

Sunray Shores Improvement Association

Minutes of the Meeting on May 27, 2017

Meeting was open by **President Lynne Lowd** at 9:00 a.m. Members were welcome to the SSIA annual meet and offered coffee and pastries'.

A moment of silence was held for family members who have passed on this year; Tom Beauchemin, Nate Proulx, and Anthony and Bernadette Graffeo's grandson Giovanni Maggiore.

Announcement made to welcome new members: Jennifer Fielder at 143 Sunset Drive, Martin and Beth O'Malley at 76 Elaine Drive, and Audrey was born to Nick and Kate Jones on Nancy Drive.

Business

A motion to accept SSIA previous **minutes from May 28, 2016** as stated on our website was presented to the floor.

A motion to accept from **Mike Ferren** and 2nd by **Tom Rafferty** was made to accept the minutes as posted on our website.

Reminder Annual Meeting Room Rental Fee: Mallard's Landing Association donation is \$75.00 for the use of the hall.

Informed membership SSIA has applied for two herbicide grants in the amount of \$7,888.

SSIA new dock rules were approved and are posted on the website, please members please review.

President's report:

SSIA had both the herbicide and divers treat our invasive species for our 2016-2017 year. They found that we only have milfoil. Milfoil is an invasive weed that multiplies quickly if untreated. The diver complained that it was difficult seeing in our dark water.

Note: There are two grants for the extraction of milfoil in 2017-2018. NHDES will pay \$1,980 (30% of the divers' bill of \$6600.) The Town of Belmont will give us \$2000 toward the divers in 2018 too. There is a balance of \$4,620 to be paid by our membership.

Offered thanks for being diligent about not allowing any new Invasive Species to enter our water.

Note: The NH Marine Patrol replaced the channel markers in our canal entrance.

Reminder that all members are eligible for Dead River discount on propane and oil.

Note: The Executive Board sent a letter to the Sunray Shores Water District (SSWD) to President, Rod Glass. This letter requests that the SSWD fix the water damage areas from the 2016-2017 water leaks. These areas are hazardous and are insurance liabilities waiting to happen. This has been fixed by the SSWD and other members.

Sunray Shores Improvement Association
Minutes of the Meeting on May 27, 2017

Treasurer's report:

Note: **Beach Maintenance** - Reimbursement to Kevin Hampton for tractor maintenance should read for racking beach only not tractor maintenance. **Correction made!**

Question asked on what the SSIA physical years begin and end dates are. (Nancy Durgin) Statement's to be consistent year on year. Note: The reporting year for our annual meeting will be May 1st – April 30th for all reporting for SSIA. Our Physical year for dues will still be from July 1st-June 30th.

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

Vice President:

Executive Board and Membership extended many thanks to Lynne Lowd for her years of service as President and all she helped achieve during those years.

Vinney Ferrara stated we need 3 positions for the 2017-2018 year. We are looking for a President, Vice President, and Secretary. Ed Stephenson will stay on as Treasurer.

Are there any nominations for?

President: **Sharon Hampton**

Vice President: **Janice Beauchemin**

Secretary: **Lois Yeadon**

Treasurer: **Ed Stephenson**

Is there any discussion? Yes – **Other members interested but not until next year 2018. Executive Board to work with interested members on task/details of positions.**

Is there a motion to accept these elected officers? N or Y : **Yes by Tom Rafferty 2nd by Denis Duval .**

All those in favor say Aye, all those in apposed say Nay. Aye it .

Committee reports:

Aquatic Invasive Species (AIS): Louanne Stephenson is the head of this committee. Other members are Steve Senick, Dave Reinauer and Lynne Lowd. Milfoil has slowly returned.

Sunray Shores Improvement Association

Minutes of the Meeting on May 27, 2017

Beach/Parking: Thank you to the big work party that replaced and painted the parking lot fence. **Add'l work party needed at 10:00 a.m. on Sunday 5/28/17 to put the beach ropes and raft in. Thank you in advance from all SSIA members for your help maintaining our beach.**

Beautification: Janice has put up the flags and poles. If you see them damaged, please let Janice know. **Janice reported there are 2 missing flag holder brackets and one missing flag. Leo Toomey is reported as wanting to join the committee with Janice.**

Complaint: none to report.

Dock/Marina: Docks are leveled, boards replaced, all request from Association members have been assigned a boat slip.

