

Emergency Board Meeting Minutes

Country Pond Lake Association

May 30, 2025

Meeting called to order at 7:05 pm via Google Meet

Present: Greg Senko, Linda Foss, Tobi Howell, Joel Daly, Liz MacNeil, Bill Cashin

This meeting was called to discuss the criminal complaint brought against CPLA, NH DES, LTD Diving and Diver for Hire by Dana Akers on May 28, 2025.

- The board discussed the specifics of the complaint and the history of CPLA's communications with Dana Aker dating back to 2018.
- The board agreed that an initial response to the complaint should be published on Facebook as quickly as possible.
- To provide full transparency, the complaint should be posted on our website. A rebuttal will also be posted but will take a bit more time due to the number of allegations.
- Joel created a document comparison of the complaint and CPLA's minutes. He will provide it to Greg as a basis for writing the rebuttal.
- Due to the accusation of collusion, it is unclear to what extent CPLA can communicate with DES or the divers. Since the divers, who were this year's guest speakers, cannot attend it was decided to reschedule the June 7 Annual Meeting to a time later in June so that another guest speaker could be found.
- Greg reported that he discussed our situation with Sally Soule. She assured him that the Newton boat ramp grant was secure, that Greg can continue as Project Manager as he was listed as such in the grant agreement, and that he does not have to be an officer or board member of CPLA to retain that role.
- Greg reported that he and Linda will meet with the Kingston and Newton Select Boards in the coming week.
- Greg reminded the Board that the CPLA Bylaws contain a provision for revoking the membership of anyone who is found to be acting against the objectives and purposes of the Association. It was agreed that Mr. Aker's actions were detrimental to the CPLA's objectives and purposes.
- The Board decided that it should seek legal counsel. Greg will contact an attorney and get recommendations on how to proceed.

Meeting adjourned at 8:02 pm