

*DRAFT*

## ***Hampshire Shores Association***

### ***Annual Meeting Minutes***

***August 05, 2023***

#### **Agenda items:**

- **Lee Britton called the meeting to order at 10:02 am**
- **Introduction of current Officers and Board members:**
  - **Officers:**
    - Lee Britton – President
    - Michael Flynn – Vice President
    - Robin Bouchard - Secretary
    - Jamie Flynn – Clerk
    - Kathy DeRoche/Lorraine Beucler - Treasurers
  - **Board of Directors:**
    - Bill Magee
    - Paul Miller
    - Nick DeCristofaro
    - David Miller
    - Christine Martin
    - Brian Beucler
- **Introduction of residents.**
- **Review and accept the meeting minutes** from the August 27, 2022, Annual Meeting. Dave Miller motioned to accept; Paul Miller seconded.
- **Financial update** – Lorraine Beucler/Kathy DeRoche Treasurer’s report.
  - Lorraine reviewed the Treasurer’s report.
  - Extra money was carried forward and could be reserved for future needs of the association beach such as a gate.
  - Unpaid dues – 10 Members outstanding.

- Dave Miller motioned to accept the report; Lee Britton seconded.
- **Lake Quality** – John Mullen, Dave Miller
  - **Milfoil:**
    - Randy Barns is the milfoil contact. He pulled 120 gallons during 2023.
    - The state will come by in September to take another look and will determine if we need another dive.
    - The cost is approximately \$1,000 a dive. The state pays 50% and the town pays 50%.
  - **Cyanobacteria:**
    - **What is Cyanobacteria?**

Cyanobacteria (formerly known as blue-green algae) are photosynthetic bacteria that utilize the sun's energy but also behave as bacteria. Cyanobacteria are some of the earliest inhabitants of our waters; they naturally occur in most of our lakes, though often in relatively low numbers in New Hampshire. Many species of cyanobacteria grow in colonies to form surface water "blooms." Blooms are diverse in appearance. They can range in color from green, blue-green, yellow, white, or black and consist of thousands of individual cells. Research indicates that cyanobacteria abundance increases as lake nutrients increase, however each taxa have their own unique requirements for growth.
    - **Is it harmful?**
      - Cyanobacteria blooms are aesthetically displeasing in sight, odor, and taste, as well as potentially toxic to domestic animals, livestock, wildlife, and humans.
    - **Some Causes of this bacteria:**
      - Climate change and polluted runoff from rain events and flooding contribute to these blooms.
      - Run off from compromised Septic Systems.
      - Fertilizers.



- Powder Snowmobile club will maintain the path. They offered to put a gate in.
- Judy Larivee voiced her concerns about traffic, privacy, and road issues.
- John Mullen indicated that if a path was to be created, that you cannot remove vegetation within 25ft of the water without a permit.
- Lee Britton advised that the by-laws state the use of the property is for the sole use of the backlots.
- Lee Britton asked all present at the meeting if anyone supported further investigation regarding insurance and legal impacts to consider this request.
- Lee Britton asked for a show of hands for all those opposed to pursuing this matter. The majority voted against further consideration.
- Lee Britton made a motion to nominate Officers and Board of Directors.
  - **Nominees:**
    - **Election of Officers:**
      - Lee Britton –President
      - Michael Flynn – Vice President
      - Robin Bouchard - Secretary
      - Jamie Flynn – Clerk
      - Kathy DeRoche and Lorraine Beucler Treasurer(s)
    - **Board of Directors:**
      - Bill Magee
      - Paul Miller
      - Dave Miller
      - Brian Beucler
      - Nick DeCristofaro
      - Judy Larivee volunteered.
  - The motion to elect officers and Board of Directors was accepted.
- **The meeting adjourned at 11:00 am.**

