

Minutes for QQLA Board of Directors Meeting

Date: June 22, 2020

Location: Seabourne's driveway; masks and social distance

Moderator of meeting: Bill Seabourne

Welcome: 6:30pm

Members present: (quorum 50% +1)

South Pond: Steve Lockney, Carrol Yorcyk, Don Taft, Meg Noyes, Doug Vizard, Marita Tasse, Bill Seabourne, Skip Nielsen, Judy Nielsen, Connie Montross (via zoom)

North Pond: Sue Sadi, Jeff Clark, Michelle Clark (via zoom), Carlene Weiss, Randy Weiss, Susan Swanstrom

Absent: Marylou Knight, Bev Lund, Annette Lazili

Guests: Pat Seabourne

Meeting called to order: 7:00pm

Co-recording secretary: (Judy) (Connie)

- Pre-approved electronically
- Susan Swanstrom will forward previous minutes to Judy N.

Treasurer's Report: (Carlene)

- Hard copy distributed and approved
- Carlene distributed previous reports

Lakes Preservation:

Spencer Wastewater Treatment Plant (SWWTP) Doug

- No new information

Weed Treatment (Doug)

- North Pond: ESS will provide the date soon for milfoil treatment. Doug will contact ESS.
- Canal treatment using new chemical will require closure for 1 day only: after EB approves the use of the new treatment and informs ESS.
- South Pond: Camp Day has small area to be treated and South End Fanwort will be hand pulled

Bridge Replacement & Flow Barrier (Don)

- No official info as all state offices remain closed. Unofficial info has a "dig safe" permit on file for June 26.

Alum Treatment: (Skip)

- 319 Grant: letters and financial support did not arrive by the June 4th deadline for a variety of reasons from Brookfield and East Brookfield.

- ESS filed the application with the support of Sturbridge but it seems unlikely QQLA will receive the grant this year. We will reapply next year.
- Bill will write a letter to the EB Concom regarding our concerns
- Don is in contact with Brookfield.

Membership: (Meg, Carlene)

- Membership forms will go out with the newsletter

Fundraising: (Bill)

- Bill will compose a letter to go to members in September

Communication/Education: (Randy) (Michelle)

- Newsletter
- Photo Contest: Lake side insects! Deadline for submissions is July 28.

Social/Recreation/Community Events (Don)

- July 4th: Boat Parade 10am; no beach picnic or prizes but boating fun and water fights allowed! (rain date July 5)
- **Vote:** Annual Meeting: no pancake breakfast due to camp closure; no family event: annual business meeting will take place August 23 @ 10am outside the dining hall at camp.(inside if raining)
- Poker Paddle: September 13, Sunday.
- Illumination Night: Labor Day weekend, Saturday Sept. 5th; beware of fire hazard if dry conditions persist.

New Business:

- Camp Day closed
- Busy Public Beach; need trash support and safe boating guideline
 - QQLA will pay for a second trash barrel to be placed at each lake's location for the busier summer months. Randy will make these arrangements.
 - Bill will look for state guidelines and set up for kiosks at each boat ramp.
- **VOTE:** Photo of South Pond for Judy Moulton (all in favor)
- Dock remnants on private shorelines: Marita will look for stickers for dock, kayak owners to place on their products. QQLA advises shoreline folks to discard abandoned stuff.

Next Meeting: August 3; Monday at 6:30 pm at Seabournes

Meeting adjourned at 8:22 pm

Respectfully submitted:

Judy Nielsen and Connie Montross

Co-Recording Secretaries