

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

The meeting was called to order at 9:05 am, by Lynne Lowd, President.

Lynne Lowd thanked Mallard's Landing Association for the use of their clubhouse to meet in; a donation of \$50 will be made to their Scholarship Fund.

New Members attending: Danielle & Ricky Joyce, Ken & Terri Delaney

Dianna Ferrara did not read minutes from the previous meeting. A motion was made by Mike Ferren to accept last years (on website) and everyone was in agreement. No issues were put to vote from last year's meeting.

Ed Stephenson read the Treasurer's Report: (87 Homes)

Net Cash on hand: \$ 5,140.33

General Account Balance: \$ 1,629.24

Dock Account Balance: \$ 1,511.09

Milfoil Account Balance \$ 2,000.00

Expenses: \$ 8,098.25

Dues paid: \$ 9275.00 Dues unpaid: 0

2013 Dues: \$ 75.00; 2014 Dues: \$ 8000.00; 2015 Dues: \$ 1200.00

15 Docks (28 slips); Slips paid: 26; Slips unpaid: 0; Slips open: 2

Warren Berglund made a motion to accept the treasurer's report, which was seconded by Levent Duymaziar and passed.

Social & Recreational Committee: As no one wanted to be on the social committee there is none at this time.

Complaint Committee: Lynne Lowd read the complaints on behalf of all committees. There was improper dumping of window & doors on Elaine and Tucker Shore Road. Glass was found at rocks between beach and canal area. The fallen trees from this winter storms in the canal were removed as well as the fallen branch on Dock 1. Just a reminder about the Town of Belmont noise ordinance starts at 10 p.m. After 10 p.m. there shouldn't be any fireworks, loud music, clanging of horse shoes, dogs barking, dogs running loose without lease, loud mufflers, and cars traveling too fast on roads. Milfoil is getting too bad when is next treatment? A grass fire was started because of improper disposal of ashes. Tree roots are exposed in marina area making it difficult to walk. Marina bridge pillars are leaning. Stair treads on marina footbridge need to be replaced. Safety

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

spindles need to be added to both footbridges so small child don't fall off bridge. It is too dark and scary to walk the streets at night. A single Coyote woke members in the morning near Tucker Shore/Elaine. The canal has limited passageway for moving boats so parking boats in the canal passageway isn't allowed. The canal is too congested. Boat Registrations are not accompanied with dock checks. Some dock renters try to level and adjust their rented docks, removing the end cross bars and this is costing more dock money because the braces were installed to stabilize the docks. The cross bars hold the docks from shifting both during the warmer months with traffic in the canal and the winter months with the ice shifting. In the Marina, the docks are too narrow to accommodate two new wider pontoon boats. Marina shoreline is eroding. Strangers are crossing our Association land near boat launch or footbridges and placing boats in canal for fishing.

Beach/Parking Lot Master: Kevin Hampton reported the beach is looking good. Limbs need to be trimmed and then asked that someone needs to clean up those limbs. Ed Stephenson will chip them after Leo Toomey cuts them. Additionally the beach toilet has been placed and the mowing has started. Town of Belmont fixed post and board on parking lot fence damage from plowing, plus 3 other boards need to be replaced from wear and all the boards need be painted. The new cement anchors, beach ropes, buoys, and swim float will be installed on the beach Sunday at 9 am. The broken metal on swim float was repaired. The coyote was placed at beach for geese deterrent.

Dock/Marina Master: Tom Rafferty reported on the docks. We are contracted with Lakes Region Marina. Three new docks will be replaced. We should be in good shape by end of this year. Cross bracing will be fixed.

In regards to the docks: Boat Registration helps us identify the type of boats that belong to our association. Only our members can use our docks. A new day dock deck was made 3' instead of 2' to give you more footage when bringing boats in & out of the water and new deck for slip 26/27 was deteriorating. Please inform Tom Rafferty or any of the new executive board members if you have a concern about the docks.

Lynne Lowd contacted the Marine Patrol Division who stated they would come by (on their time) to evaluate & replace channel markers if needed.

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

Added to the website are the New Hampshire Regulations for boating link and for the Safe Boating rules you can find them in the Boating Safety Course in boat-ed.com link. Marine Patrol Division said these are the links to give us all the regulations & rules for boating in New Hampshire. Special kudos to Normand Champagne for his outstanding work on the website!

