**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, March. 4, 2019**

Board members present: Lisa Jacobs, Doron Almog, Eric Macklin, Jamie Pierce (by phone), Karen Lowery, Ella LaClaire. Guests: Tim Dreher, Larissa Khouw, Naomi Deutscher

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

**DPA Newcomers Welcome Package**

Tim Dreher agreed to resurrect the DPA Welcome Package. We have some information provided by Gail Harris that can go into this packet but we need to find the original one that was sent out many years ago. Lisa will ask Bob Smith and the DPA community if anyone has a paper copy or even a floppy disk! In addition, Tim discussed a newcomers committee: writing a newcomers letter; working with the newcomers pot-luck dinner and then following up with all the newcomers throughout the year.

**Fun Run**

Several members of the DPA community attended this meeting to help the Fun Run leadership team. Karen reviewed the most important component: sponsorships, and Larissa Khouw, who has development experience, agreed to help with sponsorships. For the next 6 months, we will start the monthly review of Fun Run tasks and continue to get more DPA members involved in the process.

**Spring meeting**

We will hold the Spring meeting on Sunday April 28 from 5-7pm. Lisa will reserve the Senior Center. Lisa will not be able to attend and Doron will only be attending part of the meeting. Eric Macklin agreed to step up. In addition to the board elections, Mike Lowery will review the status of the pond and plans for treatment this summer. Doron will invite the Wayland Fire Chief to the meeting. The Fire Chief was very instrumental in helping to lower the pond water level after last year’s high water mark.

Current 2nd VP , Ella LaClaire is going to college in August and Mike Margossian is on the slate to replace her. He will also take over her website duties. Larissa Khouw has agreed to become a member-at-large.

The slate of candidates are:

President: Doron Almog

First VP: Eric Macklin

Second VP: Mike Margossian

Treasurer: Jamie Pierce

Secretary: Lisa Jacobs

Member-at-large: Karen Lowery.

Member-at-large: Larissa Khouw

**Spring newsletter**

The Presidents letter, slate of candidates, and upcoming 2019 DPA event dates will be part of the newsletter. Mike Lowery will write a status of the pond article, and several members will send pictures for Jamie to include. Jamie would like to get the newsletter out the first week in April and is asking for all content by mid March.

**Pond Update**

Mike Lowery briefly explained the plan to spot treat the pond this summer with Procellacor (sp?) which is fast acting and has a 3 year guarantee. He showed a map of the pond where Alison LaClaire has identified the most troublesome areas to be treated.

**2019 DPA Events**

April 28- Spring meeting

May 19- Newcomers Pot Luck

June 15- Ice Cream Social

July 27- Music on the Pond \*

Sept. 22- Fun Run

Oct. 27- Fall Meeting

\*This date is confirmed. Both Dirty Water Brass Band and the Church Ladies will participate in Music on the Pond.

Next board meeting will be April 1, 7 pm at Doron’s house, 169 Lakeshore Drive

Meeting adjourned at 8:50pm.

Respectfully submitted,

Lisa Jacobs, Secretary