Country Pond Lake Association

2 Ridge Rd. Dec 16, 2019 7 pm

Board Meeting Minutes

Present: Bill, Tobi, Jen, Susan, Greg (via video conference)

Meeting called to order at 7:09 pm

Motion to accept minutes for last meeting made by Jen, 2nd Bill

Treasurers report:

No new activity since last meeting. Discussion on new promotional items for 2020 - Susan will look into hats and koozies with CPLA logo. Linda will order more decals. A membership reminder will be sent out once the promotional items are decided.

Committees:

VLAP: No new results. All VLAP invoices have been paid.

<u>Social Media</u>: There was good response to a change Tobi made which resulted in CPLA being listed as open 24 hrs. This popped up on the news feed of followers and received several likes. Tobi will post a Holiday message from CPLA, and will look out for any massages on ice safety that he can "re-post" from NH Lakes.

Weed Watchers: Nothing new to report

<u>Lake Host:</u> Newton recreation commission agreed to give \$200.00 for lake host. Jen sent invoice on Dec. 10th. Krystal at NH lakes confirmed that 2020 calculation for Lake Host Grant will be the same as it was for 2019. Due to our high volunteer match we could get \$1,550, but Krystal could not commit to that amount because some of their funding may be partly diverted to remediation. CPLA will ask for \$1000.00 in the town warrant article.

<u>Communications:</u> Linda will send out annual summary before end of year. Minutes of last meetings were added to website.

Old Business:

<u>Watershed Plan:</u> Consultants sent a summary of the opportunities to improve the watershed to the towns of Newton and Kingston. Kingston said that anything they wanted to do would be fine and would be supported. Newton has not yet replied. Julie LaBranche will reach out to Newton's advisor for their Stormwater Management Plan.

<u>Warrant Article:</u> It was agreed that the warrant article should request \$1,000 in funding. Bill had suggested edits to the wording include "use of the beach and other recreating activities on the lake" to be sure to include those stakeholders who may not live on the lake but use it recreationally. Linda will wordsmith. Linda had suggested keeping the wording on the petition to what would be included on the warrant and suggested we could create of a supplemental handout to elaborate. January 14th is the last day to submit to the petition with 25 signatures of registered Newton voters. Sue volunteered to work on collecting signatures over the week between Christmas and New Year's.

<u>New Business</u>: Jen has agreed to attend the meeting with Newton BOS to request permission for 2020 Lake Host program.

Next meeting date will be Monday, January 6, 2020 7pm at 2 Ridge Road, Newton

Meeting was adjourned at 8:25 pm Respectfully Submitted by; Sue Zipkin, CPLA Secretary