



Board of Directors Meeting Agenda

Monday, October 11th @6:30

by Zoom @

[https://us02web.zoom.us/j/81901056228?](https://us02web.zoom.us/j/81901056228?pwd=cnBNeGJWb1N6LzN0RDZwWGc0eE41dz09)

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Passcode:007

A. Public Comments:

B. Review & Approve:

1. Review minutes of the 9/12/2021 Annual Meeting (Attached)
2. Treasurer's report for 9/30/21-Anton (Attached)

C. Updates:

1. Membership- Larry (Attached)
2. Communications Plan- Cindy
 1. Instagram, Facebook- Joe
3. Ice Out Contest- Larry
 1. Go or no-go? Partner or no partner? If so, what organization
 2. Start date?
4. Lake Host & Boat Ramp-Frank
5. Water Testing Results- Chris
6. Town Issues: Kelli
7. Grants Status- Bruce

D. New Items/Discussion

1. The transfer of \$10,000 to the LPF - Anton
2. The role of NH Lakes - Ken
3. How does the SLA advocate for the Lake?
4. Closing Remarks- Bayard



SPOFFORD LAKE ASSOCIATION

Spofford Lake Association
Board of Directors Meeting Minutes
Monday, September 13th 6:30 via Zoom

- ✓ Present via Zoom: Lynne Borofsky, Susan Donahue, Lyle Foley, Joe Hanzalik, Cindy Holton, Art Huggins, Steve McGrath, Larry Robbins, Anton Schoolwerth, Dan Syvertsen, Bayard Tracy, Frank Turner, Norm VanCor, Ken Walton

Guest: Board of Selectman representative, Kelli Hanzalik, Bruce Soltys, Peter Holton
Absent: Howard Adams

Public: Jeff Scott

A. Public Comment : none

B. Call to Order:

1. Minutes of 7/12/2021 and Annual Meeting 8/4/21 - accepted
2. Treasurer's Report - accepted

C. Updates:

1. Financial Updates - Anton & Bayard -
 - a. Treasurer completed New Item: D-3 from 7/12/21 minutes.
 - b. D&O Insurance purchased.
2. Membership - Discussed year-to-date numbers
3. Communications -
 - a. Cindy - reported on end-of-season and end-of-year wrap ups along with most viewed pages on website.
 - b. Joe - discussed Facebook and Instagram.
4. Wild Apricot - Larry - Motion made asking the board to approve upgrade of Wild Apricot system to next level, Professional Plan. The additional cost of \$1400, to expire May 2022. Seconded by Norm and after discussion unanimously approved.
5. Lake Host & Boat Ramp - Frank - 10/3/21 Host coverage ends, 10/31/21 port-a-potty removed.
6. Water Testing Results - Chris Oot - August results not available yet. DO and clarity testing to be done one more time.
7. Pierce Island - Art - Discussed clean-up
8. Town Issues - Kelli - Reported on committee being formed to focus on watershed management, winter lowering of lake to start around Columbus Day, erosion at North Shore Beach, 9AA, LLC and proposal for ordinance to allow permeable pavers.
9. 319 Grant Status - Bruce - Discussed process overview, Grant 2 is still on track.

D. New Items for Discussion:

1. Conflict of Interest Statements
2. Permeable Pavers Ordinance

E. Meeting adjourned at 8:37

Respectfully Submitted,

Susan Donahue

SLA 2021 Fiscal Recap to 9/30/2021

| | Receipts | Disbursements | Net Reciepts |
|--------------------------------|--------------------|--------------------|-----------------|
| Members Dues & Donations | \$29,641.00 | | \$29,641.00 |
| Interest | \$6.81 | | \$6.81 |
| Conservation Commission | \$6,500.00 | | \$6,500.00 |
| Merchandise | \$241.40 | | \$241.40 |
| Gaming | \$10,399.55 | \$3,225.00 | \$7,174.55 |
| Lake Host | | \$19,216.55 | -\$19,216.55 |
| PortaPotty | | \$650.00 | -\$650.00 |
| All other Admin | | \$831.50 | -\$831.50 |
| Wild Apricot/Web Site | | \$6,876.00 | -\$6,876.00 |
| Newsletter, Printing & Postage | | \$1,454.79 | -\$1,454.79 |
| Water Testing Fees/Equipment | | \$2,307.77 | -\$2,307.77 |
| Ice-out Lottery | \$1,320.00 | \$1,388.96 | -\$68.96 |
| Insurance | | \$1,103.00 | -\$1,103.00 |
| Moved to LPF | | \$10,562.00 | -\$10,562.00 |
| Total | \$48,108.76 | \$47,615.57 | \$493.19 |

| | | | |
|--------------------------------|------------|------------|-------------|
| Ice-Out Lottery (total) | \$1,770.00 | \$1,388.96 | \$381.04 |
| SLA Book Balance | | | \$66,932.00 |
| Peoples Bank Statement Balance | | | \$66,932.00 |
| Lake Preservation Fund | | | \$67,060.57 |

