

Sunray Shores Improvement Association

Minutes of the Meeting on May 28, 2016

Mallard's Landing scholarship fund was increased from \$50 to \$75 for the use of the hall. A moment of silence was taken for Ed Keenan, a past member. Thomas & Angela Bouchard and Sally McFadden were introduced as new members. Minutes of the previous year were highlighted by Vinney Ferrara. A motion from Mike O'Brien and 2nd by Charlene Reinauer was made to accept the minutes as written and was passed.

President's report:

There were 2 grants for the extraction of milfoil. NHDES will pay 40% of both the herbicide and divers that equal \$5888 and the Town of Belmont up to \$2000 toward the divers only. The divers will be paid in full by the two grants. In support of keeping our waters free of contaminants check all watercraft going in and out of the water for both you and your guest. The state of NH has milfoil, Chinese snails, and Zebra mussels that can enter and harm our lake water.

The NH Marine Patrol said they will fix channel markers by the end of June. I dissolved the Propane Committee. All members are eligible for Dead River discount on propane and oil. Town secured the guard rail on Elaine but it's still loose. If you have any important documents or maps that are not on the website, label documents and give to Lynne Lowd so they can be uploaded and returned to you.

There was an oil spill at a home on Sunset Drive that needed clean-up supported by NHDES. Association asked for documentation verification that the property is all set. If you have heating oil, it was recommended to use a 110% containment container. This container will cost about \$300 - \$400.

A non-association member asked for a boat slip. There are 37 landlocked homes and 28 boat slips in the marinas. This person was denied. Another non-member asked for a launch key and was denied. Two orange recycle cans were donated to the SSIA by Beverly Young and family

Treasurer's report:

Rod Glass made a motion to accept the treasurer's report and was 2nd and passed.

Committee reports:

Aquatic Invasive Species (AIS): Is the new name for the milfoil committee. Louanne Stephenson is the head of this committee. Other members are Steve Senick, Dave Reinauer and Lynne Lowd.

Beach/Parking: Everything is good. Some of the parking lot fence and poles needs replacement along with painting.

Beautification: Janice will contact Dave Lowd to help with his truck to hang the flags and poles.

Complaint: The Joyces' and Royeas' family donated rocks to fill in a hole where a child had fallen, by boat slip numbers 25/26. Non-members are crossing on Association land/homes. Please consider taking a license plate number and calling the police if you should see non-members on Association property.

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Evaluate properties for branches hanging over canal.

Dock/Marina: Docks are leveled, boards replaced, all request from Association members have been assigned a boat slip. A new member will be considered for a boat slip after the sale of Land locked association property. Two boat slips are available; one for a small boat or Jet Ski and one for a jet ski only.

Natural Gas: Will be dissolved because of high hook-up cost and we have the Dead River Company providing lower propane prices.

Street Lights: Lights are fine and remain in place.

Social/Recreational: Social gatherings will be the 3rd Saturday in July and August at the beach. Bring beverages, snacks, and games from 5-7 PM. June 25th at the Stephenson's home, 26 Nancy Drive, "Meet & Greet Pot Luck" bring chairs, beverage, and a dish, to the bonfire. The rain date is on the handout. Jackie Montalto's Mt. Washington Cruise details will be announced at a later date.

Water District: 2 muskrats and 6 beavers were removed from our property this year. There was a water leak on Linda Drive last month that cost \$4,000 not including cover pavement repair.

Old Business:

Joe Montalto made a motion to keep the lights, it was 2nd and the motion was passed to keep the nine street lights. The vote was: 6 no and 18 members yes.

New Business:

In error, Lynne Lowd brought up a non SSIA topic and was corrected by Jack Cline.

A motion was made to apply for a 2017 NHDES grant for diver assisted milfoil removal in 2017 by Charlene Reinauer. Was 2nd and passed (as recommended by Amy Smagula, NHDES).

A work party will meet at the beach to work on the beach, parking lot, and marina off Linda Drive. Watch for email in the fall to work on pond footbridge. No interest in adding a 10' x 30 canopy to inventory.

New Marinas' Boat, Boat slip, and Dock Rules passed and will be posted on our website. The changes and corrections that were voted on were:

- "Application Process Section" Section c, 2nd paragraph. Dates changed from June 1st to July 1st.
- "Rules Relating to Boats" Section a; Changes were to identify family member to read owner's parent or children.
- "Rules Relating to Boats" Section b. Changes were limiting boat sizes; everyone's boat size is grandfathered in as of May 28th meeting on their size of the boat. Even if your boat is grandfathered now, if you buy a new boat you must comply with the not to exceed 8 feet 6 inches wide and 22 feet long rule. Grandfathered boats will be identified with a "G" on the Association dock list.

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- “Rules Relating to Boats” Section d. Changes were on an additional boat slip fee of \$250 the funds should be separated into two accounts. The price of a regular boat slip should go into the dock fund and any excess should go into the general fund.
- “Rules Relating to Boats” Section e. Changes were made. If an eligible member has a boat slip, the member can remove their boat from their assigned boat slip to let their renter of their house use their slip for a limit of two weeks per tenant. The name on the renter’s boat registration must be same as the renter’s name on the lease and a copy of the renter’s boat registration will be given to the Boat Master. The boat slips are annually rented from July 1st through Columbus Day weekend as a season.
- Jack Cline made a motion was made to accept the entire new Marinas’ Boat, Boat Slip, and Dock Rules as read by Vinney and was 2nd by Tom Rafferty and passed.

Projects:

Fix boat slip # 1 approach; replace stringers on boat slips # 24, 27/28; replace wood on a beach picnic table; repair & paint beach parking lot fence; replace beach culvert; replace pond bridge cement stairs; level and replace (as needed) beach railroad ties; continue trimming trees and brush at the beach, beach parking lot and Linda Drive marina.

A motion for the budgeted project list was made by Charlene Reinauer, 2nd by Leo Toomey and passed.

All current officers were reelected for a new term.

Meeting was adjourned at 10:58 a.m.