Social/Recreational: Louanne; Meet & Greet Pot Luck" bring chairs, beverage, and a dish, to the bonfire brochure was attached to the newsletter with the date of Saturday June 24 at 6 pm of rain date of June 25th the same time. There were a few Social gatherings on the beach and with several couples in attendance. **Lynda Lombardo has no additional social plans set up to-date.**

Water District: Rod Glass spoke and said they will use their own website to contact members about any water situations they may have.

Old Business:

We still need to replace beach culvert; replace pond bridge cement stairs; level and replace (as needed) any beach railroad ties; continue trimming trees and brush at the beach, beach parking lot and Linda Drive marina.

Any other old business? Y or N NONE

New Business:

SSIA Dues Increase:

A motion was made to increase the SSIA Annual Fee from \$125 to \$150 for 2018 by Mike Ferren and second by Louanne Stephenson and passed. YES

DOCK Rental Increase:

A motion was made to increase the dock rental from \$100 to \$125 for 2018 by Tom Rafferty was second by and passed. YES Sharon Hampton

Moion was made to apply for a 2018 NHDES grant for diver assisted milfoil removal in 2018 by Denis Duval Was 2nd Tom Bouchard and passed Yes

Note: Water Shed Network- First Annual meeting will be held on July 29, 2017.

Sunray Shores Improvement Association

Minutes of the Meeting on May 27, 2017

There is a Winnisquam Watershed Network forming with all five towns working together to understand what is going into Lake Winnisquam. Lake Winnisquam is our swimming water body. If you are interested in knowing more about this new non-profit organization go to: www.winnisquamwatershed.wordpress.com

New Projects:

Get list from Ed. Attached list

A motion to except-the budgeted project list was made by Tom Rafferty 2nd by Art & Polly Berlin and passed. YES

There is a large branch that is hanging over the marina side of the footbridge. I was wondering if someone during the winter could remove the branch that is pulling the tree toward the water.

Are there any volunteers? **SSIA will evaluate if feasible to remove safely and report.**

Congratulations to the new officers!

Meeting was adjourned at 10: 47 a.m.

2017 Proposed Projects

2017 COMPLETED PROJECTS

Fertilizer Beach, Marinas - 2 May	2 bags fertilizer	\$71.94
Picnic Table at Linda Drive Marina	8 ft table	\$199.00
Beach Trash Can Holder	Wood	\$37.40
Swim Float Ladder Repair	Nuts & bolts	\$8.56

TOTAL: \$316.90

2017 PROPOSED PROJECTS

Sunray Shores Improvement Association
Minutes of the Meeting on May 27, 2017

Cover roots at Launch Marina		load of topsoil		\$355.00
		6x6 PT x 8ft	2 @ 25	\$50.00
		grass seed		\$36.00
Nancy Drive Footbridge				
	new steps	4 step	2 @ 750.00	\$1,500.00
		resurface	1 @ 18.97	\$18.97
		bonding agent	2 @ 24.97	\$49.94
Fertilizer Beach and Marinas		5 bags fertilizer	5 @ 35.97	\$179.85
Beach: trim trees and brush				\$0.00
Beach Parking Lot: trim trees and brush				\$0.00
Linda Drive Marina: trim trees and brush				\$0.00
<u>TOTAL:</u>				\$2,189.76

2017 WISH LIST PROJECTS

BEACH

Replace Drainage Culvert	70 ft 12" culvert	12" x 20' - 152.00	\$608.00
Replace Sunset Drive Fence			
A: Replace Telephone poles		80 feet	\$300.00
B: Replace Telephone poles with large bolders			\$0.00
C: Split Rail Fence	posts	12 @ 10.97	\$131.64
	rails	22 @ 9.97	\$219.34
Replace ties seperating sand/grass	Partial Job	20 @ 25.00	\$500.00
NOTE: Some ties can be reused	Partial Job	20 @ 25.00	\$500.00

BEACH PARKING LOT

Replace Split Rail Fence	posts	12 @ 10.97	\$131.64
	rails	22 @ 9.97	\$219.34

Sunray Shores Improvement Association
Minutes of the Meeting on May 27, 2017

topsoil	load of topsoil		\$355.00
---------	-----------------	--	----------

BOAT LAUNCH

Replace fence along launch/Keenan	posts	20 @ 10.97	\$219.40
	rails	40 @ 9.97	\$398.80

LINDA DRIVE MARINA

Replace culvert	12 inch x 20 feet		\$152.00
-----------------	-------------------	--	----------

BOAT LAUNCH FOOTBRIDGE

Paint Metal Steps			\$50.00
Resurface walkway	resurface	1 @ 18.97	\$18.97
	bonding agent	2 @ 24.97	\$49.94

TOTAL: \$3,854.07