNICATIONS

- Randy reported that our website looks great. Our Facebook could use more involvement. Suggestions include a prize for a photo contest on our site.
- Randy may offer a possible prize and the board has ideas for judges for a contest from photographers from our membership.
- Randy will contact a neighbor (Carl Nelson) who has indicated an interest in working on our newsletter in the late Spring.

OLD BUSINESS

- Trash cans at both boat ramps cost more for 2017 from \$31/mo. To \$42 & \$45/mo.
- Porta-potties c/o dirty. Don called current company and he will also call Barnes and the Brookfield Adm. Assist. to check on prices.

- Lions Club Fishing Derby will provide their own refuse removal.

NEW BUSINESS

- **VOTE: to approve money needed** to purchase 2000 envelopes, 500 letterheads, thank you notes and postcards.
- Winter Social; At Megs house on January 28th @ 6pm. All invited and food is pot luck.
- Marita announced SLAC will hold a boaters safety course on April 29 at the Host Hotel.

Next BOD Meeting: Thursday, February 9; 6:30 pm at Nielsen's home on Lane 8.

Adjourned: 9:05 pm

Respectfully submitted;

Judith Nielsen
Recording Secretary