

Spofford Lake Association
Board of Directors Meeting Minutes
Monday, April 12, 2021 via Zoom

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

Absent: Lynne Borofsky, Howard Adams

Guest: Board of Selectman representative, Kelli Hanzalik, Chris Oot, Peter Holton, Cindy Holten, Tom Dreyer, Jeff Scott, John Koopman, James Corliss

A. Public Comment - none at this time

B. Review & Approve:

1. Minutes of 10/12/20 - accepted
2. Treasure's report 2020 & 3/31/2021 - accepted

C. Updates:

1. Membership - Larry Robbins - 372 active members
Motion to set minimum dues at \$50/year - approved
2. Lake Host Program - Frank Turner - planned start date May 17, 2021
Discussion regarding Port-a-Potty at boat landing
3. Water Quality Report/Cyanobacteria - Bayard Tracy
4. 319 Grant Status - Steve McGrath
5. Outreach: Facebook, Instagram, E-Mails & Mailing - Joe Hanzalik and Larry Robbins
Social media following has continued to increase.
6. Town of Chesterfield's Invasive Species Redeemable Trust - Selectmen and voters approved an additional \$10,000.

D. New Items:

1. Meeting Calendar: 2nd Monday/month at 6:30 pm via Zoom until further notice
5/10, 6/14, 7/12, 8/9, 9/13, 10/11
Annual meeting - not scheduled at this time due to Covid.
2. 2021 Budget and Cash Flow - Anton Schoolwerth and Bayard Tracy
3. Charity Gaming - Smokey Smith - sign in schedule full for 4/23/21 - 5/2/21
4. SLA Merchandize Store - Larry Robbins and Susan Donahue

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5. Motion to approve the following anticipated expenditures: Lake Host Program, Water Quality Testing, Vegetation Inspection and Wild Apricot for a total of \$25,730 - approved.
6. Motion to approve \$2,750 to redesign website - approved
Cindy Holton discussed website redesign. Email any photos of the lake to cindyholton175@gmail.com
7. Motion to contribute \$10,000 to Lake Preservation Fund - tabled until next month
8. Discussion to establish Lake Preservation Trust - Bayard Tracy
- 9 'Safe & Smart Boating' Campaign - Joe Hanzalik - discussed
10. Lake Level: 2020 history and 2021 plan - Select-board will monitor weekly and set protocol for storms.
11. Pierce Island - Art Huggins and Bayard Tracy - discussion on agreement with NH Division of Parks & Rec. and many concerns regarding island.
12. Boat Ramp: Signage and Spruce up - Frank Turner
13. Discussion of Canada Goose - Bayard Tracy
14. Discussion on Steep Slope Ordinance - Bayard Tracy with comments from Jim Corliss.
15. List of Volunteer Openings - Bayard
16. Meeting adjourned 9:10pm

Respectably Submitted,

Susan Donahue