

# Draft

Hampshire Shores Association

Annual Meeting Minutes

June 27, 2015

PRESENT: Jerry Kamitian, Robin Bouchard, Jane McLaughlin, Eddie Badger, Michael & Jamie Flynn, Tom Flynn, Eppy and Joanne Perpenian, John Mullen, Carol Branca

The meeting was called to order at 9:00 AM with the Pledge of Allegiance.

SECRETARY'S REPORT: Minutes of the previous annual meeting on 6/28/2014 were reviewed and accepted unanimously.

TREASURER'S REPORT: The Treasurer's Report was reviewed and accepted unanimously. Only eight members did not pay dues last year - two are seriously in arrears. Claims have been filed in Small Claims court and are now pending. Although the attorney suggested filing after only one year, it was recommended that we wait for two years due to the cost (\$90) and effort involved.

PRESIDENTS REPORT: The president discussed the decreasing attendance at HSA functions. More volunteers are needed, especially for the picnic and breakfast. Jamie Flynn suggested a survey to see how many members wish to continue the functions of the association and if they are willing to help.

We are currently seeking guidance from legal counsel about updating the by-laws and legal implications of a dock or mooring for back lot members and liability issues. Reducing the number of board members and dispensing with the clerk's office were recommended.

ELECTION OF OFFICERS: The following members were nominated and unanimously elected:

President: Jerry Kamitian

Vice President: Michael Flynn

Treasurer: Donna Pedersen

Secretary: Robin Bouchard

Board of Directors: Bill McGee, Henry Pedersen, Tom Flynn, Eric Darois, Paul Miller

OLD BUSINESS: We continue to seek legal counsel about providing moorings or a dock for back-lot members. As it stands now, anyone is entitled to put in a mooring as long as it does not impede other traffic. Eppy Perpenian and Eddy Badger are willing to investigate implications of funding and building and maintaining a dock.

The state reports that our Milfoil is better but still there. This year they plan to concentrate on providing divers several times in lieu of chemicals.

Yes, the Association insurance plan does cover officers.

It was enthusiastically agreed that we send Dave DeCristofaro a plaque in appreciation of the countless hours of work he has done for the association. He will be missed!

NEW BUSINESS: Jane McLaughlin reported there are signs on the road that boats are not allowed at the swimming beach but none that can be seen from the water. It was agreed that we provide signs on both sides of the inlet to state no power boats of any kind are allowed at the beach.

Eddy Badger reported the need to build a shelter for children waiting for the bus. He will contact the Town to see how that can be done.

Henry Pedersen will get an estimate from a paving company to extend the boat ramp due to the rocks at the end of the ramp.

John Mullen reported on the Milfoil progress. We agreed to contribute \$250 this year but more funds will be needed for next year.

The meeting was adjourned at 11 AM

Respectfully submitted,

Carol Branca, Secretary