

QQLA Minutes for Board of Directors Meeting

Date: June 20, 2017

Location: Seabourne's Home

Chair: Doug Vizard

Members Present: 12/18 present = quorum

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

North Pond: Sue Sasdi, Randy Weiss,

Guest: Pat Seabourne

Meeting called to order: @ 6:45pm

Minutes accepted: Judy Nielsen

Treasurer's Report: MaryLou Knight

Written report distributed by Mary Lou.

Funds are stable

Currently Brookfield holds some of QQLA's money in 2 accounts:

Brookfield QQLA Dept Grant \$3,516.67

Brookfield Clean Lakes acct. \$4,964.81

Don will ask Brookfield to use some funds to pay for the ESS weed Rx.

COMMITTEE REPORTS:

- Membership: MaryLou
 - 2016 = 132 member families
 - 2017 = 81 member families; many families join at the August annual meeting
 - Membership is from January to January
- Fundraisers: Bill Seabourne
 - Total income from annual 2016 fundraiser \$ 12,317.00
 - Bill will announce the beginning of our 2017 annual fundraiser at the pancake breakfast.
 - 50/50 raffle coming up at boat parade and pancake breakfast
 - Flamingo flocking will be all summer, chaired by Pat.
 - Fall Kayak Poker Paddle on September 9th, chaired by Bev.
 - Marita is ordering more hats, tee-shirts, books and photos for sale at the annual meeting.

NORTH POND PRESERVATION:

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

Permit information is stable after last month's meeting with the DEP/EPA. Doug will schedule a meeting with our environmental lawyer to update him.

Randy and Doug led a discussion about the water sampling on the 7 mile river. They feel it should be included in our lakes sampling. QQLA will sample the water as volunteers but we need the DEP to certify our samplers. Don agreed it is harder to write the permit without recent data. Randy said the data is of real value to QQLA.

WEED TREATMENT:

ESS and Solitude Lake Management have scheduled our milfoil invasive weed treatment to take place on both lakes June 16. Signage is posted around both lakes regarding dates of safe water use following the treatment.

SOUTH POND PRESERVATION:

Flow Barrier: (Skip, Bill, Meg)

Following last month's vandalism at the flow barrier, QQLA will begin an electronic log of water levels and flow direction. Email and text contact with the selectmen of East Brookfield has begun. Doug, Bill and Skip will attend the next EB BOS meeting. They will update the BOS on QQLA efforts and inquire about the dates of any OOC (orders of condition) updates needed.

COMMUNICATIONS

- Newsletter: Randy would love another person to take over the workload. In the meanwhile, he needs articles to include. Photo contest ideas discussed. The next newsletter should be mailed in early August ahead of the annual meeting/pancake breakfast on the 27th.
- Website: Hank Bonney posts info provided to him.

OLD BUSINESS:

July 2 Boat Parade: McKnights are co-chairs and Marita is organizing the food at the beach. There are signs posted around both lakes as reminders for the parade. The weather looks good and we are set to go.

NEW BUSINESS:

Annual Meeting/Pancake Breakfast August 27th at Camp Frank Day
Don has suggested our speaker this year will be Matt Beaton, Sec. of State Environmental Affairs. Don will ask him.

Discussion of new signs needed at both boat ramps to educate the public about safe boating practices on our lakes. No vote as yet.

It is time to update our lake residences map. Bill and Marita are considering meeting to do the edits.

Next BOD Meeting: Thursday, August 3 at 6:30pm @ Seabourne's

Adjourned: @ 8:55pm

Respectfully submitted;

Judy Nielsen