

Minutes to Sunray Shores Annual Meeting 2013; Held June 1 2013

President Dave Reinauer called the meeting to order at 0905.

New Members: Diane O'Brien, 29 Nancy Drive was introduced.

Minutes: The 2012 minutes were read and the motion was made by Rod Glass, to approve them as written. The motion was seconded by Charlene Reinauer and approved by the membership.

Treasurer's Report: The treasurer's report was given by Dave Reinauer. The 1 June balance of the association is; Edward Jones, 3894.54; Laconia Savings Bank, 1565.40. A lively discussion of the cost of the beach sand and the required permits ensued. Last year it was approved to spend a total of \$ 1500.00 on new sand for the beach, delivered and spread. No money was approved for NH State DES permits. The permit for the sand and to remove the grass growing to the right on the beach front was \$ 2669.40. This money was expended without the approval of the Association Members. Art Berlin said that to go over budget, a special meeting of the Association needs to be called. Sharon Hampton said that the Beach Commissioner, Kevin Hampton, should have been consulted. Sharon and Kevin could have gotten the state permits at no cost to the Association. The motion was made by Art Berlin, to accept the treasurer report. The motion was seconded by Vinney Ferrara and approved by the membership.

Dock Master Report: The dock master reported that we currently have two slips open. Lake Regions Dock Company has been contracted to straighten, level and repair the docks. They started work on Friday, 31 May 2013. For some unknown reason the dock fees have not been kept separate from the dues, so in the future they will be reported by the treasurer as a separate line item. The Beach float and ropes will be put out at 0900 hours, Sunday, June 02, 2013.

NEW BUSINESS:

Water District: Rod Glass gave a report of the water district. So far, everything is running smoothly. However, he reported that the NH DES is still pressuring him to install meters on every house. They are unconcerned about the cost to the water users until we go over the state average water bill of \$ 650.00 per year. Two beavers were removed by the state last year. So far, no beavers have been observed this year. The street lights cost the water district \$ 3100 per year. They would like the

Association to pick up one half of the cost. Please report any inoperable street light or water leaks to one of the water Commissioners:

Rod Glass, 76 Elaine Drive, 603-738-5646

Dave Hjelm, 44 Nancy Drive, 603-528-2542

Kevin Hampton, 135 Sunset Drive, 603-393-7846

BEAUTIFICATION COMMITTEE: Janice Beauchemin has done a great job placing the flags around the Association roads.

MILFOIL: This year, we are getting 40% matching funds from the state for milfoil treatment. It is scheduled for June 2013. The contractor has informed us that boats do not have to be removed from the water. The cost of the treatment will be \$ 8350.00. The state will reimburse us \$ 3340.00, the Association cost will be \$ 5010.00. A milfoil removal company (divers) will be available in August or September to give the Association a free estimate to cover hand removal of any remaining milfoil.

A committee to study and work on the milfoil removal was established by the Association. Gerard Dumoulin and Levent Duymazlar have agreed to work on the committee.

A moment of silence was held for Association Members who have passed away last year. Gary Bloom, Edward Deitricks, Ken Durgin and Kay Champoux.

BEACH: The no boats prohibition for the beach has been in effect since the beach was established. Today, there are more kayaks and canoes operating in the area. It was proposed to change to beach rules to allow the beaching of kayaks and canoes on the right side of the beach, away from the canal. The prohibition of electric or gasoline powered watercraft would still be in effect. The motion was proposed by Rod Glass. The motion was seconded by Charlene Reinauer and approved by the membership.

Ed Stephenson volunteered to work with Kevin Hampton to spread lime and fertilizer on the new beach grass. A soil test will be performed to see what is needed. Art Berlin proposed that no more than \$ 600.00 be allocated for the fertilizing of the new beach grass. The motion was seconded by Jack Cline and approved by the membership.

It was brought up as to the ownership of the fence by the Pond Street Marina. It was decided that the fence belonged to Mike Farren, 52 Nancy Drive.

DUES: It was proposed by the board to increase the annual dues by \$ 25.00, for a total annual due of \$ 100.00 per year, starting in 2014. The cost of doing business has been increasing and the dues have not been raised for years. The motion was proposed by Sharon Hampton. The motion was seconded by Gerald Dumoulin and approved by the membership. The dock fees will remain at \$ 50.00.

STREET LIGHTS: It was proposed that the Association pay half of the \$ 3100.00 cost of the street lights. The Town of Belmont was approached to pay for the street lights as they are lighting public roads. The Town said to turn them off. After much discussion, it was proposed by Charlene Reinauer that the issue be tabled till next year. The motion was seconded by Rod Glass and approved by the membership.

BOAT LAUNCHING RAMP: The keys for the padlock on the boat launching ramp have not been changed for many years. A cost to get a new lock and 100 keys will be determined and discussed at the 2014 Annual Meeting.

ELECTION OF OFFICERS:

President: David Reinauer agreed to run again as President. There were no other nominees. A vote of the membership reelected David Reinauer, 130 Sunset Drive, as President.

Vice President: Janice Beauchemin agreed to run again as Vice President. Ed Stephenson was nominated as Vice President. A vote of the membership elected Janice Beauchemin, 138 Sunset Drive, as Vice President.

Secretary: Elizabeth Johnson was nominated as Secretary. A vote of the membership elected Elizabeth Johnson, 5 June Circle, as Secretary.

Treasurer: Ed Stephenson was nominated as Treasurer. Levent Duymazlar was nominated as Treasurer. A vote of the membership elected Ed Stephenson, 26 Nancy Drive as Treasurer.

There being no further business, the Annual Meeting was adjourned at 1030 hours by President Reinauer.