

Sunray Shores Improvement Association

Minutes of the Meeting on May 26, 2018

The Annual Meeting was open by Sharon Hampton at 9:10 a.m. Members were welcome to the meeting and offered coffee and pastries'.

There were 24 members and 20 spouses in attendance.

Announcement was made to welcome new members: David & Linda Murphy at 12 Linda Drive; Nicole Wiktorowski & Michael Burke at 16 Linda Drive; Donald & Linda Simpson at 13 Linda Drive; Steve Hurley & Sharon Demattia at 34 Nancy Drive and Mark & Denise Gerossie at 14 Linda Drive.

Business

Secretary Lois Yeadon read the SSIA **minutes from May 27, 2017. Reminder they are** posted on our website all year. A motion to accept minutes as posted on website was made by Lynne Lowd and was 2nd by Rod Glass, minutes accepted.

President's Report:

Sharon introduced our guest speaker Lisa Eggleston of the Winnisquam Watershed Network. (See details under Milfoil Committee Report)

SSIA News Letter, both Association & Water District Job descriptions, Dock rules and more can be found on our website, members please review. www.sunrayshores.org . As a volunteer organization we maintain the properties of Sunray Shores Water District. If you have any ideas on what you would like to see or think can be improved please continue to attend the annual meetings, make suggestions and get involved.

The **Water District** meeting was held on May 12th 2018. The guest speaker Norm Harris, Gilford Well, who discussed the future cost of the maintenance, planning & repair projects and annual members fee requirements for the upkeep of our water system. A motion was put to the floor to raise the dues to \$630/yearly starting July 2019. The vote to accept was 18 to 1. Although accepted it still needs the Town and State of NH approval. \$300 would be put towards annual maintenance and \$330 will be put aside to start for the upgrading our water systems over the next 10 years. A comparison between the water rates charged by the Town of Belmont and our new SSWD rate starting 2019, we would still be saving money. Election of officers' were held and they still need a Head Commissioner/President. If anyone is interested please contact either Rod Glass or one of the Association Executive Board members. Note: the value of your property can be effected if the Water District is unable to continue to supply its' members water. Please consider getting involved.

Ballot from Town of Belmont to vote to discontinue completely, a 25 foot portion of **Pond Road**, with title in the land revert to the Sunray Shores Water District was passed at Town Meeting. This gives the Water District title to 25 feet of land off the footbridge and the area the Association needs to maintain the footbridge. The reason being the town no longer wanted to be responsible to maintain the footbridges, which they have not been doing anyways.

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Treasurer Report:

Income:

1 May 2017 through April 2018 Income report:

Dues 2017:	\$9,875.00
Bank of NH Interest:	\$00.93
Extra Dock Rental:	\$250.00
State of NH Milfoil Grant:	\$627.00
Town of Belmont Grant:	\$1460.50
Ramp replacement key:	\$25.00
Income:	\$12,238.43

Dock Income:

Dock Fee 2017:	\$2,300.00
Total Dock Income:	\$2,300.00

Total Income **\$14,538.43**

Bank of NH- Balance on Hand **\$5,409.96**

Income **\$14,538.43**

Expenses **\$10,632.40** **Beach/Marinas/Insurance/Administrative**

Net Cash on Hand: **\$9,315.99**

Bank of NH Balance on Hand: **\$9,315.99** **As of 30 April 2018**

Account Balances As of 30 April 2018:

Net Cash on Hand:	\$9,315.99
Dock Account:	\$2,318.35
Milfoil Account:	\$6,377.00
General Account:	\$620.64

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2017 Completed Projects:

Marinas Fertilizer, 1 Picnic Table Linda Drive Marina, Beach & Boat Launch Trash Can Holders, Swim Float & Ladder Repair, tree and brush trim and fencing along boat launch: **Total Expense \$604.36**

2018 Completed Projects:

<u>Available Funds:</u>	\$5,098.30
To Maintenance Surplus	\$1,000.00
Cover Roots at Boat Launch	\$769.55
Replace swim float carpet	\$179.86
Marina Maintenance	\$71.96
Remaining Funds:	\$3,076.93

2018 Proposed Projects

Footbridge Nancy Drive- Metal Stairs w/railings & step repair	\$1420.00
Footbridge Boat Launch – Metal Stairs w/Railing	\$1,118.91
Beach replace poles fence with split Rail Fence	\$304.67
Total:	\$2,843.58
Balance:	\$233.35

Unfunded Projects:

Beach Launch – Replace split rail fence between Menchin & Boat Launch	\$335.35
Beach – Replace Drainage Culvert	\$608.00
Beach – Replace ties separating sand/grass	\$500.00
Beach Parking Lot – Replace Spilt rail Fence between Delacey & Parking Lot	\$705.98
Linda Drive Marina- Replace culvert	\$152.00

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Standing Committee Reports:

Beach

Rules: There is no lifeguard. It is posted that you swim at your own risk. All children must be accompanied by an adult. Boats are not allowed in swim area inside of the ropes. This is very dangerous for the small child on the beach and some adults if they can't swim!

