

Minutes for QQLA Board of Directors Meeting

Date: July 28,2021

Location: Seabourne's home

Moderator of meeting: Bill Seabourne

Welcome:

Members present: (quorum 50% +1)

South Pond: Steve Lockney (Y camp); Meg Noyes, Doug Vizard, Marita Tasse, Bill Seabourne, Skip Nielsen, Judy Nielsen, Carol Yorcyk

North Pond:, Carlene Weiss, Randy Weiss, Susan Sundstrom, Sue Sasdi, Jeff Clark,

Guests: North Pond; Michele Mandella, Dawn Aguiar

Meeting called to order: 6:40 PM

Co-recording secretary: Judy Nielsen

- Pre-approved electronically

Treasurer's Report: (Carlene)

- Hard copy distributed and approved by all
- Carlene distributed report from Chicken barbecue
- A motion was made and accepted to roll over all CDs on 8/15/2021

COMMITTEE REPORTS:

Lakes Preservation:

Spencer Wastewater Treatment Plant (SWWTP) Doug & Bill

News article distributed and discussed; record release of overflow water; monies for plant upgrade being sought by Spencer

Weed Treatment (Doug)(Randy)

- North Pond: weed treatment complete on the day of the major rain storm; water still too high to assess the effect.
- Canal treatment; on hold, as overflow motion too vigorous
- South Pond: camp treatment water too high to assess

Bridge Replacement: (Don)(Skip)

- Nearly complete, roadway paved, still awaiting rails and paving of parking lot.
- Any photos of the construction are sought for lake history

Flow Barrier: (Skip) (Doug)

- Closed due to construction but flowing North due to rain event and high water
- Doug & Skip have measured the water levels over the barrier at 39.5 at highest and 22 now, their orange mark (designed to indicate the lowest level of the "high" water, for

the No Wake level) was thought to have been removed by unknown persons, but now is located.

- Brookfield town may hire a surveyor to mark the high water levels on the boat ramps and bridges of both lakes

Alum Treatment: (Skip)(Meg)

- 319 Grant: resubmitted for 2021 with any new support letters (Rep.Gobi)
- ESS re-filed the application
- Bill is in contact with East Brookfield
- Don Is in contact with Brookfield.
- Sturbridge Doug & ESS

Public Beach: (Bill)(Jeff)

- Nick Thomo is the new Brookfield harbormaster; Sturbridge harbormaster is the BOS; East Brookfield not known
- Jeff is the QQLA representative on the” public beach committee of Brookfield”
 - Jeff announced the first public meeting will seek 3-4 more members from Brookfield
 - Jeff will invite Nick to a future meeting of the beach committee.
- Brookfield will fund the cost of porta-potties and trash barrels on both lakes
- Doug suggested recent e=coli reports from the public beach may benefit from identifying whether the source is human or animal
 - YMCA camp beach has been negative for e-coli
 - Randy reported the C4RWC testing for e-coli at the North Pond Boat Ramp has always been very low.
- Bill announced that the State has agreed to place the signage that QQLA (Joe Klimavich) created last year at the boat ramps on both lakes

Membership: (Meg, Carlene)

- Membership
 - Carlene stated current QQLA membership is 156 families.
 - Meg distributed new welcome packets, Marita distributed new phone books, Meg announced the maps of property owners of both lakes is complete and is included in the new phone book.
 - Randy is accepting any requested changes come to him for the next phonebook upgrades

Fundraising: (Bill)

- Bill will be sending out requests for donations in October, pending the status of the 319 grant.
- Membership forms will accompany the fundraiser letter

Communication/Education: (Randy) (Michelle)

- Newsletter this season will focus on fishing; any good stories should go to Randy
- Photo Contest: Lake side flowers, domestic and wild, final judging will take place at the annual meeting

Social/Recreation/Community Events (Don)

- Annual Meeting: pancake breakfast; family event; annual business meeting will take place August 15 @ 10am in the dining hall at camp.
 - Speaker this year will be Dr. Peter Marcow, author of a new book on the 100 years history of Camp Day
- Poker Paddle:
 - Due to bridge construction, the event will take place on North Pond only; Saturday, September 11
- Illumination Night: Labor Day night, Sept. 4th with bonfires, electric lights and luminaria for decoration but beware of fire hazard if dry conditions exist

New Business:

- Voted and all agreed to welcome 2 new members to the Board from North Pond; Michelle Mandella and Dawn Aguiar
- Cedar Lake request for support re environmental impact of town plans for development; QQLA will support the Cedar Lake Assoc. with a letter of concern. We await a draft from Cedar Lake.
 - Public Meetings will be at the senior center: 8/17 and 8/26
- Winter lakes social of event is suggested to be a pot luck with date in Winter and location unknown at this time.

Next Meeting: Wednesday, September 15 at 6:30 pm at Nielsen's home Lane 8, Sturbridge
Meeting adjourned at 8:22 pm

Respectfully submitted:

Judy Nielsen and/or Connie Montross

Co-Recording Secretaries