**DUDLEY POND ASSOCIATION**

**Spring Membership Meeting, May 1, 2016**

Officers present: Lisa Jacobs, Doron Almog, Eric Macklin, Jamie Pierce, John Darack.

The meeting was called to order at 5:20 PM.

The minutes of the October 25, 2015 Fall Meeting were read by Lisa Jacobs. A motion to accept them was made, seconded and passed unanimously.

The slate of officers was presented and all board members have agreed to serve another year. The two members-at-large also agreed to serve another year. The nominees are:

President – Doron Almog

1st Vice President – Eric Macklin

2nd Vice President – John Darack

Treasurer – Jamie Pierce

Secretary – Lisa Jacobs

Member-at-large - Karen Lowery

Member-at-large - Mike Margossian

A motion was made and seconded to approve all nominated officers and the slate was elected unanimously, 21-0.

Jamie Pierce presented the Treasurers report. Jamie- anything more to put here???

Mike Lowery presented the Wayland Surface Water Quality Report (WSWQC). A new order of conditions was issued by the Conservation Commission for the next five years. This covers the prior methods for treating the milfoil AND any other methods needed to treat the tapegrass, curly leaf, etc. such as using a harvester, as needed.

Eric Macklin reviewed the by-laws changes that were discussed at the fall meeting. A motion was made and seconded to accept them. The motion passed unanimously.

The board has taken over much of the planning for the Fun Run and reviewed the process for contacting old sponsors and getting new ones. We would like to be able to automate this process so requests to renew their sponsorship can be sent out in April or May for the next Fun Run. Another suggestion was to email the membership to see if their companies would match their donations.

The board presented Karen Lowery with a gift certificate to Bullfinch’s to thank her for her many years of overseeing the Fun Run. Thanks Karen!

- This year’s Newcomers’ event is May 22, 4:30 to 7:30 at Susan Green & David Poole’s.

- The Ice Cream Social will be on Sunday, June 12.

- The Fall Meeting will be on Sunday, October 30, same time and same place.

The Meeting was adjourned at 7:05PM.

Respectfully submitted,

Lisa Jacobs, Secretary