**DUDLEY POND ASSOCIATION**

**Board Meeting Minutes, Dec. 3, 2018**

Board members present: Lisa Jacobs, Doron Almog, Eric Macklin, Jamie Pierce, Karen Lowery, Mike Margossian. Guests: Mike Lowery, Naomi Deutscher, Gayle Archambault, Bob Smith

The meeting was called to order at 7:35 pm.

**DPA-SWQ presentation by Mike Lowery**

Mike told us that we have great water quality now. The project to create a new boat launch ramp near the Dudley Chateau is moving forward with all parties in synch. The cost will be around $20K with an extra $5K if there are archeological components to the project. The DPA and several members of the DPA have made commitments to contribute to the total cost. Another discussion took place about having a locked entry except for a few times in the Spring and Fall. More discussion is needed.

Lisa J. read a report that Mike had emailed to the board about the high water levels in Dudley Pond. There was a coordinated effort among the MWRA, the Wayland Fire Dept. and the Dept. of Public Works to remove trees, leaves, branches and muck from Dudley Brook, the major cause for the higher level in Dudley Pond. They will be checking the progress every day. Mike suggested some well deserved thank you letters to the town depts., the MWRA, Conservation and Louise Miller, our new town administrator. Lisa will also check with Mike to see if they would like some more help around Dudley Brook this weekend.

**Treasurer’s Report**

Jamie Pierce discussed the expenses related to our 25% contribution to the total SWQ bill this year. Weed management and water testing quality expenses came to $7,736.63 total for the year. A motion was made and seconded to reimburse the Town of Wayland for those funds. The motion passed unanimously.

The DPA received a $1,000 anonymous donation. There was a discussion about building another bench- perhaps at Rocky Point. Nothing was decided at this time.

Our website is up for renewal. A motion was made and seconded to renew the website for two more years. The motion passed unanimously.

**Other issues**

Litter around the Dudley Chateau: A DPA member asked us what we can do to help reduce the litter around the Chat. Eric offered to create an email that makes the Chat more aware of this (i.e. our neighbors and members contacted us about this) and to see how the DPA may be able to help.

DPA Welcome Package: Gail Shapiro, a DPA member, put together a welcome package overviewing the DPA, community and regulations around the pond. Lisa will send a copy to the board and see if we can start a welcome committee to work on this document. The document is attached to these minutes.

Next board meeting will be on Jan. 7, 7:30 pm at Karen Lowery’s house.

Meeting adjourned at 8:45pm.

Respectfully submitted,

Lisa Jacobs, Secretary