

Queen Lake Association Board of Directors

Meeting held on Saturday, January 17, 2009.

Attending were:

| | |
|--------------------|---------------|
| John Colby | Bob LaFortune |
| Sandra Hakkarainen | Gerry Gariepy |
| George Ladd | Tim Haley |
| Matt Pearson | Russ Flagg |
| Karl Hakkarainen | |

1. The Board reviewed the draft of the letter to be sent to all owners for reimbursement to the Queen Lake Association for the weed treatment. After some modifications it was voted unanimously to send it out as soon as possible.
2. The bill of \$5800 was paid to Lycott Environmental through Bob LaFortune's office. This amount was for the actual weed treatment.
3. The next Board of Directors meeting will be held on June 6th at 9 A.M. at Colby Camp to decide how to proceed with those property owners who have not paid their \$90 assessment.
4. To help our treasury, we will apply for a Community Preservation Grant under the "Open Space" category.

Respectfully submitted,
G. Gariepy, Secretary of the QLA