



Spofford Lake Association  
Board of Directors Meeting Minutes  
Monday 7:00 pm , June 12, 2023

Present: Susan Donahue, Ginnie Gilson, Lyle Foley, Joe Hanzalik, Kelli Hanzalik, Cindy Holton, Art Huggins, Steve McGrath, Larry Robbins, Anton Schoolwerth, Dan Syvertsen, Bayard Tracy, Frank Turner, Ken Walton

Absent: Lynne Borofsky

Board of Selectman representative Judy Idelkope

Guest: Chris Oot, Peter Holton, Bruce Soltys

A. Public Comments: none

B. Review & Approve:

1. Draft Minutes of 5/8/23 - Susan - Approved
2. Treasure's Reports for 5/31/23 - Anton - Approved

C. New Business:

1. Lake Preservation Fund - Dan Syvertsen made the following motion, and Frank Turner seconded. The motion passed unanimously.

“ That the Board of Directors of Spofford Lake Association move to purchase a \$25,000 one-year CD at the prevailing rate from the Lake Preservation Fund account at M&T Bank. Bayard Tracy and Dan Syvertsen as signatories.”

2. Officer & Director Nominations - Ken - After many years of service Anton and Lyle will leave the Board in July. A motion to accept the Committee's nominations was passed unanimously for:

- a. As Directors: Chris Oot for 3 years & Peter Holton for 2 years
- b. As Officers for one year: Bayard Tracy-President, Kelli Hanzalik-Vice President, Peter Holton-Treasurer, and Susan Donahue-Secretary

3. Annual Meeting: Bruce updated Board on the plans and ticket sales. Sponsorships were eliminated.

4. Advocacy Process - Ken - Presented and discussed Advocacy policy.

5. Communications - Cindy, Joe, and Larry - Larry updated membership numbers. Cindy discussed the upcoming Lake Lovers Gazette, Zoominars, and Annual Meeting Report.

D. Updates:

1. Watershed Management Committee - Dan - A letter from the Committee with recommendations will be presented to BoS, Planning, Zoning, and the Public.

2. Town Issues - Judy - The Town does not qualify for Municipal Boat Ramp Grant as the State owns the ramp. Bruce reported that the Boat Ramp Parking Lot Project plans are complete and awaiting NHDOT. The three 319 Grant shoreline site reports are drafted. SW Regional Planning will forward these to landowners for final approval.

3. Weed Watch - Volunteers are still needed

4. Water Testing - Chris - Not all results from the May 24th testing are available. Samples were taken at all stations except Boat Landing. Ecoli results were lower than last year at this time. Only a small increase in total Phosphorus at turnover.

4. Lake Hosts - Frank - Lake Hosts are at Boat Ramp for 7 days/12 hours a day.

6. Pierce Island -Art - Preparing Plan of Work

7. Lakeside Organizations : Nothing to report

Meeting adjourned at 8:55

Respectfully Submitted,

Susan Donahue