

Mike O'Brien, President
Beth Simpson, Secretary
Ed Stephenson, Treasurer
9 July 2023

SUNRAY SHORES IMPROVEMENT ASSOCIATION
ANNUAL MEETING MINUTES
JUNE 3, 2023

The 2023 Annual Meeting was called to order by the President, Mike O'Brien, at 0916, Saturday, 3 June 2023.

A warm welcome was given to our new neighbors, Averl and Raymond Murphy, 2 Pond Road.

Last years minutes have been posted on our website. A motion was made by Louanne Stephenson to accept the minutes. The motion was seconded by Norman Duval and passed.

The Treasurer's report was given by Ed Stephenson, see attached report. A motion was made by Louanne Stephenson to accept the minutes. The motion was seconded by Diane O'Brien and passed.

The President made his report to the membership. The main topic of discussion was unauthorized beach use. At one time, in 2007, beach passes were issued to the membership. The problem was no one wanted to sit at the beach entrance and check passes. That is the problem, no one wants to spend their day at the beach entrance and be the meanie that chases nonresidents away. The President emphasizes that this organization is run by volunteers. Therefore, we are always looking for help to complete different projects by ourselves; not by hiring professionals.

Dock Master Report; The dock slip list is being updated, as boats are being moved to different slips to accommodate the larger boats. The docks have been leveled, repaired and two docks were replaced, due to old age. At the moment, all the docks are in excellent condition.

Beach Master Report:

Beautification Committee Report;

Ed Stephenson gave a report of the Winnisquam Watershed Network. The WWN is an organization formed to protect and improve Lake Winnisquam. We are trying to organize the 886 homeowners on the Lake and the five towns that have lake front property. If we can get everybody together, then we will have a louder voice in Concord. The WWN is involved in three water testing programs, administrated by NH DES. The programs involve the testing of three deep locations, two offshore locations and the testing of the 12 tributaries that flow into Lake Winnisquam. The same locations are tested every year, on a monthly basis, during the summer and NH DES has a lot of the data from the sampling posted on their website. The WWN has received a \$ 109,000 grant from the EPA and NH DES to work on slowing down runoff from the roads and other locations into the lake. We will be working on three initial sites this summer.

Ed Stephenson gave a report on 2022 projects completed, 2023; 2024 and 2025 projects that need to be accomplished. See the attached sheets for more details.

The new trash cans being used by the town started a lengthy discussion. The SSIA has been approved to receive two new cans. The cans will cost \$ 150.00 each, with an annual charge of \$ 150.00 to pick up the trash/recycling. A motion was made by Denis Duval to contract with the town for two new trash cans to be placed at the beach and to sign up for yearly trash service at the beach. The motion was seconded by Sue Hjelm and passed. Ed Stephenson will coordinate the purchase with the town on Monday.

The annual elections were held.

Denis Duval nominated Beth Simpson to be Secretary. The motion was seconded by Diane O'Brien and passed.

No nominations were received for Vice President. A motion was made by Norman Duval to send an e-mail out to the

membership looking for a volunteer to be Vice President. The motion was seconded by Don Simpson and passed.

Ed Stephenson nominated Mike O'Brien for President. The motion was seconded by Denis Duval and passed.

Diane O'Brien nominated Ed Stephenson to be Treasurer. The motion was seconded by Denis Duval and passed.

Diane O'Brien made a motion to adjourn the meeting. The motion was seconded by Sue Hjelm and passed.

The meeting was adjourned at 1010 hours.

On 18 June, the following e-mail was sent out. It should not have been sent out as it was premature.

From: [Sunray Shores Improvement Association](#)

Sent: Sunday, June 18, 2023 8:27 AM

To: [Ed & Louanne Stephenson](#)

Subject: Vice President

In accordance with the duties of the President, Sunray Shores Improvement Association, as written in the Association Constitution and by Laws, dated 4 June 2022, the President is authorized to appoint someone to fill any board vacancies.

Paula Cantara, 116 Sunset Drive, 603-226-8945 is hereby appointed Vice President of the Sunray Shores Improvement Association.

Mike O'Brien

President,

Sunray Shores Improvement Association.

To the Sunray Shores Improvement Association members: in functioning as temporary secretary, at the last annual meeting I, Ed Stephenson made a major mistake. I missed recording the motion by Norm Duval and seconded by Don Simpson.

That motion directed that the board will notify by e-mail, the entire membership that the Vice president's position was not filled during the annual meeting. The e-mail was to ask the entire membership if anyone would like to apply for the position.

We had one person come forward, after the meeting and expressed a desire to be Vice President. So, completely

forgetting about the motion made during the annual meeting, we went ahead and the President appointed this person as Vice President.

That appointment has been rescinded and the Vice President's position is now vacant.

The board would like to solicit the membership and see if anybody would like to apply for the vice president position. The board will accept applications, by e-mail, NLT 17 July 2023.

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By 18 July 2023, only one nomination for Vice President was received by the Board of Directors.

Gary Coorssen has nominated Paula Cantara as Vice President.

On 23 July 2023, a special meeting was held by the board of directors. The motion nominating Paula Cantara as Vice President, was seconded by Ed Stephenson and unanimously passed by the Board of Directors.

Mike O'Brien, President

Beth Simpson, Secretary

Ed Stephenson, Treasurer

23 July 2023