

Narrows Pond Improvement Association

4/6/26 Meeting Minutes

Present: Dan Walters, Mike Sienko, Kevin Moriarty, Mary Richards, Jayne Leiner, Sheri Stevens

Minutes-Jayne made a motion to approve the March meeting minutes; Mike seconded.

VOTE- Unanimous

By-Laws- The Board reviewed the proposed By-Laws drafted by Sheri. The proposed changes except the Indemnification section, annual meeting date, the Winthrop Water District participation and Secretary's responsibilities, were approved as written. The Indemnification clause will be changed to read "shall indemnify" rather than "may indemnify". The annual meeting section will be changed to read "first weekend in August" rather than the "first Sunday". The NPIA Board section will be revised to read "a representative from the Winthrop Water District," rather than "the Manager". Section 9 will be changed to read "distribute" rather than "send out" notices.

Sheri will make the By-Law changes and send out Draft 5 of the By-Laws.

Membership Appeal Letter- The Board reviewed the Annual Membership Appeal letter as revised by Sheri and Dan. Approximately 200 appeal letters will be mailed out in early May. Mike reported on the quotes he'd gotten from 3 local mailing services, each of which can prepare and send out the membership appeal letter. Dan will check with the Friends of the Watershed about getting printed information describing their work and invasive species survey results to be included with the appeal letter. The Board approved spending funds to cover the cost for printing, preparing the mailing including the postage, which will be approximately \$450-\$500. A QR code will be created for the recipients to use to make payments online.

Miscellaneous – Kevin announced his resignation effective immediately from the Board, leaving an opening for a representative from Lower Narrows. Kevin's involvement with the NPIA has been invaluable over the years and he will be missed. Board members were asked to identify any potential LNP Board members to replace Kevin. Mike shared that he will be away for about four weeks and will not be able to attend the May Board meeting. He will get Dan the details on the Board mailing before he departs.

The next meeting of the NPIA Board will be Monday, May 4 at 5 PM.

Respectfully submitted,
Sheri Stevens, Secretary