

Minutes to May 28, 2011 Sunray Shores Annual Meeting

The meeting was called to order at 9:12am with 43 members in attendance.

The financial report was read and accepted.

The minutes of the 2010 meeting were read and accepted.

The Presidents report by David Reinauer:

The Milfoil was treated as part of a state study so it was very thorough and Free. David Reinauer checked with them for future maintenance, there will be 2 checks this year by the state. If any milfoil is found they recommend we hire divers to suck it out, not to rack it because that causes it to multiply. This could potentially rid it forever if we catch it early and pull out any that grows back. Marty Bloom mentioned we saved about \$3,500 by getting it done for free this time. It may cost up to \$1,000 to hire divers. Art Berlin made a motion to spend up to \$1,000 for Divers if needed, Dennis Duval 2nd it, it passed unanimously.

New timbers were replaced by the bridge by Abocrambie. The old way was it was 2 tiered. We are checking with the Fire Dept. to see if that is a necessity or not. Need grass still, has been hydro-seeded but may need to be redone. May be too steep, will work on that issue.

Delacy's have a deed saying they have the right to put a dock in our marina. They were working with their lawyers and planning on suing us if they didn't get permission to put one in. As officers we worked it out with them, through our lawyer so that no other claims can come back on us and we won't have any liability. A permit was approved for a new dock which will go in by Eddy Keenan's house on the right side of the marina. Marty told the group that Harry Smith's deeded land to different lots in their deeds and it was prior to Sunray Shores being created. So you know there is a possibility that others who have rights to docks could come up down the line. But nothing soon. Bulducs have a right to one for their 5 acres.

One other thing-Walkway to Beach is always filling up with rain water. Kevin pulled back sand with his tractor but need to bring rakes tomorrow and pull back more. Gary Bloom told the group that he had talked about a board walk at the officers meeting but the materials alone were over \$1,000 for pressure treated and nearly \$3,000 for composite, so too expensive. Dennis Duval said don't put gravel down, that was done on Linda Dr. and you have to wear shoes now. Rod Glass said you could put stone dust-you can walk on that. Gary said best to go with sand.

Tom Rafferty-Dock Chair is out today for a graduation, but will be at the beach at 9am to put ropes out and raft out. We need a couple of people to go into the water to help with the raft. Tom & Gary walked each dock and saw which ones need to be leveled. They have to jack them up to level them. Needs a couple of volunteers to help him, talk to him. There was a about a dock. Harold Young is at 18 or 22, got assigned to 22 then on paper it said 18. Then was told to go back to 22. He was told to talk to Tom to get it worked out. Dennis Duval didn't get a dock sheet; maybe put it on other dues sheet, not everyone gets one. Ok with that.

Rod Glass did the Water District Report. Good news, good water. Need more tests and need an audit so Gary Bloom offered to do it, had to pay \$300 for a special test, did 1 for both wells with problems going on. Had 2 major repairs in the last month, so estimates of bills we had to go up \$25 per bill. If we don't cover all our debts then the state takes over our water system. If anyone sees any leaks let him know. If you see someone leaves and the water is left on for the sprinklers let him know. Insurance has gone up too. He needs to find everyone's water valves and flag them for the shut offs in the winter. This past winter a house on Elaine Dr. was destroyed by mold and has to be gutted because the water wasn't turned off and there was a break. The state came and got 3 Beavers out of the pond because they were starting to cause problems that effected land behind us. Everyone can pay their water bill today or pick it up. There was a

motion to accept the report and a 2nd, all were in favor. Vinnie Ferrara asked if \$225 was going to cover us for the year with the water bills. Rod said if repairs continue at 2 a month it won't cover it. Have a pool but don't think it will cover a major repair. There was a question what costs would be if the town covers it. If they took over they would find all the leaks, fix everything then divide it up by the value of your home and you would get taxed accordingly for the cost to run the system. They would also probably use our well for other streets and he estimates our water bills would go up to about \$1,000 a year. Everyone agreed this was the better approach.

Janice Beauchemin gave the Beautification Committee Report. Flags are up. Awards Best Building-Levik-Green siding, Landscaping –Mike Farran, \$50 gift certificates to Home Depot, would like to do this again next year, a motion was made, 2nd, passed.

New Business

Leveling & reseeding of grass area of Beach. Verbal of \$3500 for the job. Gary put lime on it to kill the moss, there are a lot of tree roots and it's bumpy.

Milfoil, already talked about.

Beaver control-done for now.

Hole by the beach launch-Mark from Abocrombie's was going to fill it in, may be done now

Stairs by the 2nd bridge by Eddie Keenan's house are ready to fall apart. Rod Glass will help take a look at them tomorrow with Gary, Bridges need to be painted outdoor concrete paint onto of skim coat-he had them painted them once, but it needs it again.

Pond Aeration idea-Turf Pro looked at it-Circulators cost \$20,000 plus electrical cables would go through Gary's property. Northfield Co. won't get back to him-Bob Bolduc uses windmills at Bolduc Park but it's a much smaller space, the Boy Scouts did it. We seem to be hitting walls if anyone wants to help with research on this talk to Gary. David checked with State and got some luke warm results- would have to be a special assessment to get the money to pay for it.

Janice brought up the bulletin board at the parking lot. It was \$350. Many people liked the idea but others felt it would just get stolen again and not worth it.

Fire Dep. Will be tightening up on their rules and reg. this year. Rule is to have a fire it has to be 25 ft. from your house if it is a 2ft. circle and 50 ft. for a 4 ft. circle. You need a license & the fire dept. will come out and inspect your fire circle to give you one. I have some pamphlets here if you want one. We heard they will be coming out this year to check people's fires and enforce the rules so we want to make everyone aware of them for safety reasons. Rod Glass said no logs over 6 inches wide are allowed either.

Concrete benches will be purchased for the beach. They were voted last year to buy.

The meeting was adjourned.