



**CRC MEETING MINUTES
7-7-21 SPECIAL BOARD MEETING ZOOM**

ATTENDANCE: Michelle Pratt –President, Scott Snyder-Perusse-Vice President, MaryAnn Philo-Secretary, Deb Herath–Emeritus, Jerry Crane-Emeritus, Sharon Jones-Hospitality, Linda Champagney, Beth Thomas

Absent: Sandy McDowell-Hospitality, Ginny Graves, Kevin Maloney, Rick Seaman

DISCUSSION:

The meeting was called to order at 7:15pm

Michelle suggested moving the CRC board meetings to 2 weeks after the general meeting to allow more time for topic discussion and decision making. A decision will be made at the next regular board meeting.

Kevin Maloney volunteered to fill the treasurer vacancy until a permanent treasurer can be found. Penni is willing to train him, and Deb will check into bonding of the treasurer position and if that is currently being done. Michelle would like the CRC accounts to be able to be viewed online by the treasurer, president and possibly vice president. The board unanimously voted to have Kevin be the interim treasurer. Michelle will ask Penni to attend the next meeting to give the treasurers report.

Police Chief and Harbormaster, Bob Landis will attend the next CRC meeting to discuss lake patrols and North Pond property issues, and Eric Mueller from Lake Management Committee (LMC) will discuss lake water quality. The board will consider compensation for Mr. Mueller's presentation.

Next board meeting discussion topics include Christmas Party, possible addition of new board members, meeting location, updated CRC signs, North Pond- rules and enforcement and possible addition of porta-potty on the property, lights on the buoys, welcome email to CRC members, Suffield and Southwick parades, golf tournament and updating volunteer list. Michelle will contact LMC for information about buoys and Deb will get information about the volunteer list.

The boat parade had about 22 boats participate. Deb did the announcements and Steve played the bugle. Michelle will send a thank you note to Steve and will talk to Jerry about getting pictures on the website.

The next meeting will be July 13 at 6pm.

Meeting adjourned at 7:46