

Minutes for QQLA Board of Directors Meeting
Date: September 17, 2019
Location: Seabourne's Home
Moderator of meeting: Bill Seabourne (co-Vice President)

Welcome:

Members Present:

South Pond: Steve Lockney, Carrol Yorcyk,

Doug Vizard, Marita Tasse, Bill Seabourne, Judy Nielsen, Skip Nielsen,

North Pond: Jeff Clark, Michelle Clark, Bev Lund, Annette Lazili,

Carlene Weiss, Randy Weiss

Guests: Pat Seabourne

Meeting Called to Order: @ 6:45 pm

Co-Recording Secretary: (Judy)

minutes approved electronically and posted to the web

Treasurer's Report: (Carlene)

Delivered to the board electronically

COMMITTEE REPORTS:

Lakes Preservation:

Spencer Wastewater Treatment Plant (SWWTP) (Doug)

Doug, Jeff and Don attended the most recent meeting at the Spencer Town hall regarding the wastewater plant upgrades. Of the 7 attendees; 3 were from QQLA. It was discussed that Spencer has very low sewage fees and there is no money in town for plant upgrades. Currently I&I data includes street water mixing with wastewater and overtaxing the plant. There is likely to be a mandated rate hike soon.

Weed Treatment (Doug)

North Pond has significant weed growth along the shoreline this Fall. Doug will ask ESS if the lakes can be mapped this Fall instead of the Spring. Weeds are at the surface right now and easy to locate.

Flow Barrier update (Skip)

The flow barrier is currently open. Skip and Doug cleaned debris from the barrier's side panels. Skip has asked the EB Concom to locate the OOC for the barrier operation and the weed treatments.

So Pond bridge closure due March 30, 2020.

Alum Treatment (Skip)

Brookfield BOS to hear from Skip, Don and Jeff at a warrant special meeting discussing town support for the alum treatment.

EB may not have a special meeting; money will be allotted via the finance committee. Skip is hoping to attend.

Approval of funds are needed from both towns.

Membership: (Meg, Carlene)

Current membership is 140/221.

Discussion included ideas to raise membership and updates to the phone book.

Randy and Carlene are willing to generate a new 2020 phone book.

Fundraising: (Bill)

Randy reported on the success of the Poker Paddle. 41 paddlers enjoyed a great day raising \$960 total and after the prizes QQLA had \$412 in profits. Advertising included news articles, flyers, signs and electronic information.

Bill led a discussion on how to frame our Fall request letter.

A motion was made by Skip, seconded by Michelle and approved by all in attendance that 2 letters will go out to all abutters; one general request and 1 targeted to the needs for each lake. The first letter will go out this month.

Communication/Education: (Randy) (Michelle)

Randy will have the newsletter out this month and again in the Spring. This month he will have an article on the energy audit available to residents. There will also be information on the "Autumn" themed photo contest. Education on the benefits of an Alum treatment will be included in both Fall and Spring newsletters. Doug will include a paragraph from ESS on the weeds in our lakes.

Social/Recreation/Community Events: (Don)

QQLA Spring Social will be planned for May, more details to follow.

NEW BUSINESS:

Doug will send around a copy of the board liability insurance. Randy will keep it in his electronic important archives.

Next Meeting: Tuesday, October 22 @ Seabourne's home Lane 4, East Brookfield.
Meeting Adjourned: 8:40pm

Respectfully Submitted;
Judy Nielsen, recording secretary