

COUNTRY POND LAKE ASSOCIATION
Minutes 9-30-2017

Present: Tully Zipkin; Jennifer West; Greg Senko; Jeannie Cashin

New Business:

Communications/Publishing information:

There needs to be a process in place for approving email correspondence and Facebook posts. Approval must be obtained from a majority of the Board before information is posted online. Information must be factual with potential links to Government Agencies and must not include personal opinions. All members of the Board should have the ability to access accounts that currently exist. This will be included in our By-laws.

Articles of Agreement and By-laws:

CPLA needs to move forward with the NH non-profit company NP1 application and adaptation of by-laws. We have obtained example by-laws from at least 3 lake associations and need to review, adapt and personalize these as well as to create a Mission Statement for the proposed Country Pond Lake Association.

This coming Monday the Board will meet to work on by-laws. Following this we will schedule a meeting, for those that have expressed interest in CPLA, to vote on acceptance. Inclusion of people is priority and we will attempt to reach as many people as possible.

NH Lakes Association:

We will also research the membership options and associated costs of joining the NH Lakes Association. Joining NH Lakes is highly recommended by other lake associations

Action items:

We discussed several items that need to be accomplished prior to the next meeting.

Item	Responsible Person	Deadline
Obtain passwords for current Gmail and Facebook accounts	Tully	10/2/2017
Update Gmail contacts when list is available	Jeannie	
Email contact list re: DES advisory removed on 9/27	Jeannie	
Provide DES link for inclusion in above email	Greg	
Research ability of server for board communications	Tully	
Follow up with Sean Murray for contact to assist on website	Tully	
Develop and review CPLA by-laws	All	
Determine best option for NH Lakes membership	All	
Obtain names from Newton tax maps, public info	Jennifer	
Obtain names from Kingston tax maps, public info	Greg	
Research insurance options and cost for nonprofits	Jennifer	

Next meeting is: 10-9-2017

Minutes submitted by Jeannie Cashin