**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, January 11, 2016**

Board members in attendance: Doron Almog, John Darack, Lisa Jacobs, Eric Macklin; Board members absent: Jaime Pierce, Bob Smith, Jim “Tree” Ogletree; Guests: Gianna Mulhern & Lauren Russo from Wayland HS, Jennifer Steel

The meeting was called to order at 7:30pm. The minutes from the previous meeting were read and unanimously approved.

Dudley Pond Project: Two Wayland HS seniors, Gianna Mulhern and Lauren Russo, are working on a 15 minute film project about the Dudley Chateau and they’re expanding the project to include Dudley Pond. They are looking for personal stories and would like to interview some Dudley Ponders. A few names were suggested. Lisa will send out an email asking if anyone would like to be interviewed. Lisa also offered to show them old articles and information about the pond that she is archiving for the DPA.

Planning Board Meeting, Jan 5, 2016: The Planning Board tabled discussion of the issue of dwelling size limitations, in particular maximum floor-area ratio limits for houses on lots smaller than 10,000 sq ft. Doron attended the meeting and think the issue may be brought up in a few months.

Website: We need to renew our hosting arrangement which expires shortly. Jamie Pierce will write a check. Our domain name is paid through Sept, 2017.

SWQ vacancy: Someone has stepped forward to join. Bob Smith may still be interested if there is still an opening.

Fun Run: The date has been set for the 20th annual Fun Run: Sept. 18, 2016. Lisa and Karen Lowery will come up with sponsorship and admin tasks and create a succession plan before the next board meeting.

Preliminary schedule for Pond Activities:

May- Newcomers Pot Luck

June- Ice Cream Social

July- Jazz on the Pond

August- Bar-b-q or movie screening; Pond Cleanup

Sept- Fun Run

Pond Access: Jennifer Steel raised the issue of public access points on the pond. Lisa will do some research. It was proposed that we raise the issue for discussion at the Spring Membership meeting given the expected diversity of opinions on the matter.

DPA Bylaws: Eric will distribute proposed revisions to the DPA Bylaws to the Board for review ahead before next meeting in anticipation of presentation to the membership for approval at the Spring Membership meeting.

The next board meeting will be Monday, Feb. 8 at John Darack’s house.

The meeting adjourned at 9:30 pm.

Respectfully submitted

Lisa Jacobs,

Secretary