

Sunray Shores Improvement Association

Minutes of the Meeting on June 1, 2019

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

There were 44 members in attendance.

Announcement was made to welcome new members: Linda Garnett & Daughter on 143 Sunset Drive, Michael Rancourt & Susan Almeida on 36 Tucker Shore Road and Christopher Ricco on 4 Nancy Drive. Drive.

Business

Secretary Lois Yeadon read the SSIA minutes from May 26, 2018. **Reminder:** The minutes **have** been posted on our website all year. (sunrayshores.org) A motion to accept minutes as read/posted on website was made by Louanne Stephenson and second by Lynne Lowd, minutes accepted.

President's Report:

Michael O'Brien announced all the new board members for Sunray Shores Water District as follows

President/Commissioner, David Reinauer

Commissioner, Warren Yeadon

Commissioner, Kevin Hampton

Executive Secretary, Sharon Hampton

Treasurer, Lois Yeadon

Auditor, Vivian Glass

Michael recognized the SSWD's old board of officers' and thanked them for all their years of service managing and maintaining our precious water supply system. Rod & Vivain Glass and Sally MacFadden.

SSWD President David Reinauer

David was introduced and asked to briefly update members on the operation of the water district. He also stressed the IMPORTANCE for all SSWD members, who are registered voters in the town of Belmont to attend water district meetings. He stated that in order to get the SSWD Special Warrant approved for the Annual Budget for 2019, we are required to have 50 % of the registered voters to attend the meeting and majority rules to approve.

Sunray Shores Improvement Association
Minutes of the Meeting on June 1, 2019

Treasurer Report:

Income:

1 May 2018 through 30 April 2019 Income report:

Past Dues – See Note: 1	\$ 750.00
Dues 2015;	\$ 100.00
Dues 2016;	\$ 125.00
Dues 2017; \$	375.00
Dues 2018:	\$ 12,150.00
Bank of NH Interest:	\$ 1.56
Extra Dock Rental:	\$ 250.00
Milfoil Assessment:	\$ 50.00
Lighting Assessment:	\$ 50.00
Ramp replacement key :	\$ 25.00
Income:	\$13,841.56

Dock Income:

Dock Fee 2017:	\$ 200.00
Dock Income 2018;	\$ 3,125.00
Total Dock Income:	\$ 3,324.00
Total Income:	\$ 17,166.56

MISCELLANEOUS PASS THROUGH; \$ 325.00

OVERPAYMENT:

COLARULLO/TOOMEY SSWD PAYMENT

Sunray Shores Improvement Association
Minutes of the Meeting on June 1, 2019

1 May 2018 through 30 April 2019

Bank of NH- Balance on Hand;	\$ 9,315.99
Income;	\$ 17,166.56
Expenses;	\$ 13,936.29 (Beach/Marinas/Insurance/Administrative)
Miscellaneous Pass Through;	\$ 325.00
Net Cash on Hand:	\$ 12,871.26
Bank of NH-Balance on Hand:	\$ 12,871.26 (24 May 2019)

Account Balances: As of 24 May 2019

Net Cash on Hand:	\$ 12,871.26
Dock Account:	\$ 4,323.42
Milfoil Account:	\$ 4,302.00
General Account:	\$ 4,245.84

A motion was made by Polly Berlin, seconded by Dave Lowd to accept the treasurer's report.

2018 Completed Projects:

Swim Float:

New Carpet, Carpet Cement & Ladder H/W: \$ 203.28

Repair Launch Mariana:

Lawn Roller Rental, Fuel, Loader Rental, Fertilizer, Seed & Equipment Rental: \$ 419.89

Boat Launch:

Stone, Pneumatic Tire, Equipment Rental; \$ 273.80

2019 Proposed Projects

Footbridge Nancy Drive- Wooden Stairs w/railings & step repair: \$ 1000.00 est.

Beach replace telephone poles fence \$ 400.00 est.

Beach Launch – Replace split rail fence between Menchin & Boat Launch: \$ 600.00 est.

Sunray Shores Improvement Association
Minutes of the Meeting on June 1, 2019

Beach – Replace Drainage Culvert	\$ 608.00 est.
Beach – Replace ties separating sand/grass	\$ 500.00 est.
Beach Parking Lot – Replace Fence between Delacey & Parking Lot:	\$ 705.98 est.
Linda Drive Marina- Replace culvert:	\$ 152.00 est.
Replace fence between Carlson & Beach - COMPLETED	\$ 87.00

Standing Committee Reports:

Beach

The outhouse has been installed. A dead tree needs to be removed before it damages the outhouse.

The raking of the sand has begun for the season. Has it been 5 years yet since sand was replenished?

The toy box is overflowing. Please do not bring anything else to leave there.

One of the telephone fence poles was replaced.

The beach area and parking lot have started to be mowed.

New barrels for trash were purchased for the beach and marina.

The swim float and rope was set out. Was a swim rope permit completed?

The pile of dirt in the parking lot still needs to be spread in the low areas.

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!

2017 we decided to allow dogs on the beach to help curb the goose problem. Note: No dogs allowed between 8:00 AM- 7:00 PM. Remember 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

Sunray Shores Improvement Association

Minutes of the Meeting on June 1, 2019

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!

We fixed raft 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

Lakes Region Docks will no longer service our docks, so our new Dock Master David Murphy is handling all the repairs and leveling. Anyone who has free time and some or any experience I am sure he could use a hand. Thank you for stepping up!

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 29th of June at 6 PM and rain date 30th of June the same time.

Beautification Committee:

Janice has put out the flags and poles. If you see them damaged or there is something you would like to see done please let Janice know.

Milfoil Committee:

The divers will be back this year around July or August 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.

Elections of Officers:

Since all existing Board members were willing to stay on and there was no objections or anyone wanting to run for office, President Mike O'Brien put to the floor the following nomination:

That the standing board of offices be re-elected for the up and coming year.

President: Mike O'Brien

Vice President: Denis Duval

Secretary: Lois Yeadon

Treasurer: Ed Stephenson

Sunray Shores Improvement Association
Minutes of the Meeting on June 1, 2019

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

Congratulations to the new officers!

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

Respectively submitted by Lois Yeadon