**Dudley Pond Association Executive Committee Board Meeting**

**October 5, 2020**

Attendees: Doron Almog, Eric Macklin, Jamie Pierce, Lisa Jacobs, Norm Marowitz, Tim Dreher via Google Meet.

Meeting called to order at 7:05 pm. Agenda:

* Fall Meeting Oct. 25
* Pond survey
* Fundraising

**Fall Meeting via Zoom Oct. 25 at 7:30pm**

Jamie checked with the Secretary of State and as an organization, we can meet remotely and satisfy our yearly meeting requirements.

We will hold the meeting using Eric Macklin’s Zoom account which allows for large groups and voting capabilities. Eric & Tim Dreher will review all the capabilities including appropriate security, working through the processes anticipated, allowing for presentation material, questions and voting.

A motion was made to hold the meeting virtually. It was seconded and approved unanimously.

**Pond Survey.**  Norm Marowitz summarized the pond survey which was conducted in September. There were two people on the boat and they stopped at 104 points on the pond. Soil samples were taken, underwater cameras used, and observations noted that will provide us with a blueprint for going forward. A report will be available in November. Norm noted that this report will include other plants in the pond: some that may have an effect on current weeds (e.g. there’s a low lying khara plant and no tapegrass appears to be living near it). The overriding summary of the pond this year is that most of the milfoil has not returned, but tapegrass grew in its place. The milfoil that exists is covering the bottom of the pond and providing nourishment for the tapegrass. Due to many variables including winter pond conditions and weather, it will be difficult to predict which weeds will surface next spring.

The repairs to the Eco-Harvester that we were hoping to rent in September from Charles River Recreation have not been made. We will continue our research to purchase our own harvester. Norm will give a presentation at the Fall meeting.

**Fundraising**. Jamie reported our fundraising effort raised $10,425. We have 19 new donors, 30 new neighbors and 6 DPA memberships as a result of the outreach effort this summer in lieu of the Fun Run. A family foundation contributed $500 and Doron’s employer, Mathworks, donated $1,000.

Lisa will send an eblast to membership with instructions about how to join the Zoom Fall meeting.

The next meeting is scheduled for Mon. Nov. 9 at 7 pm via Google Meet. The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Lisa Jacobs

Secretary