



SPOFFORD LAKE ASSOCIATION

Spofford Lake Association
Board of Directors Meeting Minutes
Monday, October 12, 2020 6:30 via Zoom

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

Guest: Board of Selectman representative, Fran Shippee, Joe Ragusa, Cindy Holton, Doug Dryer, Larry Robbins and Chris Ott

Absent: Smokey Smith

A. Call to Order

1. Minutes of 9/14/2020 meeting - accepted
2. Treasure's Report - accepted

B. Public Comment - Doug Dryer discussed Candlewood Lake's response to algae blooms and their finding of a direct correlation between Nitrogen and Phosphate levels to Cyanobacteria activity.

C. Updates

1. Membership and Dues - Larry Robbins - 350 active members in 2020.
2. 319 Grants - Steve McGrath - discussed progress of the 2020 grants, SWRPC is seeking interested property owners with run-off concerns for 2021 grants.
3. Lake Host - Frank - 1729.25 hours plus 128 volunteer hours. Last day of Lake Host October 18, 2020. This season there were 6,823 inspections of boats and kayaks, 20% increase from last year.
4. Water Quality and Dissolved O2 - Art and James Corliss - discussed E.coli and Phosphorus levels.
5. Outreach - Joe and Bayard - Social media following has continued to increase.
6. Reminder - Proposed Lake District Septic Regulations second public meeting 10/28/20 @7pm

D. New items for Discussion

1. Joe - Volunteers needed to monitor town boards and commissions for issues concerning the lake, specifically the Planning Board and Zoning Board meetings.
2. Cyanobacteria Bloom - DES is continuing the testing of our samples and working with KSC on the DNA testing.
3. Charity Gaming - Smoky - week scheduled for June.
4. 2021 Budget and Cash Flow Forecast - Anton and Bayard - presented

5. Lake Preservation Fund - the following motion was made, seconded and passed unanimously.

“That the board of directors vote to establish, according to the Association’s By-Laws, the ‘Lake Preservation Fund’ (Fund) for the purpose of funding the cost of remediation plant, animal, algal and bacterial species which are deemed, by a majority of the board, as ‘invasive’ or potentially harmful. Remediation shall be broadly defined to include but not limited to the; investigation, discovery, testing, analysis, removal, inspection and on-going remediation of the above species at Spofford Lake and the surrounding watershed.

Contributions to the Fund may be made from the Association’s operating account upon the recommendation of the President and Treasurer and with the approval of a majority of the board of directors. (Contributions can also be made directly by members or as distributions from estates).

Withdrawals from the Fund shall be made upon the recommendation of either President or Treasurer and upon the approval of a majority of the board of directors.

Management of the Fund shall be the responsibility of the Treasurer who shall invest and report on the fund balances at each board of directors meeting. Investment option changes shall be approved by the President and a majority of the board.”

6. Funding Lake Preservation Fund - motion made to transfer \$50,000 into the Lake Preservation Fund in 2021, seconded and passed unanimously.

7. Pierce Island - Art - working to get NH Forestry Dept and/or NH Dept of Natural and Cultural Resources to meet and discuss clean-up.

8. Spofford Lake Control and Redemption of Invasive Species Expendable Trust Fund - the following motion was made, seconded and passed unanimously.

“The Board of Directors of Spofford Lake Association recommends that the Board of Selectmen again recommend \$10,000 be raised and contributed to the Spofford Lake Control and Redemption of Invasive Species Expendable Trust Fund.”

9. Ice Out Lottery - looking for volunteers

10. Meeting adjourned 8:00.

Respectfully Submitted,

Susan Donahue