

Hampshire Shores Association

Annual Meeting – Draft Minutes

June 24, 2017

Present: Jerry Kamitian, Paul Miller, Kathie & Gerry DeRoche, Donna and Henry Pedersen, Bill and Janice Magee, Christine Mahler, John Mullen, Jane Sawyer, Gail Jones, Herman Day, Amanda Saville

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

Introduction of Board in attendance: Jerry, Michael, Jamie, Paul, Henry, and Bill
Jamie Flynn will be subbing for the treasurer and secretary at today's meeting.

Secretary's Report:

Last year's minutes presented. Please review. Comments? None.

Jerry Kamitian. Motion to accept – 1st - Gerry DeRoche. 2nd Michael Flynn. – All approved.

Treasurer's Report:

Treasurer's report presented. Please review. Questions. None.

Motion to accept. 1st - Bill Magee. 2nd - Michael Flynn

President:

- There are 3 non dues paying members. This is down from 6 last year. Amnesty program a few people took advantage of this.
- When property is sold, I am notified by title company inquiring whether or not the property is up to date. The cost to bring legal action is not warranted until the fees add to a particular amount.
- Boat ramp – bump had already buckled prior to the pads reviewing the video from the company that installed the concrete pads. Cut through the asphalt (3 layers) and put in hard fill to level it out. Looks good at this point and will continue to monitor. Big improvement from earlier in the spring.

- Cookout/Breakfast – Old town hall still under repair therefore breakfast is off the table for this year. Last year, first year without a cookout. Surveys showed minimal interest – the cookout has been tabled until people are interested and volunteer to help out.

Milfoil Update:

- John – Milfoil treatment. hasn't been scheduled yet. Will probably start in July. Slated for 6 treatments (days worth of) whether we need all of those or not, will depend. Milfoil hasn't grown from last fall, but is coming up. Infestation in same areas. Survey from 2 weeks ago Pinkham Cove, Cove 2, and Dowling inland heavy infestation. Growing up on Lakshore beach ramp area is new. Last year approximately 900 gallons of Milfoil removed last year. New resident on Pinkham just sent town a \$500 check for milfoil. They use a barge and a vacuum and 2-3 people on the barge which has one diver. Ramp has been used to store trailer when they are diving.
- In addition to the dues treatment, resident also donated an additional amount. Would like to get name so that Town and Preservation commission can send a letter.
- In the past we have had a chemical treatment. States 5 year plan is that now we are in the hand pulling phase and that is all they will do at this time not chemical treatment.
- Will the other association consider contributing now that it is also affecting other associations on the lake? Sent one letter. Will send Lakeshore letter now as well. Only approximately 40 members in Lakeshore association.
- Milfoil is at town beach. No more than it has been.

Janis Magee – What are the hours that they are in the water?

John Mullen - Not every day is 8 hours, I've seen them 10-5. \$6500 worth of extraction. The company doing this work is one of the best for this type of work. It is a managed problem.

Bill Magee – Motion to continued funding John Seconded. Approved.

Donna Pedersen – Why \$500 last year? Two years donations submitted in one calendar year.

Loons:

Please make sure people know that the Loons have moved their nesting to the Island.

Loons are a threaten species not an endanger species. Boaters have been staying away, but kayakers have not been. Loon society suggested that we rope it off because there is a lot of

traffic there. Land owner has been sent a letter. Estimated hatching is around the 7th/8th of July. These may be a little later because they abandoned their other nest. Turtles and Eagles will go after then. John will find out if the sandbar will be able to open again this summer.

Found out that 10 states that allow people to vote on bonds, changes of taxes and schools in both their primary residence as well as their secondary residence. Concern is taxation. Reported towns with highest tax structures.

Jerry Kamitian – summarized a recent article he read regarding concerns of the towns doubling of trash due to the heavy pick up. Will be writing a letter to the selectman.

Christine Mahler – For earthday they cleaned up quite a bit.

John Mullen – I'm your state rep. The tax concern in NH has been brought up before, not from this association per say. I would recommend approaching this through the research group in Concord. I can start the research group. Encourage if you are here on a Monday, go to the selectman's meeting.

Regarding the bulk pick up . . . I believe they are speaking about non-residents rather than property owners.

Feel free to stop into my house and chat with me if you have any concerns.

Janis Magee – why would anyone listen to us because we cannot vote?

John Mullen – Not a Middleton issue, it is a national issue. As first step, you need to look at the state. If you have concerns, write your board selectmen and write me as well. Half of the tax base of this town is from Sunrise Lake.

New Business:

Jerry Kamitian - Since we no longer have a cookout or a breakfast. What about a boat parade? It would involve people decorating their boats. We could award ribbons. It could be the Sunday of July 4th weekend. Throwing out for discussion? Clarification – July 2nd – yes. Bill Magee – you have people that are off the lake, this could be a concern. No monetary awards and I have a number of ribbons. We could start it small and then possibly grow. Donna – great idea and anyone could participate on the lake. Jerry K - 10AM on Sunday, July 2nd Gather onto other side of island and come into the cove in Pinkham. We will try it. To put on website.

Signage:

Bill Magee: Please make signs bigger next year for the meeting? Jerry: Yes.

Jamie Flynn: Can the association meeting be put on the dues bill from this point forward?
Jerry Kamitian: Yes.

Cookout:

Let's look into it again next year. Christine Mahler is still looking to get additional people involved. Gerry DeRoche. pointed out that near the 4th of July was too difficult. Bill Magee is interested in helping next year. Jerry Kamitian Survey didn't get a good response. Donna Pedersen – Get together and bring a dish. Michael Flynn –I like that people could just bring a dish.

With Dues Notice We will add information to the dues bill such as a gathering mid-July.

Election of Officers.

Nomination for president – Jerry Kamitian. Jerry Kamitian nominated by Bill Magee. 2nd. Blue Shirt –All approved.

Vice president – Michael Flynn – Michael Flynn nominated by Bill Magee. 2nd Henry Pedersen. All approved.

Secretary – Robyn Bouchard – nominated by Henry Pedersen. 2nd Bill Magee. All approved.

Treasurer – Erin McLendon – nominated by Donna Pedersen. 2nd Michael. Flynn All approved.

Clerk – Jamie Flynn – nominated by Michael Flynn. 2nd Bill Magee. All approved.

Election of Board of Directors:

Henry Pedersen, Bill Magee, Paul Miller, Eric Darois – Tom is willing to step down. Steve has expressed an interest. Jerry Nominated by Steve, Bill Magee 2nd. Approved.

Sign Board – Gerry and Kathie DeRoche acknowledged for their great work.

Motion to adjoin 10:15 – Michael Flynn - Bill Magee 2nd.