

Hampshire Shores Association

Annual Meeting – Draft Minutes

June 25, 2016

Present: Jerry Kamitian, Paul Miller, Kent Colbert, Doug DeHart, Tom Flynn, Herman Day, Kathie & Gerry DeRoche, Donna & Henry Pedersen, Bill and Janice Magee, Christine Mahler, Erin McLendon, Michael & Jamie Flynn, John Mullen

Meeting Commenced: 9:15 AM – Flag Salute – Pledge of Allegiance

Secretary's Report: Reviewed minutes from last year's annual meeting. Motion to Accept – Gerry DeRoche. 2nd by Paul Miller – All Approved

Treasurer's Report: Distributed copy of statement reconciled through May. Money was expended on boat launch. Dues collected. Six people in arrears. Two slightly behind. Looking to collect those funds. Current balance. Motion to accept. 1st - Doug DeHart. 2nd - Henry Pedersen - All approved

President:

- Attempted to hold a cookout last year – attendance was minimal and therefore decided that it doesn't make sense to continue to hold it. No new volunteers stepped up. Sent out survey to see if there was any interest in continuing. Only 15 responses. Only 2 people stated that they were interested and only 2 people offered to assist. Board of directors voted to stop it this year.
- Similarly, for the end of year breakfast, same response. Again, with status of town hall, we will most likely not holding it this again this year. We can revisit it next year.
- We did try to stabilize the boat ramp this year. There is now a platform to back your vehicle in to launch your boat.
- Inquired with lawyer to update bylaws and it was not successful with this particular lawyer. It is currently on hold.
- I hope to address people living in trailers on the property and we will be working with other members of the board to address this issue. Per bylaws, unless home is uninhabitable and under construction, trailers cannot be used.

Election of Officers.

Nomination for president – Jerry Kamitian. Jerry Kamitian nominated by Donna Pedersen. 2nd by Bill Magee. –All approved.

Vice president – Michael Flynn – Michael Flynn nominated by Paul Miller. 2nd by Bill McGee.
All approved.

Secretary – Robyn Bouchard – No additional nominations. Bill McGee - first – Henry Pedersen
– second. All approved.

Treasurer – Erin McLendon – Lived in Middleton all her life. Her mom was the tax collector.
Purchased a home 2 years ago on Shore Drive. Michael Flynn – nominate. Bill Magee –
Second.

Clerk – Jamie Flynn – Bill McGee – nominated. All approved.

Election of Board of Directors:

Henry Pedersen, Bill Magee, Tom Flynn, Paul Miller, Eric Darois – All are interested in staying
on. Is there any additional interest? No. Approved.

Old Business

Boat Dock – Survey sent out. all responses – 5 parties interested. Research into boat docks on
the lake – by dam is for picking up and dropping off – not for moorings. One across from island
– this one has three slips being used. Those using the slips are responsible for taking in and out.
If people use it who are not supposed to, they talk to the people and if problem call Middleton
police. With the limited interested, we are going close to table this discussion. Motion- Bill
Magee – motion to close this discussion and end this discussion. Does this get put into the
bylaws? No.

Clarification of motion.

Motion – To close the discussion on looking into putting in a dock.

All in favor. 2nd – Henry Pedersen. All approved.

Signs near current beach – According to John Mullen, need to file a swim line permit from the
state. Encourage the board to research this further.

Sign for David – Acknowledging his work over the years. Jamie will inquire about this.

Question – Did we pay this lawyer who reviewed the bylaws and gave no advice? – No.

Gerry DeRoche – Canopy inquiry – what does the association want to do with this – we no longer want to house it.

Motion to donate canopy – Henry Pedersen. 2nd Michael Flynn All approved.

Christine Mahler – question about the barbeque – new families in the neighborhood. Consensus is because it is on a holiday weekend, young families are not attending. Moved to last weekend in June and moved annual meeting.

Could send out postcards looking for emails so that we can send out information, invoices and survey again for the future.

Facebook page proposal for Hampshire Shores. Thinking about starting a page for the association. We do have a webpage. We will put the link on the webpage next year. We can have a “Secret” Page.

We could have a pot luck rather than a barbeque.

Website – bylaws. Deed of registry. Will see if we can pull and link pdf document.

Facebook page – private group. Christine Mahler is willing to set up. Motion to create and maintain – Cathy DeRoche, 2nd by Bill Magee. Christine Mahler will maintain.

Should we send out postcards to gain email addresses? Q from Paul Miller regarding legality? Plan – inquiry for email addresses.

Any other business?

Thank you to the association on behalf of the conservation committee from Middleton for the donation of \$250 for the milfoil fund. I hope that the association will do that on an annual basis. I make a motion to continue this annually. Other associations do not contribute. Milfoil on Sunrise Lake affected in Warrens Cove and I plan to get to their meeting. 2nd– Bill Magee. Diving seems to have worked.

Motion – Bill 2nd by Henry Pedersen. All agreed to donate annually to the milfoil.

Cyanobacteria – what causes it to bloom, water quality- phosphorus, temperature and lack of lack turn over. It will bloom. Need to call town health office. Once a year lake is monitored for e. coli – more regular monitoring from the state is \$30 a test.