

# Lordship Improvement Association Board of Governors Meeting Minutes Jan 6, 2026

**Attendees:** John Florian (remote), Emily Viner, Susan Birge, Jane Scofield, Marcella Rooney, Karen Kochiss, Christine Griffin, Marcella Rooney

**Called to Order 7:05 PM**

Previous meeting minutes sent by email were accepted as posted.

## Treasurer's Report

Lordship Improvement Association															
	31-Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan to Date	Total
<b>Running Balance</b>	7,263.34	9,073.75	6,460.94	16,063.03	14,287.26	13,521.91	8,704.24	23,986.47	24,927.01	27,294.24	26,797.41	24,833.54	26,952.02	20,602.95	
<b>INCOME</b>	3,172.02	613.65	9,929.17	990.00	-	200.00	17,981.66	6,898.46	2,432.23	3,046.63	116.63	1,193.00	-	46,353.47	
Calendar Sales/Amts		778.14			810.00				725.00		2,195.00		280.00		4,788.14
Donations - Checks		1,993.88	613.65	1,220.00	130.00		200.00	17,981.66	6,133.46	970.98	851.65		150.00		30,245.28
Donations - PayPal				164.65								116.63	763.00		1,044.28
Donations-Diedrickson		400.00		200.00	50.00										650.00
CLCC Grant Refund										1,481.25					1,481.25
Event - Fee				500.00											500.00
Event - Security Deposit				2,500.00											2,500.00
Reimbursement-Guardrail				5,344.52											5,344.52
<b>EXPENSES</b>	(1,412.21)	(3,163.86)	(237.03)	(2,755.79)	(763.37)	(3,017.67)	(2,699.43)	(3,917.92)	(69.00)	(4,149.46)	(1,474.50)	925.48	(6,349.04)	(26,203.77)	
<b>Fixed</b>	(1,162.21)	(16.03)	(237.03)	(2,755.79)	(369.67)	(6.74)	-	(1,071.63)	(69.00)	(318.00)	(393.50)	1,300.48	(6,349.04)	(11,110.22)	
<b>Insurance</b>															
Property - Bocarossa Ins, Milford									(1,047.00)	(85.00)					(1,132.00)
Board - US Liability, Bouvier Ins												1,313.20			1,313.20
<b>Administration</b>															
Website 2 yr renewal WIX						(357.33)									(357.33)
Website Domain Name				(59.18)											(59.18)
<b>Aquarian</b>															
Water Lordship Rd		(12.21)	(16.03)	(17.90)	(15.75)	(12.34)	(6.74)		(2,468)			(39.50)	(12.72)	(14.04)	(171.91)
<b>Landscape Services</b>															
Ganym Kn obweed		(1,150.00)													(1,035.00)
Ganym Trail					(2,740.00)										(3,750.00)
Ganym Lawn															(1,550.00)
<b>State of CT Corporation</b>															
Incorporation Cert				(160.00)											(160.00)
<b>US Postal Service</b>															
PO Box- Annual Fee											(318.00)				(318.00)
<b>Variable</b>	(250.00)	(3,149.83)	-	-	(395.70)	(3,010.93)	(2,699.43)	(4,846.29)	-	(3,831.46)	(1,431.00)	(375.00)	-	(21,993.61)	
<b>Administration</b>															
Office Supplies								(199.43)							(199.43)
<b>Annual Mailing</b>															
Clarity- June Mailing							(4,152.10)								(4,152.10)
2nd Mailing			(329.83)												(329.83)
<b>Annual Meeting</b>															
July Meeting									(68.24)						(68.24)
<b>Calendar</b>															
Expenses									(508.00)		(53.18)	(1,435.00)	(375.00)		(2,371.18)
<b>CLCC</b>															
Conference			(320.00)												(320.00)
Membership		(250.00)													(250.00)
<b>CLCC Grant</b>															
LandTech									(4,000.00)		(3,713.00)				(7,713.00)
<b>Gardens</b>															
Ackley Park						(60.00)					(46.19)				(106.19)
Crown St							(34.57)								(34.57)
Flag Pole															-
Kidd's Garden											(19.11)				(19.11)
Maple St						(335.70)									(335.70)
Sammi's Park Garden							(40.00)								(40.00)
Washington Pkwy Entry															-
Wayne's Walk							(40.24)								(40.24)
Mulch							(394.02)								(394.02)
<b>Guardrail</b>															
M&M Fencing			(2,500.00)				(350.00)								(2,850.00)
<b>Legal</b>															
Keith Ainsworth									(270.00)						(270.00)
<b>Refund-Security Deposit</b>															
Wedding								(2,500.00)							(2,500.00)
<b>Returned Donation</b>															
Insufficient Funds-Judy Wemer															-
<b>Monthly Balance</b>	7,213.34	1,799.81	(2,452.21)	9,692.09	(1,765.79)	(763.37)	(4,817.67)	11,282.23	940.34	2,367.23	(1,102.63)	(1,397.67)	2,116.48	(6,349.04)	20,347.70
<b>Current Security Deposits</b>												\$0			

### **Beautification Committee**

Group to explore planters along Bluffs once approved. The committee to issue another open call for volunteers to do targeted plantings and brainstorm volunteer activation ideas. Group attending CLCC land trust conference in March.

### **Environment & Education**

Jane to explore option for beach sweeping in the summer to keep it clean for high-volume holidays.

### **Communications report.**

The LIA 2026 Calendar was a sellout as sales ended in late December. The last of the sales money is coming this week. Ordered 175 and probably could have sold 200 - a note for the 2027 calendar. The Calendar Committee will meet on Zoom in February to plan the 2027 edition.

### **New Business**

- President Jim Warren resignation accepted by the Board. Emily Viner & Sue Birge interim Co-Presidents.

### **Old Business**

- Motorized Vehicles on the Bluffs – the Board is pursuing the recommendation by the Task Force and exploring implementation strategies. Upcoming tasks include consultation with attorney and local official concerning the Task Force report.
- Committee Expansion - Exploring committee expansion to include additional volunteers and expertise. Board to also review committee structure.
- To be discussed in a future session – lawn mowers on the bluffs. Consider truncated mowing schedule, less surface area mowed.
- Rafts on the Bluffs – Rafts are past the October removal deadline for watercraft. Jane to follow up on removal options and respond to inquiries about the rafts.
- Land Trust Restoration signage – Circle back on signage as part of the strategic plan.

Next BOG Meeting: February 6<sup>th</sup>, 7pm.

Meeting Adjourned 8:33 PM

Marcella Rooney

Secretary, LIA Board of Governors