



SPOFFORD LAKE ASSOCIATION

Spofford Lake Association  
Board of Directors Meeting Minutes  
Monday, July 12, 2021 6:30  
at the Chesterfield Town Hall

Present: Lynne Borofsky, Susan Donahue, Lyle Foley, Joe Hanzalik, Art Huggins, Larry LaChance, Anton Schoolwerth, Smokey Smith, Bayard Tracy, Frank Turner, Norm VanCor  
Absent: Howard Adams, Steve McGrath, Dan Syvertsen

Guest: Cindy Holton, Peter Holton, Larry Robbins, Bruce Soltys, Ken Walton, Chris Oot

Public: Jeff Scott

A. Public Comments - Jeff Scott on Pierce Island.

B. Review & Approve:

1. Minutes of 6/14/21 - corrected and accepted
2. Treasure's report 6/30/21 - Anton - accepted

C. Updates:

1. Lake Host Program/Boat Ramp - Frank & Art -
  - a. inspected 2200 boats in 8 weeks
  - b. NH Lakes removing CD3 unit early
  - c. Cleaned up and reorganized signs, added map with QR code
2. 319 Grant Status - Bruce Soltys
  - a. Laura Diemer FB Environmental - final receipts from homeowners by Nov. to be submitted to state by Dec.
  - b. discussion - projects for next round of grants
  - c. volunteers are to keep logging volunteer hours
3. Website - Cindy - discussed increased views, adding videos to Safe Boating page and keeping pages current.
4. Newsletter - Larry- much lower cost, extra copies are available for distribution to clubs, town and boat landing
5. Water Testing - Chris - introduced 2021 spreadsheet and map,
  - a. discussion - tracking results to better spot trends
  - b. discussion - chain of command for reporting results
6. Pierce Island - Art - Clean up days scheduled for end of July
  - a. discussed sign up and skill expectations for volunteers
7. Town Issues - Joe for Kelli
  1. new Parks & Rec. Director
  2. suggestions for next round of 319 Grants
  3. town is closely monitoring/reporting lake levels.
8. D&O Insurance -discussion - motion to purchase, seconded and approved unanimously
9. By-Laws Changes- Bayard presented a draft, which after amendment, was unanimously approved by the Board. The amended By-Laws will be voted on at Annual Meeting.

D. New Items:

1. Annual Meeting Wednesday Aug. 4 at 6:30 pm via Zoom with voting capability. Speaker Dr. Lisa Donor of Plymouth State.
2. Volunteering

3. Other - SpreadShop - Spofford Lake Association was notified of attempted security breach on 7/8/21. SLA was notified again on July 12, 2021 that the cyber-attack was able to access bank account data stored on SpreadShop servers. SpreadShop recommended changing all passwords. A motion was made, seconded and passed unanimously to set up a new account into which money from partners, such as SpreadShop would be deposited. Additionally, a motion was made, seconded and passed unanimously to close the existing SLA operating checking account and transfer present monies into a new operating checking account as soon as possible.
4. Meeting adjourned 8:29

Respectfully Submitted,  
Susan Donahue