

# ***Hampshire Shores Association***

## ***Annual Meeting***

June 29, 2019

**Present:** Jerry Kamitian, Paul Miller, Robin Bouchard, Jamie & Michael Flynn Kathie & Gerry DeRoche, Donna & Henry Pedersen, Bill & Janice Magee, Bruce Hart, Daniel Mitchell, John Mullen, Dave & Judy Larivee, Erin Pitman, Brian & Lorraine Beucler, Jane McLaughlin, Cindy DeCristofaro, Nick DeCristofaro, Kent Culbert.

**Meeting commenced:** 9:00 am – Flag Salute – Pledge of Allegiance

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

### **Secretary's Report:**

- Robin reviewed the meeting minutes from last year, no comments or changes.
- Jerry Kamitian motioned to accept, Bill Magee, 2<sup>nd</sup> the motion. All approved.

### **Treasurer's Report:**

- Treasurer's report not available at the time of the meeting.

### **Financial audit of the Association Books:**

Kathy DeRoche reviewed the results of the financial records audit conducted by Kathy and Lorraine Beucler. The Audit covered the following periods:

- July 1, 2016 – June 30, 2017
- July 1, 2017 – June 30, 2018
- July 1, 2018 – May 31, 2019 (June bank statement not available)

The audit included a review of the bank statements for each month during the period covered by the audit. The treasurer's report for each year was reviewed for accuracy and some minor corrections were made. Receipts for expenses were not provided, however, the expenses seemed reasonable and in line with the purpose of the association bylaws.

In conclusion, the audit found the books to be accurate and ready for full transition to the new treasurer Mike Boisvert.

Jerry Kamitian motioned to accept, Bill Magee 2<sup>nd</sup> the motion. All approved.

### **President/Miscellaneous Topics:**

- There are four non-dues paying members. We should consider amnesty of the penalties if members make an effort to pay.
- Boat Ramp continues to look good. Mike removed some hard top and added fill.
- Association By-laws – Lee Briton asked about violations and as Jerry stated many times, the By-laws are out of date and the association has very little recourse to handle violations. Most people are responsible and take pride in their property.
- Trash pickup on Friday, members voiced their concerns about Friday being a bad day for trash pickup however, this is managed by the Town. A suggestion was made to attend a Town Board meeting and raise concerns there.

## **Milfoil Update:**

- SOLitude Lake Management sent a letter informing residents that they will be chemically treating portions of the lake.
- Bruce Hart mentioned that deep wells will not be affected by the chemical treatment.
- 24 hour restriction on swimming near the treated sites.
- Divers also perform the annual extraction of the weeds.

## **Association Events:**

### • **Boat Parade:**

- The annual 4<sup>th</sup> of July Boat Parade will be held on Saturday, 7/6, at 10am, starting from the Island.

### • **Annual Cookout:**

- The cookout will be held on Saturday, 8/3, with a rain date of Sunday, 8/4.
  - This is open to Association members and their guests.
  - Bill Magee will lead the committee.
  - The Association will supply the Hamburgers, Hotdogs and prizes.
  - Members to bring a dish of their choice.

### • **Labor Day Breakfast:**

- Will be held at the Old Town Hall on Sunday, 9/1, at 8:00 am.
- The Association will supply the main course.
- Members to bring a dish of their choice.
- Signup sheet will be posted on the Hampshire Shores website and also on the Facebook page.
- Lee Briton suggested extending an invite to the local Town Officials.

### **Election of Officers:**

- **President** - Jerry Kamitian stepped down as president. Robin Bouchard and Lee Briton volunteered to stand in until a new president is identified. Jerry motion to accept, Henry Pederson 2<sup>nd</sup> the motion. All approved.
- **Vice President** – Michael Flynn will remain in position.
- **Secretary** – Robin Bouchard will remain in position.
- **Treasurer** – Mike Boisvert will remain in position.
- **Clerk** – Jamie Flynn will remain in position.

### **Election of Board of Directors:**

- Henry Pederson, Bill Magee, Paul Miller, Steve Schaffner will remain on the board. Nick DeCristofaro will become a new member of the board.

Motion to adjourn 10:00 – Jerry Kamitian - Bill Magee 2<sup>nd</sup> the motion.

**Thank you Jerry for your years of service!**

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