**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, Dec. 14, 2015**

Board in attendance: Doron Almog, John Darack, Lisa Jacobs, Jamie Pierce, Eric Macklin; Members In attendance: Karen Lowery, Mike Lowery, Bob Smith

The meeting was called to order at 7:40pm. The minutes from the previous meeting were read and approved unanimously.

Website: Jamie Pierce will join this newly formed committee along with Doron Almog and Deb Sarlin, who agreed to head it up.

SWQ vacancy: SWQ is short 2 members and Mike Lowery suggested a DPA member fill one of the spots. Bob Smith might be interested. Other names were offered. Lisa will help compose an email to the membership. Mike Lowery will be the point person for anyone interested. The next SWQ is Jan. 19.

DPA By-Laws: The whole DPA membership needs to vote on the latest bylaw changes that were discussed at the Spring meeting. Eric Macklin will prepare these to be voted on at next Spring’s meeting.

Fun Run succession: We will set a date for next year’s Fun Run at the Jan. board meeting. Karen announced that her role next year will be limited and we discussed the responsibilities that she is giving up. Karen’s role getting sponsors is one of the biggest activities and we will develop a committee to handle that large task. There are some other DPA members who can pitch in with producing materials, flyers and signs. Lisa and Karen will come up with sponsorship and admin tasks and send an email to DPA members asking for their help. We need to emphasize that this longstanding tradition may be in jeopardy in its 20th year.

Planning Board Meeting, Jan 5, 2016: The Planning Board is taking up an issue re: homes on less than 10,000SF of land. The intent is to limit the amount of building a homeowner can do based on their FAR ratio (floor area ratio) on undersized lots. Mike encouraged DPA members, especially those affected, to attend. Eric and Mike will draft an email to send to DPA members.

Weed Management Plan for 2016

In January, Mike will start the process of drafting the Notice of Intent for ongoing weed management. Two previous companies that we’ve worked with- Lycott and ACT, will help with the process.

The next board meeting will be Monday, Jan. 11 at Eric Macklin’s house.

The meeting adjourned at 8:50 pm.

Respectfully submitted

Lisa Jacobs,

Secretary