



# SPOFFORD LAKE ASSOCIATION

Spofford Lake Association  
Board of Directors Meeting Minutes  
Monday, June 14, 2021 6:30 via Zoom

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

Guest: Board of Selectman representative, Kelli Hanzalik, Cindy Holton, Larry Robbins, Bruce Soltys, Ken Walton

Public: Jeff Scott, Chris Oot, Barbara Girs, Pam Walton

A. Public Comments - Jeff Scott on Pierce Island.

B. Review & Approve:

1. Minutes of 5/10/21 - accepted
2. Treasure's report 5/31/21 - Anton - accepted
  - a. 2020 Audit results presented
  - b. Discussed interest rates on bank account

C. Updates:

1. 2021 Budget updated
2. Lake Host Program - Frank - article on Lake Host in Brattleboro Reformer
3. 319 Grant Status - Bruce Soltys
  - a. Chesterfield Highway Dept -cost of culvert work calculated when finished
  - b. Laura Diemer FB Environmental - collecting final cost information from property owners for current 319 grant.
4. Website Status - Cindy & Larry - new site is live
  - a. traffic increasing, donations accepted online and store working
  - b. Joe - discussed upcoming "Smart Boating Best Practices" page
5. Newsletter - Cindy - sending to printer, mailed by June 15. One per year.
6. Pierce Island Mgt Agreement with NH Division of Parks and Rec. - SLA members and Kelli Hanzalik BOS met with NH Parks and Rec to discuss plan.
7. Town Issues - Kelli - wastewater letters went out and Parks and Rec. update.,
  - a. board discussed listing local septic companies

D. New Items:

1. Volunteer Actions -
  - a. water quality testing June 30
1. Nominations - Anton
  - a. Motion to nominate Ken Walton to the Board of Directors. Approved, vote at Annual Meeting.
  - b. Motion to nominate Dan Syvertsen as Vice President. Approved, vote at Annual Meeting.
2. Information given on Directors' Duties & Liability of 501(c)(3) under NH Law.
3. Annual Meeting - Wednesday Aug. 8 at 6:30 pm via Zoom with voting capability. Speaker Dr. Lisa Donor of Plymouth State.
4. Meeting adjourned 8:08.

Respectfully Submitted,  
Susan Donahue