

## **Sunray Shores Improvement Association**

### **Annual Meeting Minutes**

**June 1, 2025**

9:07am- Meeting Called to order by SSIA President Beth Simpson.

Beth welcomed our newest members The Coehlos at 11 Linda Dr, The Conlins at 4 Nancy Dr, and the Lennons at 2 Pond St.

Beth announced that the **2024 meeting minutes** were handed out at the sign in table.

Mark Gerossie made a motion to accept the 2024 meeting minutes as read.

2<sup>nd</sup> by Jeff Henn

Passed and carried.

#### **2024 Treasurer's Report- Ed Stephenson**

Printed report handed out at sign in table.

Motion made by Denis Duval to accept the Treasurer's report as read

2<sup>nd</sup> by Leo Toomey

Passed and carried

#### **OLD BUSINESS**

BEACH COMMITTEE- Kevin Hampton would like to add more sand to the beach. He stated that the current beach sand has lots of rocks and would like some finer sand brought in. Ed Stephenson responded that NH regulations will only allow it after a specific number of years, and we just put sand down recently, so we have to wait.

Beth Simpson reminded members to please make sure sandcastles and holes on the beach made by members or guests be leveled off before leaving the beach for the safety of others. It also makes it much easier for Kevin Hampton to rake the beach sand out.

BEAUTIFICATION COMMITTEE- Janice Beauchemin reports that the flags are up for the summer, and the circle at Elaine Dr has been planted.

**DOCK MASTER's REPORT-** Dave Murphy reports that we have lost one of the docks on the pond, but he has moved the boat previously occupying the sinking dock over to one of the unoccupied docks.

New owners have inquired about which dock is theirs. There was discussion about the fact that realtors and selling owners are misrepresenting the docks as deeded, rather than letting them know that they can rent a dock for \$200 IF the association has one available. There is sometimes a wait list. It is **The Seller's responsibility** to inform their realtor of our bylaws, it is **The Realtor's Obligation** to convey that information, and it is the **Perspective Buyer's responsibility** to do their due diligence before buying into an association.

**Milfoil Report-** Ed Stephenson reports that last year's milfoil treatment for the lake was \$40,000.00. This year they will be doing hand pulling in certain areas. The cost will be \$16,000. 00. The state pays 50% and the Winnisquam Watershed Network pays 50%. The Association made a donation to WWN of \$300.

Ed also warned members to keep an eye out for the Cyanobacteria near the shoreline. It can be dangerous to both dogs and humans.

**Winter Boat Storage-** Michele Duval reports that there were 5 boats stored in the lot over the winter, adding \$750 to the Association funds. We will be offering parking again this year for those wishing to take advantage of it. The fee will remain at \$150.00 per trailer.

**Completed projects-** Ed had available copies of completed projects and what we had spent for each project and projected spending for upcoming projects. In 2024 we spent \$4367.50. So far in 2025 we have spent \$2453.50.

One picnic table at the beach and one at the Linda Dr marina were determined to be beyond repair and were replaced with new ones.

The new warning signs on the footbridges were put back in place after the repairs were done to the bridge.

**New Business-** The projection for future projects in 2025 is estimated to be \$1900.00. These include replacing the second footbridge railing, fall cleanup fees, removing dead trees from the marina, and painting the parking lot fence and new footbridge railings. This does not include the cost to replace the sea wall to the right of the boat launch, which will require permits from the state before we receive any estimates for the work.

Paul Childers stated that fill was needed near the Linda Dr footbridge along the path. Ed stated that he would look into it.

Beth reiterated that if we want to continue to save money by doing the spring cleanup ourselves, we must have more volunteers showing up.

Beth reported that our new website is up and running under new management. The water district info is also accessible through the website.

**Water District-** Norm reported that the sewer line that runs alongside the railroad tracks has become an issue with our project. He will be meeting with them in hopes of coming to a resolution so that the project can go out to bid. He answered questions concerning upcoming assessments and water district costs.

Janice Beauchemin put in a motion to reduce the SSIA dues by \$50.00. 2<sup>nd</sup> by Mike Royea. Denis Duval noted that we have some pretty large ticket items that need to be addressed within the coming years, and our association dues are very minimal compared to most.

Janice stated that the dock rental should be higher than the association dues. Beth stated that raising dock rental fees would have to be a different motion. After much back and forth about the association dues, Janice withdrew her motion citing lack of support and too much controversy.

Next, Beth stated that the stone dust has improved the parking lot accessibility for wheelchairs and strollers and asked that people be conscious of leaving the access area through the fence clear for people to get to the beach.

Norm Duval stated that the parking lot project may have exceeded the allowable \$1500 discrepancy spending that the board is authorized to spend without a vote. Beth said that it was a safety issue, so it was justified.

## **Election of Officers-**

**President- Ed Stephenson**, nominated by Paula Cantera, 2<sup>nd</sup> by Don Simpson. No other nominees made. Unanimous vote in favor.

**Vice President-** No other nominations made. Paula Cantera offered to continue on as VP. Kathy Simpson made a motion to reelect Paula as VP. 2<sup>nd</sup> by Janice Beauchemin. . Unanimous vote in favor.

**Treasurer-** Denis Duval nominate Kathy Simpson. 2<sup>nd</sup> by Norm Duval. No other nominations made. Unanimous vote in favor.

**Secretary-** No nominations made. Michele Duval offered to continue on as secretary for another term. Janice Beauchemin made a motion to reelect Michele Duval as Secretary. 2<sup>nd</sup> by Mark Gerossie. Unanimous vote in favor.

Mark Gerossie made a motion to adjourn the meeting. 2<sup>nd</sup> by Leo Toomey. Passed unanimously.

Meeting adjourned at 9:46

