**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, April 4, 2016**

Board members: Doron Almog, John Darack, Lisa Jacobs, Mike Margossian, Jamie Pierce, Karen Lowery; Guests: Bob Smith, Mike Lowery.

The meeting was called to order at 7:45pm. The minutes from the Feb. meeting were read and unanimously approved.

SWQ: Mike Lowery submitted all the paperwork for the 5 year plan which was approved by Conservation. We are doing the first treatment of the pond with Sonar on April 21. Humans should not swim or use the pond water and dogs should stay out of the water for a week. The company will take periodic samples to test the rate of dilution after the treatment. In July, we will cut the tapegrass with a harvester if the volume warrants it. Mike will talk about this at the Spring meeting.

Tim Dreher agreed to spearhead the effort to find a solution for boat storage at Mansion Beach and other public access locations.This will involve Conservation and Parks and Recreation.

Spring Meeting, May 1:

Elections will be held and all current officers have agreed to run for another year. Karen Lowery and Mike Margossian have been nominated to be members-at-large. Bob Smith, the nominating committee chair will not be at the meeting

Eric will prepare the by-law changes so we can review them at the Spring meeting. Doron will put it on the website and Lisa will send them out to the membership. Doron will present the President’s report, Jamie will prepare the Treasurers report, and Mike L. will present the status of the pond.

Lisa and Doron will organize the food for the meeting. We’ll get frozen lasagna’s, salads and desserts at BJ’s in lieu of making spaghetti.

A suggestion was made to have Shiela Carel from the historical commission at our Fall meeting. We can also contact the Wayland HS team that did a project on Dudley Pond and the Chateau.

Newcomer’s Pot Luck: Susan Green and David Poole have offered to host the party on May 22. Lisa will get a list of newcomers from Marcia Filiurin and will send them invitations.

Fun Run: We are focusing on sponsorships and reviewed the list of sponsors. Eric will update the list and review it at the spring meeting and get the membership more involved. Ann Drouillhet will help us keep track of the sponsors.

Upcoming DPA Dates:

May 1 - Spring meeting

May 22- Newcomer’s Pot Luck

June 12 - Ice Cream Social

July- Jazz on the Pond- date TBD

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

Sept 18 - 20th annual Fun Run

The next meeting will be the Spring membership meeting on May 1, 2016

The meeting was adjourned at 9:30 pm.

Respectfully submitted,

Lisa Jacobs,

Secretary