

# Country Pond Lake Association

Kingston Town Library

May 21, 2019

## Board Meeting Minutes

**Present:** Greg, Jeannie, Jennifer, Tobi, Bill, Linda  
Meeting called to order at 8:00pm

**Review and accept minutes from last meeting:** Deferred.

**Treasurer's report:**

Jen sent the \$75 fee and filing to the State for the 2019 Annual Report and received notification that our Annual Report filing requirement will be suspended for 5 years. The next report and accompanying fee will be due in 2024. Jen will address renewals at the annual meeting as the renewal reminder letter is still under review.

**Annual Meeting:**

Greg has a strong commitment from four guest speakers from the EPA and NHDES. Topics will include the recent finding of PFOAs at the Ottati & Goss site and the project to develop a watershed management plan, including information on the grant award.

Greg will present the Lake Host program and an overview of CPLA's activities since the last Annual Meeting. Jen will report on our finances and budget. Alicia will present our VLAP findings and answer questions from attendees.

Board members will arrive at 8 am to set up. Raffle items will include 1 T-shirt of each size and 1 or 2 tote bags. We will hold a silent auction for Marie's generous framed picture donation.

**Committees:**

**VLAP:**

Our first of five monthly samplings occurred this morning.

**Lake Host:**

Greg reports respondents to the call for inspectors includes coverage for only Thursday and Friday. We still need weekend coverage; these are priority time slots and will be paid hours. "Lake Host On Duty" signs are not available from NH Lakes at this time and will cost \$100. Bill offered to make a sign for the boat ramp. Jen expressed concern regarding potential parking violations for inspectors while on duty. Tobi suggested a windshield sign. Greg will contact the Newton Police Dept. to discuss the concern.

**Communications:**

Meeting reminders will be sent out by email. Linda will print Annual Meeting flyers to post in Public locations. Bill will take care of posting them. Jeannie suggested a copy & paste of the MailChimp announcement for the flyers.

**Adjourn:** 9:05 pm Motion to adjourn Greg, 2<sup>nd</sup> by Bill

Respectfully Submitted by;  
Jeannie, CPLA Secretary