



Spofford Lake Association  
Board of Directors Meeting Minutes  
Family Rec Beach  
Monday 7:00 pm, August 14, 2023

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

Board of Selectman representative: Judy Idelkope

Guest: Bruce Soltys

A. Public Comments: none

B. Review & Approve:

1. Draft Minutes of 6/12/23 & 7/14/23 - Susan - Approved
2. Treasure's Report - 5/31/23 - Peter - Approved

C. New Business:

1. Nomination of Board Members - Ken - Ken motioned to nominate the following to one-year terms on the SLA Board of Directors: Susan Donahue, Joe Hanzalik, and Frank Turner. The motion was seconded by Larry and passed unanimously.
2. Annual Meeting - Bruce led the discussion recapping the Annual Meeting. The location will stay the same, Spofford Yacht Club, and the date will be finalized in October.
3. Membership - Larry - The Board was updated on the current membership statistics.
4. Watershed Committee Recommendations - Bayard - The Watershed Committee's recommendations have been accepted by the BoS and are now in front of the Planning Board.
5. Webinar - Chris Oot- Laura Diemer of FB Environmental: Watershed Development and Water Quality will be on Thursday, August 17, at 7:00 pm.
6. Liability and DO Insurance - Bayard - Policy information will be discussed at the next meeting.

D. Updates:

1. Communications: Cindy, Joe, and Larry - Now able to target areas for mailers. LLG on FaceBook and link to LLG on Instagram.
2. Stormwater Run-off Grant Boat Landing Culverts. Starting Columbus Day. There will be limited access to the boat landing during construction. The town requested a proposal with a dollar amount for ARPA funds to repair the boat landing.
3. Pierce Island - Art - Annual Work Plan submitted to State. September work date.
4. Water Testing - Chris - Completed 4 water sampling, 2 VLAP, and 1 storm flow event.
5. Lake Hosts - Frank - no update.
6. Weed Watch - Bayard - no update.
7. Merchandise - Susan - Adding three additional designs for next year.
8. Lakeside Organizations - nothing reported.
9. Other Topics -
  1. Ken - Looking into legislation regarding no-wake zones during times of high water.
  2. North Shore Beach - questions about continuing erosion.

The meeting adjourned at 9:03

Respectfully submitted,  
Susan Donahue