Last year we decided to allow dogs on the beach to help curb the goose problem. It was put to the floor should we specify times for dogs on the beach or is as long as there is no swimmers present sufficient? Mike Ferren and Charlene Reinauer proposed there be a set time posted at beach along with beach rules. No dogs allowed between 8:00 AM- 7:00 PM. Cynthia Royea first the motion then Warren Yeadon second the motion. Majority rule from the floor. We would like to establish a committee to install and remove swim ropes and swim platform. The ropes and swim float will be install on Sunday 27 May at 9:00 AM . Assistance between times when the area is raked would be helpful. (There is rake beside the shed) The beach can't be raked when the swim platform is on beach, when toys aren't put away or when picnic tables are moved. If you see people doing this, please ask them to return them before they leave. It is also difficult to rake beach with holes. Please ask people to fill them in before they leave. If trash is present, please dispose of it in the barrels provided and empty bags of recyclables in recycle barrel and depose of plastic bags. (Note: They will not take recycle barrel if plastic bags are mixed in with recyclables.) We can all pinch in to keep our beach beautiful. A Porta Potty is installed on beach!

Last year there was a group of teenager who rocked and flipped the swim platform. We needed to fix the edges and replace the carpet. Our insurance only covers members and guest. Please help us stay safe and free of liability so if you see any activity that could be harmful to beach takers speak up.

Marine/Dock

Our Dock Master Tom Rafferty has moved out of the area and the position needs to be filled. We want to thank Tom for his many years of dedication to our Association. Tom will truly be missed not only as Dock Master but as a friend to us all. The dock leveling and repair has been scheduled, landscaping done and lawn mowed. There are two docks available # 13 & #18. Denis Duval has requested the extra dock he had last year. If interested in an open dock get in touch with Ed Stephenson.

Social/Recreational:

Ed & Louanne Stephenson will hold a Meet & Greet Pot Luck" gathering, bring chairs, beverage, and a dish, to the bonfire. A brochure was attached to the newsletter with the date of Saturday June 30 at 6 PM and rain date of July 1st the same time.

Concerns Committee:

We need more people to get involved and to share new ideas and suggestions! Every little bit helps plus makes us a better Association. Nothing is too small to contribute!

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Beautification Committee:

Janice has put out the flags and poles. If you see them damaged, please let Janice know. Janice will be planting some flowers at the beach soon. If there is something you would like to see done please let Janice know.

Milfoil Committee:

The Divers will be back this year around the end of June beginning of July to pull what milfoil they can find. It is hoped that with the divers returning each year, we can stay ahead of the milfoil and never need a chemical treatment again.

Our guest speaker, Lisa Eggleston explained in detail how the Winnisquam Watershed Networking is working to maintain our Lake. The **Winnisquam Watershed Network consist of all the five towns surrounding Lake Winnisquam, also the concerned homeowners, neighborhood associations who are working together to understand what is going into Lake Winnisquam and to protect the watershed..** If you are interested in knowing more about this new non-profit 501(c)3 organization go to www.winnisquamwatershed.org.

The Winnisquam Watershed Network is having a Weed Watcher Training class on 9 June from 12:00 PM – 1:30 PM in the Community Meeting Room at Franklin Savings Bank at 67 Laconia Road in Tilton. (Next to Tilton Dinner) Please visit www.winnisquamwatershed.wordpress.com/weed-watcher-training for more details.

A motion was made by Mike Ferren and seconded by David Reinauer that any state milfoil grants received by the SSIA be donated to the Winnisquam Watershed Network. The motion passed.

Vice President:

The Executive Board and Membership extend many thanks to Sharon Hampton and Janice Beauchemin for stepping up and serving as President and Vice President last year. They are true team players!

Sharon Hampton stated we have 3 Executive positions open along with a Dock Master for the FY 2018-2019. Executive positions are President, Vice President. Lois Yeadon will stay on as Secretary and Ed Stephenson will stay on as Treasurer. Replacement for Dock Master Tom Rafferty.

VP Janice nominated the following

President: Mike O'Brien

Vice President: Denis Duval

Sharon Hampton put the vote to the floor to nominate and they were unanimously elected.

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Secretary: **Lois Yeadon will stay on**

Treasurer: **Ed Stephenson will stay on**

Sharon Hampton put the vote to the floor to nominate and they were unanimously reelected.

Dock Master: David Murphy was appointed as Dock Master

Other members expressed an interest in serving but not until next year, 2019. The Executive Board will work with interested members on task/details of positions.

Congratulations to the new officers!

There being no further business, a motion was made by Louanne Stephenson and seconded by Dave Lowd to adjourn. The Meeting was adjourned at 10: 20 a.m.

Respectively submitted by Lois Yeadon