

Country Pond Lake Association

Meeting via Zoom

December 14, 2021 7:00 pm

Board Meeting Minutes

Meeting called to order at 7:11

Present: Susan, Greg, Linda, Jen, Tobj, Bill, Jeannie

Review and accept minutes: Jen made a motion to accept minutes from last meeting, and from October meeting, Greg 2nd, all in favor.

Treasurer's report:

- Financial update and member renewals- Jen has a check for \$30 from proceeds from CPLA calendar
 - Tax filing due this year, Jen will reach out and offer to help Jeff. Form 990-N due in January, taxes will be due later in year.

Committees:

- VLAP: Still waiting on DES final report, results have not been good this year
- Social Media: not much activity other than Bear sighting and thank you to Marie for Calendar, and sale of Boy scout camp posting, CPLA does not have anything to comment on that post.
- Weed Watchers: nothing to report
- Lake Host: Warrant article for 2022 funding – Pat notified us that warrant articles were being collected early this year. Jen updated the warrant article; Sue is collecting signatures and will deliver to town hall by Thursday at noon.

Communications:

- Blasts done: None
- Thank you/receipt letters for membership donations, will be done by 12/31/21.
- Email blast to do – date TBD
 - End of year wrap up including Grant application submitted, raffle results,
- Website updates
 - Add last two Board Meeting minutes to docs page
 - Supporters to be updated

Old Business:

- Membership analysis – Jeff was not able to attend, will review next month
 - Need to do in person and online outreach.
 - In spring after ice out CPLA to hand deliver pamphlets, NH lakes Dirty Dozen and any other relevant materials need member support more than ever
 - Split area amongst Board members, Ray and Pat would probably help
 - Linda will reach out to NH lakes to see if we can also have electronically
 - May need to include info on Lake Smart Program

- Jeannie still needs to work on getting updated membership info from tax maps, Sue offered to help.
 - If we wait until after the proposal is accepted, we can use the time associated with this effort toward our match, as we will need this information for all of the outreach associated with the grant.
- **Certificate of Appreciation to recognize Pat for Lake Host Program:** – Susan sent to Jen for review.

New Business:

Completing the WAG application

- Newton Project:
 - On 11/30/21 Greg, Linda and Sally met with Mike Pivero and Mike Vignale (Town Engineer) to share concept designs and request cost estimate for the project and for engineering drawings.
 - His observations were that a swale would not be adequate to reduce the phosphorus flow into the lake. It would not provide enough infiltration due to the amount of runoff and the steepness of the ramp. He proposes a shallow catch basin at the top of the ramp whose overflow would run into a swale. Mike Pivero agreed to the proposed catch basin idea. To stabilize the ramp surface, Mike Vignale proposed using concrete slabs with spacing in between for infiltration. Mike Pivero has installed them before and will get costing on the slabs.
 - Mike V. said he would sketch a plan and provide cost estimates, Greg followed up this week, should have by end of week, this info is critical to move forward
 - Need to confirm how much Mike P. is willing to contribute in equipment time and labo from his company.
- Kingston Project:
 - Rich St. Hilaire Kingston Road Agent has provided detailed cost estimates for materials, staff hours, admin time, road crew time, trucks/equip rates.
 - Greg proposed grant would pay for materials ~\$2,082. Need to confirm what Town is willing to contribute as match, - the estimate for road work and equipment ~\$10,080
 - Additional match will come from Alicia time associated with permitting, Sue – grant administration, Linda -outreach, Bill-VLAP, Greg – project management, Jeannie – updating list of lakefront homeowners from tax maps required for outreach
- Sue will work on DUNS #
- Application due January 14th
- Nippo Lake Treatment Plan-
 - Greg sent info to Board to get familiar with.
 - We don't understand enough yet about the treatment, need to learn more before we can educate others.
 - This would be another grant and would be at least 2 years down the road.

Next Meeting Date and Place: January 11th 7pm.

Adjourn: 8:06pm

Respectfully Submitted by;
Sue Zipkin, CPLA Secretary

To do list:

Raffle - Reach out early April to CPLA membership to get donations

Annual Meeting Planning – outreach for new officers

Ice Fishing Derby coordinate with Fish and Game

Warrant Article – check submission deadlines in November