Milfoil Committee: Dave Reinauer said the Milfoil is growing. Dave Reinauer is trying to get the Town of Belmont in addition to the State of New Hampshire to give us money for the 2016 treatment of the Milfoil in our Lake. Town of Belmont bought a piece of equipment to help suction the invasive plants for Silver Lake. At the individual's cost, some of the Silver Lake residents got certified in diving. Dave said to refer to the Town of Belmont's website for the town meeting minutes regarding the discussion of Milfoil. Silver Lake has reported to Belmont that the Milfoil has come back from upstream. The Town of Belmont might agree to help us like they helped Silver Lake. The Town also asked us to contact Silver Lake to borrow this piece of equipment and speak to Silver Lake residents. The Town agreed they want to be fair. It has been two years since we treated and it is coming back as expected. Dave would like to see treatment every two years. Ed Stephenson shared last time it cost us \$10,000.00. The State gave back \$3,000.00. Ed said that we need to have that money in the bank first before we do another treatment.

Tom Rafferty was curious about suction at silver lake. Dave reported when they do the suction they do it plant by plant. Bottom line is we need to save \$\$\$\$. We are another year away from deciding when to approve the next milfoil treatment.

Natural Gas Committee: Dave Reinauer reported for Charlene Reinauer. Dave summarized the efforts of looking into getting natural gas. There is a woman interested in helping us, propane being very expensive. Dave asked people to sign the petition not committing to getting it but wanting more info and costs. Even if you signed in the past, please sign again. It will involve a lot of homes, not just the immediate association. Bottom line is it a very long process. Engineer is willing to start the process possibly this year.

Street Committee: Mike O'Brien and Leo Toomey spoke about the current situation. Leo said it is great idea to add lights back for safety. Do we all have a

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

priority? No. Mike O'Brien said let's be careful and place them strategically. Mike Ferren asked about street corners? Residents on Sunset Drive are not affected by the lights having been removed on other streets. Rod Glass reminded everyone that the lights are only a rental and reiterated the reason they were removed. (Cost prohibitive and a choice needed to be made of pay the water system repairs or pay for the lights)

Janice Beauchemin made a motion that a survey goes out to see who is interested in adding the lights back. Water district cannot pay anything. Currently, there are four lights billed to the water district. Nancy Durgin seconded the motion. Vote passed in favor to send out a survey. This survey will ask people where or where not the lights should be reinstalled. Not everyone wants lights back in front of their homes. New lights added will cost approximately \$25 per household.

Janice Beauchemin asked for consensus to come out and be able to act on this by September. Jackie Montalto asked if it could be sooner. If consensus is yes, let's bring back the lights.

Mary Darragh made a motion to vote today. However, we cannot do that until the survey is done.

Lighting committee-discussed possible other options, eg, solar, etc. but they need time to research this.

Lynne Lowd said to all interested they could meet on June 27th at 9 am at her home to make final discussion. Survey will be sent with a limited time allowed for response. Lois Yeadon asked for vote today. Joe Pulera asked about locations of the lights. Mike O'Brien says we can make decision today if we added an assessment we can get these lights.

Art Berlin asked "How are the current lights paid for"? Current lights are paid by our Water District.

In our association, we must pay for any new lights reinstalled.

Janice Montalto motioned to rescind survey motion. Blair Coburn seconded motion. All in favor agreed. Nancy Durgin spoke to rescind voting on it today.

Question arose as to when lights were turned off. Lynne said lights were turned off in April 2014.

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

Jackie Montalto made motion to have the light committee make a decision on which lights to be put up. Tom Darragh seconded motion. Jackie made a motion for Street Light Committee to choose which lights will be added and to be conscientious of which lights are really needed for safety and security. Dennis Duval amended Jackie Montalto's motion to put a cap of 10 (50W high pressure sodium) lights with a maximum cap of \$25 cost to each Sunray Shore Improvement Association household for a one year contract with Eversource. The Street Light Committee may find we need less lights reinstalled therefore, this will cost us less than \$25 per household. This one-time \$25 special assessment per household for the lights is payable by July 1, 2015. The street lights will be revisited again at next year's annual meeting to determine if these lights are needed for our neighborhood security. It was 2nd by Mike O'Brien. Vote taken—majority was in favor of the Street Light Committee will do their job in selecting reinstall lights.

