

October 8th, 2025

Wednesday at 6:00 PM

Bull Restaurant, RT 2A, Shirley, MA

- 1) **Roll Call:** 10 Members for Quorum
- 2) **Board Comment:** None
- 3) **Public Comment:** None
- 4) September 10th, 2025: **Meeting minutes** approved by Caitlin and Sue
- 5) **Treasurer Report:** Motion by Sue, Chris second, approved by all
- 6) **Dam Safety:** 5" below spillway now. Both gates are closed, and plan to open on October 15th. Public Announcement about dam opening has been made several times.
- 7) **Vegetation and Algae:** Nothing new to report. Need annual reports for Conservation by 12/15
- 8) **Water Quality:** Everything looks good. However, Steve reached out to Wendy about the pH Probe, who advised him to send it out for testing and to see if they can fix it. If not, we will need a quote for a new pH instrument.
- 9) **Membership:** Nothing new to report. Mentions of trying to get in touch with new houses that have sold on the lake, and new ones up for sale.
 - a. Rich offered to help work on a lake pamphlet for new and current residents with updated information, events, calendar, sponsors etc.... Mike offered to help him with this project as well.
- 10) **Fundraising Committee:** The Golf Tournament netted LSIC \$18,203.98 after expenses.
 - a. Jessica will be sending the accounting (already completed) to Dave Pelletier for review and records. Golf Committee voted and approved to use the same vendor for food next year, as it went great, made some more money on those dinner plates, and plenty of leftovers.
 - b. Plan to discuss in November the raffle ticket idea and see if that is something we should try to pursue again.
- 11) **Unfinished Business:** None
- 12) **New Business:** None
- 13) **Board Comment:** None
- 14) **Public Comment:** None
- 15) **Adjournment:** Meeting adjourned at 7:02pm by Cait and Sue second. All approved.