

Spofford Lake Association
Board of Directors Meeting Minutes
Monday, April 10, 2023 7:00 pm
7:00 pm Camp Spofford Dining Commons

Present: Lynne Borofsky, Susan Donahue, Ginnie Gilson, Lyle Foley, Joe Hanzalik, Kelli Hanzalik, Art Huggins, Steve McGrath, Anton Schoolwerth, Dan Syvertsen, Bayard Tracy, Frank Turner, Ken Walton

Absent: Cindy Holton, Larry Robbins

Board of Selectman representative, Judy Idelkope

Guest: Chris Oot, Jeffery Scott, Bruce Soltys

A. Public Comments: none

B. Review & Approve:

1. Draft Minutes of 10/17/22 - Susan - Approved
2. Treasure's Reports for 12/31/22 & 2/28/23 - Anton - Approved

C. New Business:

1. 2023 Board of Directors Meetings - Camp Spofford Dining Commons at 7pm unless otherwise noted: May 8, June 12, July 15 Annual Meeting at Spofford Yacht Club (July 16 rain date), August 14 at Lake Spofford Family Rec, September 11 and October 9.
2. 2022 membership & Donation Stats - Donations in 2022 increased by 27% and membership by 37%.
3. Lake Preservation Fund - Steve made the following motion, Lyle seconded. The motion passed unanimously. "The Board of Directors of Spofford Lake Association move to transfer \$20,000 from the operating account to the Lake Preservation Fund."
4. Wild Apricot - Anton made the following motion, Lyle seconded. It passed unanimously. "Renew contract with Wild Apricot for two years at a cost of \$3876."
5. 2022 Water Quality Testing - Chris Oot - Chris discussed the results of last years testing and plans for this year.
6. Watershed Management Committee and Town Issues - Judy - Committee's recommendations were presented to the board. Lake drawdown planning to start day after Columbus Day
7. Lake host Program - Frank - Lake Hosts will start May 6th weekends only. May 15th hosts will start working 12 hours a day 7 days a week thru October 17th.
8. Ice Out Contest - Proceeds to SLA \$265. Ice-In was February 5th and Ice-Out was April 6th.
9. Cyanobacteria Meeting/Zoom with Kate Hastings of DES - Cindy, Kelly and Bayard will co-ordinate to set the date.

D. Updates:

1. Stormwater Run-Off Grant- Bruce - Previously called 319 Grant. Bruce discussed the status of the 9A/S.Shore Rd drainage plan. Three additional properties may be included with this part of the grant was long as there is enough funding. The Pinnacle Springs Rd grant was also discussed.
2. Communciations - Joe - Reported on Social media.
3. Merchandise - Susan - Working on new designs.
4. Pierce Island - Art

5. NH Lake and State Issues - Ken - Updated on Status of HB 137 (Committee to study boat registration fees), HB 276 (Establish Cyanobacteria mitigation loan and grant fund), HB 448 Inexpedient to Legislate (Raise speed on sections of lake Winnepesaukee to 65MPH) and HB 1066 (Mandate DES plan for control of cyanobacteria blooms).HB 56 (Determining distance of landfills from waters) Currently no legislation to control Wake Boats.
6. Lakeside Organizations - Opening Dates - SYC May 6, B&K around May 8, Family Rec May 15, Camp Spofford June 18.
7. Wrap up - Bayard

Meeting adjourned at 9:05
Respectfully Submitted,

Susan Donahue