



Spofford Lake Association
Board of Directors Meeting Minutes
Camp Spofford Dining Hall and Zoom
Monday 7:00 pm, September 11, 2023

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

Board of Selectman representative Judy Idelkope, absent

Guest: Bruce Soltys, Jeff Scott

A. Public Comments: Jeff Scott spoke concerning Pierce Island and Boat Ramp Sign

B. Review and Approve:

1. Minutes of 08/14/23 - Susan - approved
2. Treasure's Report - 08/31/23 - Peter - approved

C. New Business:

1. Membership & Financial Recap - Bayard reported for Larry.
2. D&O Insurance - Bayard will get cost and policy information.
3. SLA Member & Public Outreach - Cindy - Will be 3-4 more communications for year.

Joe will update at the October meeting.

4. Boat Ramp Renovations Request to BoS and next steps - Bayard - Dan made the following motion, Cindy seconded. The motion passed with the majority in favor. "The Spofford Lake Association pay not more than \$5,000.00 for F&B Environmental to look for grant money from DES for the purpose of supplementing town expenses for boat launch renovation."

D. Updates:

1. Cyanobacteria bloom at Moose Hollow - Kelli -
2. Watershed Committee Recommendations—Bayard & Dan—Members of the Planning Board and the Watershed Committee will form a subcommittee.
3. Laura Diemer's Webinar - Many positive comments.
4. Stormwater Run-off Grant(@Rts 9 & 9A) - Bruce reported phase 2 is now in the permitting stage. F&B Environmental will no longer collect and approve homeowners' receipts. Kelli made the following motion, Cindy seconded. The board passed unanimously. "Bruce Soltys will approve and manage 319 receipts and disbursements. The Spofford Lake Association will play for any administrative costs out of the general fund." Cindy made the following motion, Kelli seconded. The board passed unanimously. "The Spofford Lake Association will establish a separate escrow account at M&T Bank for 319 Grant money reimbursement and disbursements. All fees will be paid out of the general fund. Bayard Tracy, SLA President, and Peter Holton, SLA Treasurer, are signatories."

5. Water Testing - Bayard for Chris - Reported on latest testing results. Kelli discussed localized benthic mat cyanobacteria.

6. Lake Host - Frank - Lake Hosts stop October 6, 2023.

7. Weed Watch - Bayard

8. Merchandise - Susan

9. Lakeside Organizations - Ginny from Spofford Yacht Club spoke on the possibility of water safety drills in cooperation with the town. Kelli will speak with town officials and report back.

10. Next Meeting changed to October 16, 2023

The meeting adjourned at 9:10

Susan Donahue

Respectfully submitted,

Susan Donahue