2020 = \$114,583.48
 Net Cash Change = \$19,409.02

SLA 2020 Fiscal Recap to 09/30/2020

| | Receipts | Disbursements | Net Reciepts |
|--------------------------------|--------------------|--------------------|--------------------|
| Donations | | | |
| Members Dues & Donations | \$35,953.00 | | \$35,953.00 |
| Interest | \$10.12 | | \$10.12 |
| Annual Meeting | | | |
| Lake Host | | \$19,300.00 | -\$19,300.00 |
| Conservation Commission | \$6,500.00 | | \$6,500.00 |
| Solitude Lake | | \$925.00 | -\$925.00 |
| All other Admin | \$15.00 | \$554.66 | -\$539.66 |
| Wild Apricot/Web Site | | \$2,701.04 | -\$2,701.04 |
| Newsletter, Printing & Postage | | \$2,254.22 | -\$2,254.22 |
| Water Testing Fees/Equipment | | \$2,754.22 | -\$2,754.22 |
| Insurance | | \$550.00 | -\$550.00 |
| Merchandise | \$1,420.25 | \$423.59 | \$996.66 |
| Total | \$43,898.37 | \$29,462.73 | \$14,435.64 |

| | | | |
|---------------------------------|--|--|---------------------|
| SLA Book Balance | | | \$64,528.44 |
| Peoples Bank Statement Balance | | | \$64,528.44 |
| PUB 5-month CD | | | \$50,055.04 |
| Total SLA Cash Resources | | | \$114,583.48 |

| SLA 2021 Budget (9/30/21) | | | | |
|----------------------------------|------------------------|------------------------|------------------|------------------------|
| | 2021 Budget | 2020 Actual | 21 vs '20 | 2019 Actual |
| Receipts | | | | |
| Dues & Donations (net) | \$40,000 | \$41,441 | -\$1,441 | \$37,073 |
| Conservation Commission | \$6,500 | \$6,500 | | \$6,000 |
| Merchandise | \$750 | \$1,022 | -\$272 | \$0 |
| Annual Meeting Revenues | | | | \$474 |
| Interest Earned | \$15 | \$13 | \$2 | \$21 |
| Ice Out Lottery | \$381 | | \$381 | |
| Charitable Gaming | \$7,500 | | \$7,500 | |
| Total Revenues | \$55,146 | \$48,976 | \$6,170 | \$43,569 |
| Disbursements | | | \$0 | |
| Lake Host Program | \$20,000 | \$19,620 | \$380 | \$19,523 |
| Water Quality Testing | \$4,000 | \$3,179 | \$821 | \$4,955 |
| Dissolved Oxygen Meter | | \$2,372 | -\$2,372 | |
| Vegetation Inspection-Solitude | \$650 | \$1,400 | -\$750 | \$450 |
| Cyanobacteria Testing | | \$517 | -\$517 | |
| Wild Apricot | \$2,520 | \$1,080 | \$1,440 | \$1,141 |
| Website Redesign | \$2,750 | \$2,161 | \$589 | |
| Newsletter, Printing & Postage | \$2,500 | \$2,586 | -\$86 | \$2,034 |
| Insurance | \$550 | \$550 | \$0 | \$550 |
| All Other Administration | \$700 | \$696 | \$4 | \$623 |
| PSU: Core Sediment Analysis | | | | \$12,000 |
| Other Expenses | | | | |
| Transfer to LPF | \$10,000 | | \$10,000 | |
| Total Disbursements | \$43,670 | \$34,162 | \$9,508 | \$41,275 |
| Net Receipts | \$11,476 | \$14,814 | -\$3,338 | \$2,294 |
| SLA Book Balance | \$77,937 | \$66,461 | | \$50,958 |

| | | | | |
|---------------------------------------|-----------------|-----------------|----------|-----------------|
| Lake Preservation Fund | \$50,075 | \$50,075 | | \$50,011 |
| Addition to LPF | \$10,000 | | \$10,000 | \$4,248 |
| Lake Preservation Fund 5/30/21 | \$60,085 | | | |

SLA Membership & Donations (Through Oct 5, 2021)

| Membership Level | Sept 9 YTD | Oct 5 YTD | 2020 | Difference | Percent Renewed |
|------------------------------|---------------|--------------|----------|------------|--------------------|
| Kingfisher | 43 | 48 | 85 | -37 | 56 |
| Cormorant | 28 | 29 | 51 | -22 | 57 |
| Loon | 27 | 29 | 39 | -10 | 74 |
| Great Blue Heron | 5 | 5 | 13 | -8 | 38 |
| Osprey | 7 | 9 | 15 | -6 | 60 |
| Eagle | 14 | 14 | 12 | 2 | 117 |
| Total Memberships | 124 | 134 | 215 | -81 | 62 |
| by Couples | 105 | 112 | 157 | -45 | 71 |
| Total Lake Lovers | 229 | 246 | 372 | -126 | 66 |
| | | | | | |
| | | | | | |
| Total Dollars | \$34,911 | \$35,711 | \$36,713 | -\$1,002 | 97 |
| | | | | | |
| Membership (YTD) | \$28,129 | \$28,754 | | | |
| LPF (YTD) | \$6,782 | \$6,957 | | | |
| | | | | | |
| Donations 10/5 - 12/31/20 | | | \$5,975 | | |
| Donations 10/5 - 12/31/21 | | | 22 | | |
| | | | | | |
| Total Donations | | \$41,686 | \$42,688 | -\$1,002 | 98 |