

Agenda for QQLA Board of Directors Meeting

Date: April 20, 2022

Location: Bill's house and Virtual, 6:30 PM

Moderator of meeting: Bill Seabourne (co-Vice President)

Welcome:

Members in attendance:

South Pond: Steve Lockney, Connie Montross, Judy Nielsen, Skip Nielsen, Meg Noyes, Bill Seabourne, Don Taft, Marita Tasse, Doug Vizard, Carrol Yorzyk

North Pond: Dawn Aguiar, Jeff Clark, Michele Mandella, Sue Sardi, Carlene Weiss, Randy Weiss

Call to Order: 6:37 PM

Minutes, Recording Secretary: electronic approval received

Treasurer's Report: Approved as submitted.

I. OLD BUSINESS

- A. **Weed treatment** – Treatment is pending. Waiting on date for application.
- B. **Weir Gate** – Gate is currently closed. Randy suggested some type of notification on Quaboag Pond to let people know the gate is open to South Pond. Group is looking for a volunteer to raise/lower a notification flag at the boat ramp.
- C. **Spencer WWTP** - Sewer treatment plant is operating within specifications. They are working on a plan to improve the infiltration inflow. Next deadline is put out bids in June that are due in August for the actual plant.
- D. **319 grant and Alum treatment** – Sturbridge still has some work to do on their portion of the 319 grant. Bill made a motion and Skip seconded to use the \$50,000 raised in the recent fundraiser and the original pledge of \$40,000 to be used to alum treatments. Motion passed with Don opposing.

II. NEW BUSINESS

- A. **Earth Day** – Clean up scheduled for Saturday to commemorate Earth Day. QQLA will coordinate with volunteers.

- B. **Beach Committee** – Jeff said the committee is pricing out lane markers to expand the size of the beach. In addition there are several improvements planned such as additional signage and newly-painted sidewalks.

- C. **Brookfield 350th Anniversary** – Don said the town is planning a large celebration next year with several events planned each month. He mentioned that Al Jones and Michele Mandella will work with him to coordinate lake events for the town anniversary celebration. Randy mentioned that the newsletter would focus on celebrating the history of Brookfield.

- D. **Swim Fundraiser** – Jen Triger addressed the committee to give an update on her fundraising event to honor Bill Yorzyk. Jen asked QQLA to be a partner in the event. QQLA would be the recipient of the funds raised. In exchange she is requesting QQLA provide liability insurance. Bill will contact insurance agent to get a breakdown of the cost of the policy for members to review.
Jen outlined the specifics of the event that is scheduled for August 7 and is looking for volunteers.

Meeting adjourned at 9:03 pm. Next meeting will be Wednesday, May 18, 2022 at 6:30 pm at Bill's house.