

Minutes for QQLA Board of Directors Meeting

Date: November 17, 2021

Location: Seabourne Residence, 107 Lane 4

Moderator of meeting: Bill Seabourne

Members:

South Pond: MaryLou Knight, Steve Lockney (remote), Connie Montross, Judy Nielsen, Skip Nielsen, Meg Noyes, Bill Seabourne, Sue Swanstrom (remotely), Marita Tasse, Doug Vizard, Carrol Yorzyk.

North Pond: Michele Mandella, Sue Sasaki, Carlene Weiss, Randy Weiss.

Meeting called to order: 6:44 PM

Co-recording secretary:

- Minutes from October meeting pre-approved electronically

Treasurer's Report: (Carlene)

- Report distributed electronically.
- Hard copy distributed. Motion made by Don and seconded by Marita to approve Treasurer's report. Unanimously approved.

I. COMMITTEE REPORTS:

Poop Group:

Skip said the Poop Group met. A letter was sent to Spencer Wastewater Treatment Plant Supervisor James LaPlante looking for detailed information regarding the WWTP. Skip said a detailed response was received noting that the July 31 deadline for reports to the Department of Environmental Protection was not met until Oct. 6. Doug is expecting to receive a link outlining the plans (a 3,650 page document). Doug said he will review the document. Doug also noted that all bids for the new plant need to be in by June with construction expected to begin next year.

Doug also noted that if the subsequent plan is not sent December 31 as required, then QQLA Counsel will pursue information from the town of Spencer.

Public Beach: (Jeff)

No report was given.

Membership: (Meg, Carlene)

The QQLA currently has 161 members. Carlene will send out new forms in January to lake residents for membership renewal.

Fundraising: (Bill)

August 7 is possible date for the William Yorzyk Three Mile Swim fundraiser. More details to follow.

Bill is sending out a letter for the "Clear Water" Fundraiser to members of QQLA looking for donations to assist with weed treatment. Bill is planning on getting the letter out the next few days with follow-ups the first week of January and possibly February. This will work in conjunction with the 319 Grant (see note below).

Communication/Education: (Randy)

Mushroom contest is complete and judged. Winners will be announced in the upcoming newsletter. Randy expected the newsletter to go out by the end of the year.

Next photo contest will be about "Critters." Voting could be by popular vote at the winter social.

Social/Recreation/Community Events (Don, Randy, Michele)

Don contacted Oakholm regarding the Winter Social and it is available on Mondays. Preference will be either February 14 or 28. Don will confirm dates.

Social will be a pot luck dinner.

Marita and Susan volunteered to be committee chairs for the event.

Camp Frank A. Day

Closed for winter until April.

II. OLD BUSINESS:

Turkey Donations

Don received 29 Turkeys that were distributed to the three towns for Thanksgiving. He is expecting to deliver 20 more. In addition there were \$375 in donations with another \$100 expected. Marita offered to help with deliveries. Oakholm also has a donation bucket that needs to be collected.

South Pond Bridge Replacement:

Bridge is open.

Flow Barrier:

Still closed and working well according to Skip.

Weed Treatment

Doug cautioned that lots of weeds may be anticipated this year. Weed sampling of both lakes will be performed as usual this spring and the treatment plan from ESS will hopefully be completed in May.

319 Grant

QQLA was notified they were awarded the grant. Because Sturbridge technically received the grant, they need to notify the other towns. Funds will not be released until invoices are submitted for completed work.

The towns must also come up with their share of the money as does QQLA. The exact cost won't be known until the alum treatment design is complete. QQLA may need to come with additional funds to ensure efficacy of the treatment. A letter will be sent to QQLA members so as not to deplete the lake association's funds (see note above).

Next Meeting: Wednesday, January 12, 6:30 pm; location Bill Seabourne's house, 107 Lane 4.

Meeting adjourned: 8:22 pm

Respectfully submitted:

Michele Mandella
Recording Secretary