



Hampshire Shores Association

Annual Meeting – Draft Minutes

June 30, 2018

Present: Jerry Kamitian, Paul Miller, Robin Bouchard, Jamie & Michael Flynn
Kathie & Gerry DeRoche, Donna & Henry Pedersen, Bill & Janice Magee, Christine
Mahler, John Mullen, Casey & Jennifer Leland, Kara & Michael Boisvert, David
Miller, Phil Pane, Dave & Judy Larivee, Bruce Hart, Erin Pitman, Brian & Lorraine
Beucler, Steve Bartell, Jane McLaughlin, Jennifer Haviland, Cindy DeCristofaro,
Nick DeCristofaro, Steve Schaffner, Amanda Sausville, Kent Culbert, John Conroy.

Meeting Commenced: 9:04 am – Flag Salute – Pledge of Allegiance

Introduction of Board Members and Officers in attendance: Bill McGee, Paul
Miller, Henry Pedersen, Steve Schaffner, Jerry Kamitian, Jamie Flynn, Michael
Flynn, Robin Bouchard, Erin McLendon

Secretary's Report:

Robin reviewed last year's minutes, no comments or changes.

Jerry Kamitian motioned to accept, 1st - Bill Magee, 2nd - David Miller. All
approved.

Treasurer's Report:

Treasurer's report presented by Erin. Clarification was made regarding the budget for Milfoil. \$250 was budgeted for last year and \$250 for this year. In addition, last year we receive a private donation of \$160.

Jerry Kamitian motioned to accept, 1st – Bill Magee, 2nd Steve Schaffner. All approved.

President:

- There are three non-dues paying members. The one outstanding the longest has reached out to make payment arrangements. As previously discussed, when property is sold title companies contact the association to ensure dues are current. Putting a Lien on the property is an option, if the amount of fees due offsets the cost.
- Boat Ramp – continues to look good.
- Association By-laws – An attempt was made to have the Association By-laws updated however, the attorney did not have time. Jerry will contact the lawyer again. A question was asked as to whether anyone in the association is a lawyer who is familiar with Association By-laws. The By-laws are out of date and the association has very little recourse to handle violations. If anyone knows of a Lawyer who would be willing to take this on, contact Jerry.

Annual Cookout:

- Minimal response was received to hold the cookout on 6/30. Some members feel that this is a popular time for families to hold their 4th of July celebrations.
- The members in attendance feel this is a worthwhile event and that we should plan it later in the season. The consensus was to schedule it the first Saturday in August and keep that as standing date.
- The cookout will be held on Saturday, 8/4 with a rain date of Sunday, 8/5.

- This is open to Association members and their guests. Members to respond with the number attending using the Hampshire Shores email address, signup sheet on the Website or Facebook page.
- Bill Magee recommended a committee and offered to coordinate. Some volunteers:
 - Games – Erin and Jennifer
 - Cooking – Casey
 - Signup sheet on the Website – Jamie
 - Signs - Kara
 - Facebook Notice – Jerry
- The Association will supply the Hamburgers, Hotdogs and prizes.
- Members to bring a dish of their choice.

Milfoil Update (John):

- Milfoil treatment started 6/22 and is scheduled to be completed around 7/6.
- The contractor follows the State map for treatment. The state grant provides for 10 days of treatment.
- Concentration is on the southern part of the lake, primarily inside the coves.
- Milfoil growth is higher in warmer waters with less of a current.
- Method used is typically by diving and hand pulling/suctioning. Divers can't always see and catch everything. They abate enough to keep it contained.
- There are other methods of treatment which are more costly.
 - A chemical treatment is under evaluation by the EPA.
 - John believes this would be a 2 year treatment.
 - Mats can be used but these require cleaning/maintenance and anyone who does this must be certified.
- If any members have questions or concerns about the treatment, contact John. If you are unable to reach him, you can contact the Town or State.

- The Town of Middleton contributes to the milfoil fund and enters into a contract with one of the State approved contractors.
- John will check in with the other Associations to see if they are contributing to the Milfoil treatment.
- David Miller volunteered to work with John.

Boat Ramp and Beach cleanup:

- Jerry thanked Casey Leland for doing a great job.
- Casey mentioned that he would like to do more work at the beach by removing the leaves from the water. This requires additional time.
- Mike Boisvert mentioned that he did the same work in the past and is still interested in performing this work.
- The board recommended that we open this work up for bid. Those interested should send their bids/proposals directly to Jerry.
- A motion was made to give the board authority to decide on awarding the work. 1st Bill McGee, 2nd by David Miller. All approved.

Election of Officers:

- **President** - Jerry Kamitian nominated by Bill Magee, 2nd by Paul Miller. All approved.
- **Vice President** – Michael Flynn nominated by Bill Magee, 2nd Steve Schaffner. All approved.
- **Secretary** – Robin Bouchard nominated by Erin McLendon, 2nd - David Miller. All approved.
- **Treasurer** – Erin McLendon will be stepping down next year. Mike Boisvert was nominated as Assistant Treasurer by Michael Flynn, 2nd by Bill Magee.
 - Books to be audited prior to full transition.
 - Lorraine Beucler and Kathy DeRoche will perform the audit.
- **Clerk** – Jamie Flynn nominated by Michael Flynn, 2nd by Bill Magee. All approved.

Election of Board of Directors:

- Henry Pederson, Bill Magee, Paul Miller, Steve Schaffner and Casey Leland replacing Eric Darois. All Approved.

Motion to adjourn 10:15 – Jerry Kamitian - Bill Magee 2nd.