

QQLA Minutes for Board of Directors Meeting

Date: May 13, 2019

Location: Michelle & Jeff Clark's home

Chair: Doug Vizard, president

Members Present:

South Pond: Doug Vizard, Don Taft, Steve Lockney, Marita Tasse, Skip Nielsen, Bill Seabourne,

North Pond: Annette Lazilli, Bev Lund, Randy Weiss, Jeff Clark, Michelle Clark Sujoy Spencer

Meeting Called to Order: 6:40 pm

Minutes Approved: available

Treasurer's Report: Hard copy distributed for Carleen and discussed by Randy

Committee Reports:

Membership: membership package delivered by Don to new family, the Martinelli's at #2 Lane 21

Fundraising: Doug discussed fundraising for the alum treatment project.

Babe donated \$268 from the spring social back to QQLA.

The Board VOTED that we apply for the Jeppson Fund, Marita will complete the application due in June.

Communication & Recreation:

Spring Social at Oakholm Farm, great time, 57-60 people attended.

Spring clean-up: Don organized and BOH of Brookfield supported.

Website and Newsletter Randy is completing both.

NORTH POND PRESERVATION

SWWTP: the New Permit is completed. The May 1st calculation was 0.79#/day. Calculated with the inflow Not the outflow. They have been over the flow design limits.

Both Lakes Weed Treatment: Mapping is due early June. Contract with ESS complete.

SOUTH POND PRESERVATION

Flow Barrier update: has been open and over the top of the gate with no flow currently

Bridge Renovation Update: June 14 Brookfield meeting re: easement.

Alum Treatment: Pursuing this actively; Town letters of commitment are needed from all 3 towns.

Sturbridge: Doug and Skip will attend the town meeting June 3.

Brookfield: Don will pursue.
East Brookfield: Bill will pursue.

New Business:

- Full Moon Kayak suggested if weather permits. TBA.
- Brookfield Town Beach/Boat Ramp:
Current agreement with the State expired, new committee formed by the town with Fish & Wildlife and boating access. Discuss fees for ramp and beach access. Should QQLA be on committee?
VOTE: approved for QQLA to fund the trash cans for another year.
- Clean Lakes fund depleted and an email vote to ask Brookfield for 10K to replenish it, was not approved, as QQLA will be asking for Brookfield to support the alum treatment.
- COLAP: Don attended the meeting and paid \$40 to go. Doug was not aware. QQLA agreed to pay the fees for our members.
- New Events:
Boat Parade Sunday July 30th at 11am
Annual meeting & Pancake breakfast at Camp Day, Sunday August 18
Invite all selectpersons and state reps:
Speaker ESS Carl Nielsen
Marita has signs for posting re: events

Next Meeting: June 10 @ the Niensens; 158 Lane 8, 508-736-8145

Meeting Adjourned: 9:10 pm

Respectfully Submitted;

Judy Nielsen, recording secretary