**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, December 9, 2019**

Board members present: Lisa Jacobs, Doron Almog, Eric Macklin, Jamie Pierce, Naomi Deutscher, Mike Margossian

The meeting was called to order at 7:20 pm.

**Gift for DPW**

Doron Almog asked the board to give a $150 gift basket to the DPW for all its help with the DPA in 2019. We did the same thing in 2018.

The motion was made, seconded and approved unanimously.

**Mansion Beach Restoration Project**

Karen Farnher has agreed to spearhead this effort. She described the project in an email to the DPA watershed, and asked for help. About 5 people have responded. Karen will keep the board apprised of any progress so we can keep this important project front and center. A $1000 donation was made anonymously in 2019 and the board will consider using this money to provide a new bench in conjunction with this project.

**DPA database**

Tim Dreher and Naomi Deutscher worked with Jim Ogletree to create an updated database to help our DPA outreach efforts. Lisa J. will add info to the database.

**DPA Outreach/Welcome package**

We are brainstorming ways to get newcomers email addresses. Mike M. will explore using the website. We will target the newcomers party in May to invite the new DPA residents in addition to other DPA residents who have lived here a while, but don’t know about the DPA. We will work on a welcome package, a buddy system, and identifying volunteers who have expressed an interest in various aspects of the DPA.

**Treasury Report**

Jamie updated the financials and we showing a profit despite the larger than normal pond cleanup costs in 2019.

Next board meeting will be Feb. 3, 7 pm at Eric’s house, 10 Mayflower Path.

Meeting adjourned at 8:10 pm.

Respectfully submitted,

Lisa Jacobs, Secretary