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HAMPSHIRE SHORE ASSOCIATION

ANNUAL MEETING MINUTES

6/28/2014

Members present: Janice and Bill Magee, Donna & Henry Pedersen, David DeCristofaro, Jerry Kamitian, John Mullen, Blaine Kaiser, Cindy DeCristofaro, Nick DeCristofaro, Joanne & Appy Perporian, Kent Culbert, Paul Miller, Eddy Badger, Jamie & Mike Flynn

The meeting was called to order at 8:20 because Town Hall had not unlocked the building despite reservations having been made. The Pledge of Allegiance was said. A moment of silence was held in memory of Vivian Sinclair.

Minutes of the 2013 meeting were accepted. It was decided that a draft of today's meeting will be posted on the Assoc. website.

The Treasurer's report was read and accepted; \$2,905 in dues have been collected. Two homeowners still owe over \$500. One homeowner is making an effort to bring their account up to date. The other homeowner is making no effort and is designated as a habitual non-payer. A lien will be initiated after July. This is thought to be a simple process beginning with Town Hall. Moved by Dave DeCristofaro & 2nd by Henry Pedersen.

The following officers were elected by those present: President - Jerry Kamitian; Vice President - Mike Flynn; Secretary - Carol Branca; Treasurer - Donna Pedersen; Clerk - Jamie Flynn; Board of Directors - Doug DeHart, Bill Magee, Cindy Decristofaro, ~~Mike~~ Flynn, Eric Darios, Henry Pedersen, Joe Branca. *Bm*

Residents without waterfront property requested a place to moor their boats. They would need legal access to the water. Use of the old association beach was suggested. Without the use of heavy equipment, the land can be cleared up to 25 ft. from the waterline and a 6 ft path can be made. John Mullen informed us of RSA 270:64 that states that moorings are prohibited if: They would be a hazard to public safety, interference or impedence; They are in too close proximity to other boats; They would create an adverse effect on the environment; They would be unreasonably interfere with recreational use of the water or adjacent land. Otherwise, there is nothing to prevent residents from mooring. Installation of a dock was discussed. This would be more convenient for the users, but maintenance,

safety and security in addition to insurance would be the responsibility of the Association. It was recommended that the Board of Directors call a special meeting to discuss the ramifications of a dock, mooring and water access. John Mullen recommended that Kate Bissard, our local Conservation contact be kept in the loop. Donna Pederson asked how many of the 23 back lot owners would want a mooring.

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Blaine asked if the association had directors and officers liability insurance. Michael moved that we add this to our existing insurance if we do not already have it. This was passed unanimously.

John asked if the association is willing to continue to contribute to the town's milfoil fund to demonstrate community support. It was moved and passed that such a contribution be made and designated "Milfoil Fund Only".

It was decided that the next annual meeting be held at 9 to enable time to get ready for the cook-out. Date will be the last Saturday in June.

The meeting was adjourned at 9:55 AM

Respectfully submitted, Carol Branca, secretary