Sunray Shores Water District, President, Rod Glass said we have to conserve water. Circuits were burned out, maximum flow of water concerns, we need to be conservative on our water usage, noticing a change in our water flow, we have two beavers as of last night, and trapper will be called.

Also, Rod Glass spoke of water district concerns. They would like "fresh blood." A president, treasurer, secretary and one Board of Directors are needed to be replaced. Kevin Hampton wants to stay on as a Board of Director. There are 3 Board of Directors: the president and 2 Board of Directors required. The president, treasurer, and secretary positions can be a one year term. The Board of Directors is a two year term. Interested members need to be at the next meeting in April 2016. If you already know you are interested in taking one of these positions, contact Rod Glass so you can work with the current water district officer in their position this year. There are many things you will need to know before taking these positions. In order to be considered for one of these positions; you need to be full time resident and voting member of Belmont, and in good standing with Sunray Shores. A notice of the April 2016 meeting will be sent out at a later date.

Lynne Lowd asked that we think of taking a position on the Water District next year, as it is very important to this association. Mike Ferren stated that what Rod has done is very important.

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

Old Business:

Lynne Lowd mentioned to rescinding a motion that was made last year on the lock and keys to the ramp. Kevin Hampton spoke and suggested that we buy new keys and to rotate the lock with keys every ten years. Not everyone who has a key is living in the neighborhood. Cost is approx. \$800-900. To replace these specially made lock and keys. Blair Coburn said it's not a smart money move at this time. Rod Glass says it's a liability with anyone who has key and uses our ramp. No matter how they got the key.

Nancy Durgin suggested a \$25 deposit for key and get it back when they return the key. Bob's Locksmith holds the security key. Trish Ferren asked if Kevin Hampton is the only one that can go to locksmith. Yes he is.

Mike O'Brien says if we see violators we need to call police. Get license plate. There are people who are violating entry. Kevin Hampton would like to see lock and keys replaced. Leo Toomey seconded it.

Mike O'Brien made amendment to motion that we do the \$25 deposit as a security.

Levent Duymaziar spoke and said we need to ask possible violators for proof, be ready to call police.

Motion to spend the money for new lock and keys without a \$25 deposit on the keys was made, seconded and the vote passed. New keys and locks will happen when we have the money.

New Business:

Nominations:

President and treasurer want to stay.

Lois Yeadon was nominated to be secretary and seconded by Dave Reinauer. Lois was voted as new secretary. Vinney Ferrara was nominated to be vice president and seconded by Leo Toomey. Vinney was voted as new vice president.

Jackie Montalto spoke to thank Janice Beauchemin for all the many years of service. Jackie also thanked all board members.

Sunray Shores Improvement Association Minutes of the Annual Meeting on May 23, 2015

Rod announced water bills are here, stop by and pay and save postage.

Additional concerns: Ed Stephenson shared that dock dues need to be raised. A motion was made by Jack Cline to raise the dock fee, effective July 1, 2016, to \$100 per dock was made, seconded by Louanne Stephenson and approved.

Janice Beauchemin reiterated boat slips users need to turn their dock registration into dock master.

Dave Reinauer made motion for a one-time special assessment of \$50, this year to build up the milfoil account, so that we can treat for milfoil next summer. There is \$2000 in the milfoil account from July 1, 2014 and we will have another \$2000 from July 1, 2015. Nancy said why not just have a milfoil treatment funds? Dave explained let's just do a one-time fund and pursue extra monies from state and town. Ed suggested the special assessment was due 1st July. Jack Cline seconded the motion. The motion was passed to levy a one-time milfoil special assessment of \$ 50.00, due by 1 July 2015.

Lynne Lowd clarified the total of the two one-time special assessments of \$75. \$25 will go into the street light fund and \$50 will go into the milfoil fund.

Janice Beauchemin requested that the annual dues will be \$125 effective July 1, 2016. Mike Farren seconded and the motion was passed to increase the dues to \$125.00 for 1 July 2016.

Janice Beauchemin repeated the docks fees will be \$100 next year too.

Lynne Lowd adjourned meeting at 10:54 am.