

MINUTES OF THE ANNUAL MEETING OF SPRA (2014)

Held August 24, 2014 at the home of Linda Mycock

The meeting was called to order at 10:10 a.m. Coffee and donuts are provided by Richard Bolduc. We thank Linda for sharing her home.

Present were the full board and including, Jenessa Feeney(2), Carl Hill, Lana Merchant(2), John Hill, Jim Schwab Richard Loveitt, Beverly Keniston, Linda and Jim Mycock, Jeff Wilkinson, David and Judy Vance, John and Karen Caprio, Cindy Fillinger(2), Cheryl and Dick Bolduc(4), Steve Walker, Janelle Goff, Jermaine Lang, Mr. & Mrs. Hansen and BJ Weeks. With some residents having more than one vote it was determined that a quorum was met with 23 votes present at the meeting in person or by proxy.

Review of the Minutes of the 2013 Annual Meeting. A motion was made by Lana Merchant to accept the minutes as written, seconded by John Hill, and voted affirmatively by all the motion passed.

Treasurers Report given by Jim Mycock. This report showed that a total of \$19,106.08 was spent between 08/25/13 and 08/24/14. The breakdown was Paving at 91.14%, Insurance D&O Liability at 4.19%, Legal Fees at 2.89%, Web Site maintenance at .55%, business Supplies at .45%, Postage and Delivery at .32%, State Filings at .18%, Postcards and Postage at .16%, and Misc. expenses at .11%.

At the time of this meeting there are 8 unpaid members for 2014 totaling \$1800. Two of these members are unpaid for previous years totaling \$675. For a total unpaid amount of \$2475.00. Notices to the unpaid residents went out Mid July. Final notices will be prepared and sent out in accordance with the By-Laws. There is some discussion about Liens, The Penny's of Dad's Way has a lien on their property, and Howard Langille who was on a payment plan is no longer paying but no formal lien has been put in place as of this date.

Current assets include a savings account of \$15,500.29, an 18-month CD for \$19,584.00, for total SPRA Cash Assets of \$35,084.29.

Our treasurer Jim Mycock has informed the board that he is resigning this position after 8 years of faithful service. The board and the membership thanks Jim for the hard work in maintaining the Treasurers position. Jim is asked to be available to train someone and help out in the interim. He advises he will do that. There is a discussion about the scope of this work. Jim advises that annually he must match last years owners with the current tax rolls, he has been creating invoices and mailing them, he copies all checks into PDF format and enters them into Quicken, All activity is entered into Quickbooks, he goes to the bank to make despoits, he creates and mails the letters that are sent to non-paying residents, he pays all SPRA bills, and any other activity requested by the board. A request for volunteers is immediately unsuccessful.

There is discussion that perhaps someone could help out making this job a little easier. Judy Vance advises that she could help as a 'runner', not doing financial aspects, but going to the post office, printing jobs etc. David Vance asks if this could be a position could be a paying job. There is some discussion around this.

After conversation and, a motion is made by John Hill and seconded by Lana Merchant to file the Treasurers Report as written. A vote carries and the motion and it passes.

Maintenance Issues: The roads were once again swept this spring to remove as much sand as possible. Crack filling along the roadways was done again on Friday August 22, 2014, with the exception of Outlet Cove Rd. They still need to return to do Pride Lane, Jeff Wilkinson will follow up on this. Crack filling was not done on Outlet Cove Rd. due to the paving project pending, however this project has been postponed until the spring. Ground preparation work at the end of Outlet Cove Rd. needs to be done to keep the width of the road consistent all the way to the end. Originally the road was narrowed after the Mycock driveway since there was only one resident using it. Now there are three driveways accessing Outlet Cove and it is time to widen it to be consistent with our standard. This work could not be organized in a timely manner for the 2014 paving season. A workscope will be developed and quotes obtained to get this done in the spring of 2015.

Other issues include shoulder work near the Jones Property on outer Sabbady Point Rd. The last paving project shimmed the road to better drain water but left an area in need of better banking to insure the integrity of the pavement and make the transition more smooth to the Jones property. Quotes for this work is already in process. Some gravel has been placed there as an interim fix by the renter.

