

Country Pond Lake Association

Meeting via Zoom

May 12, 2020 7:00 pm

Board Meeting Minutes

Zoom Meeting called to order at 7:09

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

Review and accept minutes from last meeting: Greg made a motion to accept, Linda 2nd

Treasurers report:

- Jen reported the current bank balance \$3,501.48 including
 - \$859 in revenue, including \$200 from Pam Brown and dues from several others
 - \$155 in expenses including reimbursement to Linda for decals
- Total membership revenue \$1,180.00 including a few new members on Sunrise Dr., annual revenue budget is 1600 so we are just over 70% of our budget goal.
- Jen will file Form 990 over next month or so
- Jen will follow up on how to get the money Warrant article funds to support the lake host program.

Committees:

- VLAP:
 - Greg requested that that Kingston be billed directly for all 2020 VLAP testing by NHDES
 - Alicia documented the sampling procedures in detail, including COVID 19 precautions, in case someone had to take over for her at any point. Alicia and Bill are set begin on May 17, Bill has all the equipment.
- Social Media:
 - Since March 8th there have been several posts including Thank you for voting, aerial drone video, COVID wellness, reposting of NH LAKES article, Loon video, Earth Day and another live video resulting in over 300 likes with 309 followers. It was noted that because we included the link to the Earth Day site which dominated the post, that our own content may have been overlooked, we should keep in mind for future posts.
- Weed Watchers:
 - Tobi will send email to group of weed watchers this month to confirm assignments for this summer.
- Lake Host: We received \$1750 this year; \$200 more than the calculation we were eligible for. NH LAKES is saving money by not issuing Lake Host decals and handouts this year due to Covid-19 precautions. The savings are passed on to lake associations.
 - Grant paperwork
 - Greg completed the paperwork to NH LAKES, Jen needs to sign off and email to NH LAKES
 - Hiring request

- We can make hiring requests, NH LAKES will handle all the hiring including I-9, we just need to send a request. Greg will send in hiring request for Pat, and Pat can send in for Kaitlin.
 - Training
 - All of management team needs to do online training. This must be updated every year. This year's training includes new COVID19 training procedures. Go to NH LAKES and sign up on website.
 - Jeannie will call Krystal about getting a recorded training session for use anytime in training CPLA volunteers.
 - NH LAKES is not issuing a LAKE HOST ON DUTY sign this year, Bill still has from last year.
 - We have 4-5 T shirts, we can request up to 8 more at no cost, Greg to work out sizes and submit form. Once Pat is hired, she can fill out these requests

Communications:

- Recent emails
 - COVID, Earth Day
- Emails Linda will send out:
 - Thank you letters for donations
 - Call for support of Lake Host Program, with information on how to sign up for training
 - Annual Meeting plans
- Website updates
 - Lake Host and Supporters pages updated
 - Add hats and koozies

Old Business:

- Membership drive 2020
 - Promotional items –Koozies and Hats to arrive this week
 - Susan and Jeannie to deliver Koozies and Hats to members at designated levels
 - Tobi has some brochures to give to Jeannie to hand out to new members

New Business:

Watershed Management team had a meeting and discussed a list of potential sites that will be with the most impact regarding run-off, cost, and overall benefit to the lake. The list was narrowed down to 5 possible project sites that will be designed to the 10% level. These are high impact projects with good possibility land owner/town approval and require real engineering design work. The work from this grant will be used to apply for future funding to implement the fixes. The projects that made the list were:

- Newton Town Beach
- Area next to Newton Tow Beach by Whispering Pines
- Newton Boat Ramp
- 14 Concannon Rd
- 74 Concannon Rd

Applications are due in September for next year's funding for site work.

Annual Meeting to be held June 20th

- Susan can set up the meeting with Zoom, up to 300 attendees, no time limit
- Voting for officers – to be done by email ahead of time, results shared at meeting

- Greg and Jen's terms are up, but can renew
- Presentations – we can utilize the presentation format from last year, with updated information.
 - Finance, VLAP, Weed Watchers, Lake Host, Watershed management
 - Greg will get in touch with Sally to see if she can present
- Questions can be submitted by chat, we can have 2 people monitoring chat
- Tobi will ask Marie if she wants to donate another Photo for auction. We will announce hats and koozies for sale.

Next Meeting Date and Place:

Zoom meeting June 9th 7:00pm

Adjourn:

Meeting was adjourned at 8:51 pm