

# DRAFT

## Hampshire Shores Association Annual Meeting Minutes

August 2, 2025

- **Meeting was called to order at 10:02 a.m..**
- **Lee Britton introduced the current Officers and Board of Directors:**
  - **Officers:**
    - Lee Britton - President
    - Christine Mele – Vice President
    - Robin Bouchard – Acting Secretary
    - Jamie Flynn – Clerk
    - Kathie DeRoche/Lorraine Beucler – Treasurers
  - **Board of Directors:**
    - Bill Magee
    - Paul Miller
    - David Miller
    - Robin Bouchard
    - Brian Beucler
    - Karin Bouvier
    - Judy Larivee
- **Introduction of residents.**
- **Accepted the meeting minutes** for the August 3, 2024 Annual Association Meeting.
- **Financial update:**
  - Kathie DeRoche went over the challenges with the association property insurance.
    - In the past the insurance cost has been \$1,556.00. The current provider increased the cost substantially.
    - Kathie reached out and provided numerous documentation to several insurance companies and quotes have come in from \$3,880.00 - \$4,213.00.
    - Billy Magee contacted a local insurance agent (Turner-Liberty), the same one used by another lake association.
    - Lorraine and Brian Beucler followed up with Liberty-Turner with pictures and additional documentation. Lorraine also contacted

another Agent that she has worked with in the past. Both still waiting for a quote.

- The current policy expires 8/21/2025. If we renew with the existing company (\$3,880) it must be done by 8/18/2025. If we do not receive another quote/better price before 8/18, we will renew with the existing company. If a better quote comes in after, we have the ability to cancel and get reimbursed.

- **Treasurer's report:**

- Lorraine Beucler reviewed the expenses for last year and this year.
- Lorraine also presented a 5-year financial plan including projected expenses over the next five years.
- Lorraine handed out copies of the financial report and the new 5-year plan.
- The recommendation presented and accepted unanimously was to increase the association dues to \$100.00 annually to cover the increased insurance costs and additional expenses for the next 5 years.
- In addition, a recommendation was made and accepted unanimously to move the due date for the association dues from July to the first of April to accommodate when expenses are due. Notices will go out the March 1<sup>st</sup>.
- Association dues were paid by all except two residents, additional notices were sent.
- Lorraine indicated that TD Bank needs updated documentation for having the Treasurer's (Lorraine Beucler and Kathie DeRoche) as signees on the association bank account. The recommendation presented and approved was to remove Lee Britton (outgoing President) and to add Lorraine Beucler and Kathie DeRoche (Treasurers) as signees on the account.

- **Boat Launch Keys:**

- Contact Robin Bouchard.

- **Watershed Committee update:**

- John Mullen, David Miller, Judy Larivee and Cindy DeCristofaro are on the committee.
- The committee meets once per month on the last Thursday of the month.
- John thanked the association for the support provided.
- John provided an update on three key efforts:
  - **Developing a Rain Garden near the association beach:**

- A plan has been developed and the committee is looking for volunteers to help dig, borrow equipment, etc.
- Please reach out to John or other committee members if interested.
- **Milfoil Treatment:**
  - Divers were here for two days to remove blooms in the Pinkham cove.
    - Chemical treatment was also applied by the State.
- **Water Testing:**
  - Is conducted three time during the season.
  - Testing for E-coli was conducted and tested positive at the association beach on the other side of the lake. Not high enough to prevent use however, still concerning. Additional testing is planned to research and determine the source.
- **Election of new Officers and Board of Directors:**
  - All current Officers and Board of Directors were nominated and accepted with the exceptions noted below.
    - **Officers:**
      - **New** - Cindy DeCristofaro was nominated for President and was accepted.
      - Christine Mele – Vice President
      - **New** – Jennifer Vachon was nominated for Secretary and was accepted.
      - Jamie Flynn – Clerk
      - Kathy DeRoche/Lorraine Beucler – Treasurers
    - **Board of Directors:**
      - Bill Magee
      - Paul Miller
      - David Miller
      - Robin Bouchard
      - Brian Beucler
      - Karin Bouvier
      - Judy Larivee
      - **New** - Lee Britton was nominated for the BOD and was accepted.
- **Meeting adjourned at 11:00 a.m.**