



Spofford Lake Association
Board of Directors Meeting Minutes
Zoom
Tuesday 7:00 pm October 17, 2023

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

Board of Selectman representative Judy Idelkope

Guest: Bruce Soltys

A. Public Comments: none

B. Review & Approve:

1. Minutes of 9/11/23 - Susan - approved
2. Treasurer's Report - Bayard for Peter - approved. Discussed balance sheet setup.

C. New Business:

1. Conflict of interest statements must be signed and returned to Bayard.
2. Membership Recap - Larry - Reminders to pay dues being sent out.
3. D&O Insurance - Bayard - policy current.
4. Annual Meeting - Bruce - Ginny has been appointed Commodore of SYC and will name another representative to SLA. The annual meeting at SYC will be on July 27, 2024.
5. Watershed Committee Presentation to the Planning Board - Bayard and Dan - Proposed changes are now in front of the Planning Board.
6. Stormwater Run-Off Grant - Bruce -
 - a. At Rt 9 and 9A, delayed due to problems with the scheduling and ordering of materials. Currently scheduled for the spring.
 - b. Phase 2 is completed, except for Silverdale, which is planning on spring completion.
 - c. Discussed the SCWRF Grant (Pinnacle Springs) administration.
7. Boat Ramp Renovation - Bayard - Continuing to seek funds through grants.
8. 'No Wake' Order - Ken - Presented draft law for No Wake Order on Spofford Lake during high water events. The discussion focused on further education of boaters rather than legislation.

D. Updates:

1. Water Testing - Chris - Successful year; collected all except two samples. The last collection will be at fall turnover.
2. Lake Hosts - Frank - Numbers not out from NH Lakes. Chesterfield Lions donated a bench to the boat landing.
3. Spofford Lake Store - Susan - Suggestions on t-shirt designs for the upcoming year and looking at offering lake-themed glassware.
4. Lakeside Organizations -
5. Bayard made the following motion, and Joe seconded. the Board passed unanimously, " Move \$10,000 from the Spofford Lake Association operating and partners accounts to the Lake Preservation account."
6. Other Topics - Bayard - Thank you to all for their hard work this year.

Meeting adjourned at 8:56
Respectfully submitted,

Susan Donahue

