



Spofford Lake Association
Board of Directors Meeting Minutes
Monday, May 8, 2023, 7:00 pm
Camp Spofford Dining Commons

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

Board of Selectman representative Judy Idelkope

Guest: Chris Oot, Peter Holton, Bruce Soltys, Jeff Scott

A. Public Comments: none

B. Review and Approve:

1. Draft Minutes of 04/10/23 - Susan - Approved
2. Treasure's Reports for 04/30/23 - Anton - Approved

C. New Business:

1. Water Quality Testing - Chris Oot reported Lake was fully mixed on April 11th testing. The next sampling date is May 24th. Discussed winter testing results of Conductivity and Chloride.
2. 2023 Communications Plan - Cindy - Requested input on topics the public would be interested in. Reported on tentative publication dates for Lake Lovers Gazette, "Do You Know" topics, and newsletter.
3. Nominating Committee - Dan for Ken - Members will be presented and voted on July 15th at Annual Meeting.
4. Grants - Bruce - Presented an SLA and FB Environmental contract for possible Municipal Boat Landing Grant to be voted on and signed by Board. FB Environmental will assist the Town of Chesterfield and the SLA in completing an application for a grant from the NH Municipal Boat Launch Program by the June 1st deadline. Susan motioned for the SLA Board to spend \$2800 to hire FB to write the grant. Frank seconded, and it was passed unanimously.
5. Watershed Management Committee - Dan - Reported that the committee recommends additions to Chesterfield Land Use Regulations. These additions will be presented at Public Meetings and voted on at the 2024 Town Meeting.
6. Town Issues - Judy - updated Board
7. Annual Meeting - Bruce - July 15th (rain date July 16th) at the Spofford Yacht Club. Discussed Sponsors and Raffle vs Auction.
8. Cyanobacteria Zoom - will be scheduled week of June 19th based on Kate Hastings availability.
9. NH Lakes Conference - June 2nd. Pam Walton and Bayard will be speaking on Chesterfield's Septic Regulation.

D. Updates:

1. Lake Hosts - Frank - Hosts end on October 17th. Port-a-Potty is in!
2. Pierce Island - Art - May 24th will check for winter damage. Installing new signs.
3. NH Lakes and State Issues - Ken - none reported.
4. Lakeside Organizations - none reported.

Meeting adjourned at 8:50.

Respectfully Submitted,

Susan Donahue