

Country Pond Lake Association

Kingston Town Library

June 11, 2019 7 pm

Board Meeting Minutes

Present: Greg, Jeannie, Jennifer, Tobi, Bill, Linda, Sue

Meeting called to order at 7:08 pm

Review and accept minutes from past 2 meetings April 30, 2019 and May 21, 2019: Motion to accept, Jen-2nd Tobi

Treasurers report:

Current bank balance is \$2,067.68. Annual meeting brought in \$800.00 revenue. Total collections/deposit (including t-shirts, raffle and the silent action is 969.22 net of Paypal fees. We are ahead on budgeted member dues by \$150. There were 5 donations at or above the \$50 level, Susan will follow up to make sure these donors received tote bags. Jen will compare last year's members to current year and send out letters to remind anyone who has not renewed.

Committees:

VLAP:

Greg reported that he handed off the May results to Alicia. Phosphorus levels looked higher than this time last year. CPLA has a \$1000 budget from Town of Kingston and \$500 from Town of Newton to support this program. The first invoice for \$120 was sent to Kingston. All remaining invoices will go to Newton, as their funding will only support VLAP program, any changes would require a warrant article. Kingston funding is more flexible, Greg will request to purchase a testing bottle for CPLA so we do not have to borrow from Kingston Lake Association and risk contamination.

Social Media:

Tobi reported the best week ever for CPLA Facebook page occurred around the annual meeting for both likes and followers. He posted Mailchimp announcement on annual meeting to steer people to our webpage.

Weed Watchers:

Tobi will follow up with last years weed watchers to confirm continued interest. Cheryl from Whispering Pines and Wayne Campbell expressed interesting becoming weed watchers. Senkos, Cashins and Madores all want to continue with their sections.

Lake Host:

Greg reported that Tyler (Lake Host) encountered a boater who reported he was coming from Long Pond who was not aware of the clean drain and dry procedure, or that Long Pond had Milfoil.

CPLA has secured 2 passes for non-residents to park at the Newton Town Ramp.

Camp Tasker has agreed to allow Lake Hosts to use their bathrooms. Any lake hosts working during camp hours (weekdays) will be required to have a background check prior to being allowed on the premises when children are present.

Greg and Jenn need to interview Linda McDonald for paid Lake Host position.

Bill made a sign which is kept behind the kiosk at the boat ramp. Pat Masterson and Tyler Pane worked 2 shifts each

Greg sent information on Lake Host training dates to CLPLA and WGCOA (Wilders Grove Cottage Owners Association) members who expressed interest in volunteering.

Greg reminded all board members to track and submit their volunteer hours for the matching requirement.

Communications:

Linda to send out a communication summarizing the annual meeting, which will be posted on the website. Website updates to be made: add profile for new secretary, add Jeannie as Board Member At Large, add a section of prior officers.

Old Business:

Annual meeting was a great success. Election results are Gregory Senko, President (term ending 2021), Sue Zipkin, Secretary (term ending 2021). The office of Vice President remains open.

On June 9th Tobi asked WGCOA (Wilders Grove Cottage Owners Association) to make a donation of \$500 to CPLA. He will draft the request to be sent to WGCOA members prior to their next meeting which will be held July 14, where they will vote on the donation. At the same meeting Greg gave an overview of CPLA, cyanobacteria issues and Lake Host Program. Members of WGCOA expressed interest. CPLA was invited to have a presence at July 4th Games on the Grove.

New Business:

Jeannie made a motion to transition new officers at the annual meeting- Bill 2nd

Jeannie volunteered to stay on as a Board member at large.

Jen volunteered to set up a table at WGCOA with CPLA info on July 4th from 10-12.

Board discussed, but has not committed to set up at Kingston Days and/or Old Home days.

Next meeting to be held Tuesday July 16.

Adjourn: 8:49pm Motion to adjourn Greg, 2nd Jen

Respectfully Submitted by;
Sue Zipkin, CPLA Secretary