

ANNUAL MEETING OF SABBADY POINT ROAD ASSOCIATION
SUNDAY - AUGUST 25, 2019 – 10 A.M.

The meeting was called to order at 10:15 a.m. Board members Bev Keniston, Linda Mycock, Heather Brackett, Matt Duffy, Janelle Goff, Deb Cekutis, Cheryl Bolduc and Alternate Gina Pettengill were present. Alternate Germaine Lang was absent. With 25 properties represented a quorum was met, there was one proxy. The Board introduces itself and the residents also do the same.

Bev thanks Mr. Fillinger for use of his property for the meeting and also thanks the board members and residents for attending. The first order of business is to review the 2018 Annual Meeting minutes. Ned Johnson made a motion to accept the minutes as written, Beth Fortier seconds the motion and the vote passes the motion.

Deb Cekutis gives the Treasurers report, there is \$8,656.53 in savings, \$21,288.92 in the CD and \$38052.68 in Checking for a total Balance of \$67,998.13. She details expenses since the last meeting at \$8,326.82 which contains a cost of crack filling of \$4500. There are currently \$2,300 in unpaid dues. One lien outstanding for Dads Way (2012 - 2017) which gets renewed annually to stay current. We have one projected \$7000 expense to pave the aprons at Dad's Way, and possibly Katahdin Lane pending updated information from the town, and 4 potholes. This project is on-going and planned for this fall. After some discussion a motion to file the Treasurers report is made by Gina Pettengill and seconded by Jack Grassmann. The vote passes the motion.

Bev Keniston gives a report detailing some of the Board's efforts over the last year. New signs at Outlet Cove Rd. (thanks, Ned Johnson, for installing them), new kid safe signs posted on the road, road sweeping and crack filling project completed. We are working on procedures for officer positions to assist with back up if necessary. Also working on an annual calendar of must-do activities. We are planning the apron paving at Dad's Way and are in the quote stage with one in hand and others coming. Hope to complete this along with pot hole filling this fall. We received an estimate for removing and repaving the road from Rt. 115 to Dad's Way for \$97K. Naturally we would not need to remove much of the road so that figure would be altered for the actual work scope as determined in the future. This is part of the "Reserve Plan" we are working on to identify possible future needs for paving and to determine appropriate annual fees to cover the projected needs. We do not anticipate paving roads for five to eight years. There has been some discussion about term limits but it is determined that since there are not a lot of people stepping up to hold these positions that will not be happening. It is also noted that consistency in some positions is beneficial.

Bev asks people about changing the date of the annual meeting. She and Janelle believe that if it were earlier and away from the week before school more people might attend. Others do not think this will matter but are not opposed to exploring the possibility. It is suggested that this would take input from the entire membership and some type of polling in written format could be sent out, residents at the meeting agree. Linda points out that this would require changing the billing cycle as well. The Board agrees to explore a procedure to follow through on the possibility of making this change.

Beth Fortier asks if anyone else had problems with snow plowing last winter. She had her mailbox taken out by the plow. Matt Duffy says he had his taken out 4 times. Several others also raised their hands about gouges in trees, damaged asphalt and banged mailboxes. The board will compose a letter to the town to see if there is something we can do about this problem. When called, the town gave the answer that the driver was 'new'. The secretary will compose a letter to the Public Works Dept. to see if this can be remedied.

Ned Johnson brings up the need for a couple of 'dangerous S curve signs' near Matt Duffy's property. There was a near miss there as evidenced by skid marks in the road. The Board will try to get these signs and install them. Jack Grassmann asks about filling potholes privately, he is told that is not a good idea, we are going to have that done this fall.

After much discussion about the budget and the maintenance needs, Matt Duffy makes a motion to set the assessment for **2020 at \$200**. Jim Schwab seconds the motion. There is discussion on this with the majority agreeing to the higher amount. In response to comments about collecting more money than the Budget proposal Cheryl points out that we have nearly \$70K in reserves right now and the proposed \$12K budget is really closer to \$5K since we have \$7k budgeted for the apron paving project. Also, there is no planned paving for 5 to 8 years. Ned Johnson also points out that we have never done paving in the \$97K range. We have always done paving at \$30K +/- Making it more reasonable. With that said the vote is a "NO" for Cheryl Bolduc and Ned Johnson, and a "Yes" from the other residents. The Motion passes by a majority vote.

Cheryl makes the Title 23 motion, explaining its significance. John Chalen seconds it and the vote passes the motion.

Motion 1. The individual owners of the Sabbady Point Road Assoc., including Pride Lane, Passby Point Road, Dad's Way, Katahdin Lane. and Outlet Cove Road, those persons benefited by the use of those roads, and the Sabbady Point Road Association, Inc. resolve to

- 1. Appoint the President of the Sabbady Point Road Association, Inc. as road Commissioner.**
- 2. Appoint the Directors of the Sabbady Point Road Association, Inc. as road Assessors.**
- 3. Adopt the following annual schedule: warrant issued by July 20th, for a meeting to be held the last Sunday in August, with payments due no later than MAY 15th of the following year.**
- 4. Continue to repair, including repaving as necessary, of Sabbady Point Road and its extensions, to assess a maintenance fee to each homeowner in the amount of \$ 200. Fee is payable to the Sabbady Point Road Association, Inc. This maintenance assessment covers the period of January 1st through December 31st, 2020 and is due no later than MAY 15th, 2020.**

Board nominations are up next, Janelle, Cheryl and Matt's terms are up. Cheryl agrees to stay on, Matt advises he will stay but can also go if someone else is interested, and Janelle feels she would like to spend more time at home with her children. With that said Ned Johnson and Jack Grassmann are nominated and agree to serve. BJ Warner makes a motion to accept the slate of nominees to serve on the Board, Jim Schwab seconds the motion and the vote passes the motion.

The Clean-up day is scheduled for Sunday, October 20 from 9 to noon. It is suggested that we rent a chipper for the project. It is suggested that one person run it for liability reasons to be sure it is safe. We will put a sign up on the road with more details.

Janelle comments on the bus schedule. Times to watch are 6:40 am, 7:40 am, 2:40 pm. and 3:40 pm. She indicates that the bus can be late at times especially in the beginning. Watch for children crossing the road. Also, parking is ONLY allowed on the right side of the road. (Thank you, Heather, for cleaning vines away from the "NO PARKING" sign.) Please don't block the sidewalk and remain within the dedicated space allowed back away from the stop sign.

It is mentioned please watch our speed on the road. Also, parents please ask your children using ATV's, dirt bikes etc. to stop at the road before entering for safety the same as a car would. Also pick up your animal's waste and rubbish along the road.

With no further business to come before the meeting, a motion to adjourn is made by Betty Robinson, seconded by George Jones. With no further discussion the vote passes the motion and the meeting is adjourned.

Respectfully submitted,

Cheryl Bolduc,

Secretary SPRA