



Spofford Lake Association
Draft - Board of Directors Meeting Minutes
Monday, October 17, 2020 7:00 pm
Camp Spofford Dining Hall and Zoom

Present: Susan Donahue, Lyle Foley, Joe Hanzalik, Kelli Hanzalik, Cindy Holton, Art Huggins, Steve McGrath, Larry Robbins, Anton Schoolwerth, Dan Syvertsen, Bayard Tracy, Frank Turner, Ken Walton
Absent: Lynne Borofsky, Ginnie Gilson
Board of Selectman representative, Judy Idelkope
Guest: Chris Oot, Bruce Soltys

A. Public Comments: none

B. Review and Approve:

1. Draft Minutes of 9/9/22 - Susan - approved
2. Treasure's Report for 9/30/22 - Anton - approved

C. New Business:

1. Membership Stats - Larry - Updated Board with current numbers and will be sending out reminders to those who have not renewed yet.
2. Chesterfield Old Home Days - Susan - Went well. Will participate next year.
3. Water Quality Testing Results - thru 9/8/22 - Chris - Only were able to take 60% of samples due to low/no flow. Discussed areas of concern including high conductivity and road salt. New reporting format easier to follow and spot trends.
4. Merchandise & New Logo - Cindy and Susan - Will be purchasing new designs for next year with profits from store.
5. 'Off-Season Communications' - Cindy - Once a month Dec. thru April.
6. Ice Out Contest - Question on sharing Ice Out money with local group. Larry made a motion asking if the board wanted to share 50/50 again this year. No 7 /Yes 6

D. Updates:

1. Lake Hosts - Frank - Inspected 5198 boats this year. Full report will be sent out in next few weeks. Matching funds of \$3297 from volunteer hours. Solitude Biologist reported lake is "free of weeds"
2. Communications - Cindy & Joe - Presented 2023 budget estimate for Newsletter, Renters Guide and "Do You Know" Campaign. Discussed website and Cyanobacteria alerts.
3. Annual Meeting - Bruce - Date reserved. Saturday 7/15 at SYC with same caterer.
4. Lakeside Organizations, Town, Watershed Management Committee - BOS - Judy - Draw down over 3 weeks. Watershed Committee budget will contribute to costs of water testing this coming year.
Anton made the following motion, Larry seconded. The motion passed unanimously
"The Board of Directors of Spofford Lake Association recommends that the Board of Selectmen recommend \$10,000 be raised and contributed to the Spofford Lake Control and Redemption of Invasive Species Expendable Trust Fund."
5. 319 Grant - Bruce - moving forward
6. NH Lakes & State Issues - Ken - nothing at this time.
7. Pierce Island - Art - Replacement signs made and excess wood removed. Any wood and brush remaining is being used to designate trails and protect loon nesting area.
8. Wrap up - Bayard

Meeting Adjourned at 8:52
Respectfully Submitted

Susan Donahue