**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, June 3, 2019**

Board members present: Lisa Jacobs, Doron Almog, Mike Margossian, Jamie Pierce, Larissa Khouw. Guests: Tim Dreher, Alice Boelter, Margo Melnicove

The meeting was called to order at 7:40 pm.

The minutes from the April meeting were accepted.

**Fun Run**

We briefly reviewed the timeline and will go into more detail at the July meeting. Doron will follow up with Mike L. re: the t-shirts and brochures. Doron requested that we organize the kids race beforehand and put someone in charge at the event.

Larissa Khouw set up a Venmo account which will help with online sponsor payments.

Lisa will start contacting the food sponsors.

**Ice Cream Social**

Lisa reviewed all the details and requested volunteers for set-up and scooping. Naomi Deutscher will help pick up the ice cream. We will have a table promoting DPA membership and the Fun Run. Larissa will help publicize.

**Discussion of Boat Ramp**

Alice Boelter and Margo Melnicove wanted to share their concerns about the new boat ramp that was approved by Article 18 at the Town Meeting in April. One concern is an increase in motor boats, another concern is that this ramp may remove the current trailer ban, another concern is its location near the Chat.

Another concern was who would be using it- only a handful of boat owners, the use of public funds when it isn’t really for public use.

There was no discussion among the DPA membership, just the Board, so many questions arose: who maintains, who collects the trash, who patrols the site, etc. Doron and Jamie responded that we need a ramp for boat owners and for the fire and police dept. The DPA board decided to support the initiative but didn’t have input on how it’s constructed, where it goes, or its design.

Margo asked if we could revisit this and provide input and ask for restrictions, so she and Alice will put together a DPA member subcommittee to discuss. Larissa agreed to be the board liaison. An email will go out to the DPA membership explaining the situation and requesting feedback and members to be on he committee.

**Other items**

Jazz on the Pond will be rescheduled for earlier in the day- 2pm for the Jazz Band and 3pm for the Church Ladies.

Nancy Newhall’s obituary asked for donations to be made to the DPA and we have received a few.

The milfoil problem has gotten much worse and Doron will represent the board at a conservation meeting to see how quickly we can get relief. There is an herbicide treatment plan in place but there is urgency to get it started soon.

**Welcome Package**

Tim Dreher created a letter that will be part of the new members packet. He will add to it and then send to the board for review.

**2019 DPA Events**

July 27- Music on the Pond 2pm

Sept. 22- Fun Run

Oct. 27- Fall Meeting

Next meeting will July 10 at Doron’s house, 7:30PM

Meeting adjourned at 9:20pm.

Respectfully submitted,

Lisa Jacobs, Secretary