

Sunray Shores Improvement Association

Minutes of Annual Meeting on June 4, 2022

The Annual Meeting was called to order by President Michael O'Brien at 9:12 am on June 4, 2022. Members were welcomed to the meeting by the Executive Board members, and asked to sign in and were given handouts to review. A moment of silence was held in remembrance of Warren Yeadon.

An announcement was made to welcome new members: Richard and Jennifer Fielders on 6 Linda Dr. and Paula Cantara and Gary Coorsen on 116 Sunset Drive.

33 residents were in attendance for the Sunray Shores Improvement Association annual meeting.

Business:

President O'Brien made a motion to accept the meeting minutes for the 2021 annual meeting. They are posted on the website. No objections or corrections made to these meeting minutes.

Treasurers Report:

Treasurer Ed Stephenson reported that as of April 30, 2022 the total Sunray Shores Improvement balance on hand was \$10,921.08. Janice made a motion to accept this report and Louanne second that motion. No objection was filed.

Old Business:

Presidents Report: President O'Brien reminded residents that golf carts are NOT allowed on beach property, to include the grassy areas and sand. They are allowed to be parked in the designated beach parking lot across the street from the beach. There are signs at the beach indicating no motorized vehicles are allowed on the beach. President O'Brien asked that we work to be a good neighbor and respect the association bylaws.

Beach Committee: Sharon reported that the beach is raked weekly. She also informed the Executive Board that the lid to the toy box is broken and needs to be repaired. A recommendation was made to turn the private property signs around and have them face the water to discourage people from the water coming and using our porta potty. President O'Brien indicated we could look into purchasing additional signs so they face both the water and street direction. A suggestion was made to have landscaper lower the mower deck and for the Executive Board to inquire about fall pick up. The Executive board will coordinate a fall cleanup work party, similar to our spring cleanup work party.

Beautification Report:

Janice indicated that the flags would be hung up today around the neighborhood.

Dock Master Report:

Vice President Duval informed the residents that we would be shifting some docks around to accommodate as many boats as we safely can. Dock #25/26 is broken and we are waiting for a dock company to come and install a newly built dock. Norm advised us that there are some dock poles and dock sections stuck in water near Norman Champagne's property and that they are a danger to boaters as they are hard to see and no longer attached to a dock.

Winter boat storage in the beach parking lot was a success. It generated \$900.00 for the association budget. 6 boats parked there at \$150.00 each. All boats must provide proof of insurance and boat trailers must have a trailer lock. We will offer this option again this year from Columbus Day to May 1st. Residents were reminded that this year the lake will be lowered again and they should have their boats out of the water in a timely manner. Please contact Secretary Michele Naismith if interested in boat storage for the winter at the beach parking lot.

2021-2022 Project Report:

Treasurer Ed Stephenson provided the residents with a list of completed 2021 tasks and proposed 2022 tasks. This list also included estimated or confirmed fees for each task. Resident Janice Beauchemin indicated that the concrete pad and railing for the Pond Street footbridge is no longer safe and needs to be repaired. Both tasks are on the proposed list, however the Executive Board is exploring ways to do both projects. Sharon informed Executive board of wires overhanging the pump house on Pond St. We will notify the water district of this issue.

New Business:**2022 Proposed Bylaw Changes:**

Secretary Michele Naismith advised that the Bylaw committee and the Executive Board did amend the bylaws to define what a member in good standing was and clarified the process for those in arrears on their dues. These bylaw changes will be posted on the website. Sharon made a motion to accept the bylaw changes and Louanne did a second. No objections were voiced and the amended bylaw was approved.

Vice President Denis Duval informed the residents that Dock/Marina bylaws had not been updated since 2016. It was clarified that the \$200.00 yearly dock fees will remain in the dock fund as opposed to going into the capital improvement fund. Every year we spend money on dock repair and other related expenses to the marinas. The bylaws were amended to indicate that boats need to be in their designated slip by June 15th and we will continue to expect dues to be paid by July 1st. If your boat is not in the slip by the 15th, the resident must contact the dock master in writing to get an extension of the date. It was clarified that renters do not get

dock space only a landowner does. The boat must be owned by the landowner. We currently have 30 docks, one only big enough for a jet ski. All slips are full.

There was general discussion about the Executive board looking into the following possibilities:

1. Buying some land from a landowner near the marina for additional dock space.
2. Look into the legality of moving the current ramp or changing it in some way.
3. Putting smaller boats by the ramp to make it easier to launch and pull boats.

Denis made a motion to accept bylaw changes, Don second the motion. All approved and no objections.

Beaver update:

There is a large beaver dam in the pond. A trapper caught two beavers but believes there is another beaver lurking around. Please notice any tree damage and report any sightings to Ed.

Anchorage property update:

Treasurer Ed Stephenson informed residents that the development proposed at the old Anchorage hotel site will have a bigger impact on traffic and the land than on the water. The new owners are proposing walking trails with benches and leaving some landscape in place.

General Member discussion:

Sharon indicated that it would be beneficial for many reasons if we requested the neighborhood to be designated a no salt area for the roads this coming winter. Many agreed that the board should inquire at the town.

Winnisquam Water Shed network is attempting to raise funds through the NH Gives campaign. Please donate if possible. Ed and Louann are our contacts for the water shed. The water shed focuses on invasive species and water quality of the lake.

New resident Paula Cantara indicated that someone had driven a vehicle of some sort on her lawn and dug it up. Her shed was also moved. All residents were asked and encouraged to monitor the neighborhood for any questionable behavior or individuals.

Election of Officers:

President O'Brien indicated he would accept a Motion to accept the current board as is. There was no opposition. Jerry 1st and Sharon 2nd support for the Motion and all voted in favor.

President- Michael O'Brien

Treasurer- Ed Stephenson

Secretary – Michele Naismith

Vice President- Denis Duval

Annual Meeting was adjourned at 10:26 am via Motion approved by all attendees.