Richard Loveitt inquires about shoulder work up near the Hill's to see if any quotes were in process for fixing the washouts. This situation also occurs near Janelle Goffs house. He is told that this is discussed at almost every board meeting, but no real solution has been determined. There are many opinions but no real strategy for this problem. Everyone agrees that more vegetation up to the road helps maintain since sand washes out more easily. Other comments include installing catch basins and swails. Carl thinks that we need to intercept as much water as possible at Neds property. It is questioned if we need permits to do this maintenance work if we only make changes to help the running water. It is determined that permits are NOT needed since we have determined maintenance is what we are doing. Steve Walker mentions that we should talk to Nelson, Pat Niboli's new tenant since he is the lead estimator for Scott Dugas. Steve will talk to him. David advises that the City would like to see 6 feet back from the road more clear for snow plowing. This is possible in

some areas and not possible in others. Linda comments that the plows have been getting around telephone poles, fences and other things that we cannot control. Dick Bolduc agrees that we should look at some areas where there are smaller trees that protrude to the road and cut them back before they get too large to easily handle.

Also a subcommittee will be formed to review some options. The members to help out with this are Dick Bolduc, Carl Hill, John Hill, Richard Loveitt, David Vance and Steve Walker, and we should ask Ned Johnson since his property is key to this situation. They are to meet, review some areas and advise back to the board.

The annual WORK DAY is planned for Sunday, October 12 from 9 a.m. to noon. Last year was a big success and a lot was accomplished. It is discussed if debris could be moved to the pit. Janelle volunteers to call the owners about this. Jenessa will make a work scope so people can work in teams for greater effectiveness. Jeff suggests that we can publish this on our Website as well. Everyone will need to bring their own tools.

Trash on the road is once again discussed, it is especially bad near the sand pit. Someone suggests No Littering signs, but it is agreed that people who are littering probably will not pay attention to these signs!

Janelle Goff mentions that kids will be going back to school on Tuesday the 26th and people will need to be careful near the end of the road again. The mothers have done a good job at staying clear of the stop sign.

Newsletter: It is determined that we will do a fall newsletter to send to residents so that everyone can be aware of what has transpired at the annual meeting. Germaine Lang has volunteered to help with mailings etc.

Road Dues: Discussion of road dues occurs, there is still paving and maintenance work to be done and the Board recommends that the dues structure stay the same for 2014. Lana Merchant makes a motion to maintain the dues at \$250, Jeff Wilkinson seconds this motion and an affirmative vote of the residents passes the motion.

Road Speeding: Cheryl mentions that a couple of more speed signs might be advisable. There are still a lot of speeders on the road, many younger folks. Speed is still 20 MPH but it is not followed. John Caprio advises that he has two signs he could donate. It is also mentioned that orange flags at the speed signs have been used in other areas to help with speed. Everyone agrees this is a good idea and Jeff Wilkinson will order them.

Marcotte Project: It is reported to the residents about the Marcotte request to change the road to facilitate his construction of a large home, he has taken it to the Planning Board, and subsequent Variance Board. The project would take road frontage away from the Lewis property although his property would still be conforming, but would reduce the frontage of Mr. Violette's property making it nonconforming. The Variance Board turned down the appeal since his project did create a non-comforming lot at 90 Sabbady Point Rd. and that is not allowed. The Code Enforcements denial was upheld. It is our understanding that Mr. Marcotte has the right to appeal this ruling to the Superior court within a time frame and we are not sure whether or not this has happened. As of this meeting we are not sure where the project stands. It is reported to the meeting attendees there were divided opinions on the project, some thinking the new road would create a speedway, others thinking removing the curve right before #90 would be a helpful to remove a bad curve. We will continue to try and monitor this project. Mrs. Fillinger asked if Marcotte could be forced to give the 11 feet of short frontage to the Violette's, which would correct this situation. We have been told Mr. Marcotte does not want to part with any of the land. We are not sure of other facts surrounding this thought process.

Boat Ramp: Jeff Wilkinson advises the residents that the public boat landing will be closed on September 15th for repairs and will not reopen until next year. There is a \$160K rebuild project scheduled there. The lake will be lowered to its legal level as usual this year.

Nominations: Cheryl advises that there are three board members whose service is up this year. There being no immediate volunteers, she re-nominates Linda Mycock, David Vance and Beverly Keniston to be re-elected to the Board. A call to the floor for volunteers for an 'alternate board member' goes out. Germaine Lang agrees to accept this nomination and become a part of the process. No other volunteers are heard. After some discussion about the requirements of becoming a board member, a motion is made by Jeff Wilkinson to vote the slate of nominees, John Hill seconds this motion, and the vote carries the motion.

There being no further business to come before the general meeting, a motion is made by John Hill to adjourn the meeting at 11:34 a.m. The motion is seconded by John Caprio, and the motion carries the motion. Meeting adjourned.

Respectfully submitted,

Cheryl Bolduc, Secretary