

Country Pond Lake Association

2 Ridge Rd.

January 6, 2020 7 pm

Board Meeting Minutes

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

Meeting called to order at 7:38 pm

A motion to accept the minutes from 1/6 meeting was made by Jen, 2nd Tobi

Treasurers report:

No new members, no new expenses. Tax form 990N will be filed in next couple of months.

Committees:

VLAP: No update

Social Media: Update blast was posted which was well received, and well liked. Warrant Article post had 1266 views 587 engagements and shared 8 times. Other activity included Tobi's repost of NH Lakes January Post, and some winter pictures, including Marie's shot of the Bobcat.

Weed Watchers: Tobi will reach out to Dave Suich who offered to volunteer

Lake Host: Warrant was approved by Newton BOS. In terms of staffing, Pat would like to continue with Friday afternoons. Greg will reach out to Pat to see if she would be interested in being the Lake Host coordinator and offer training to local residents who may be interested in picking up a shift. Katelynn, a UNH student who lives in Exeter is interested in Monday 8-12, Sat 8-12 and Thurs 3-7, Jen will get paperwork to her. We should continue to look for one more paid volunteer or see if Katelynn wants additional hours. Greg will reach out to the UNH career center to see if anyone needs an internship. Greg will also reach out to Krystal for the info on the 2020 Lake Host Grant, the old info is still on the website. Last year the Grant was submitted on March 18th.

Communications: Linda sent out Support the Lake Host funding warrant article email with FAQs. Linda revised article for Carriage Town News. Membership drive will begin after the Warrant. Jeannie suggested open Board meetings. Linda will send out an email to the membership "Did you know that you could attend a meeting if you would like to? Please contact us" and Tobi will post on social media.

Old Business:

Warrant Article: Jen submitted the petition with well over the required 25 required signatures on January 13th and attended the Public Hearing on January 20th. Tobi attended the Deliberative session at the Town Hall on February 1st, as CPLA representative. Pat Masterson, Jim Baker and Annie Collier also endorsed the article. The Lake Host Program article, which was the last on the agenda, was unanimously approved by the town select people.

Newton Fish and Game Ice fishing Tournament to be held 2/2/20 was cancelled

New Business: Greg received an email from Sally that Site Specific Plan was approved. Now they can do the modelling to recalculate the phosphorous load and determine what they think the sources are.

Sue is working on design for hats, to be sold for \$25.00, koozies to be sold for \$5.00

Membership Drive for 2020 will have levels similar to last year.

\$100 – Hat, Business card on website

\$50- Koozie, name listed on website

\$25- Sticker

It was suggested that we update website with each level of member, and a list of names below.

Next meeting date will be Monday, March 9, 2020 7:30pm at 2 Ridge Road, Newton

Meeting was adjourned at 8:35 pm

Respectfully Submitted by;

Sue Zipkin, CPLA Secretary