

NHLRA Board Meeting

May 4, 2019

Attendees: Mike Reid, Jolaine Ricci, Alan Clifton, Kelly Burgess, Paul Caron

Meeting Minutes

Vista Road Grading

Paul Caron attended to notify to Board of a concern with the Vista Road. Problem is water run off down Candlewyck and edging along Vista. Paul had gotten 3 proposals from Contractors.

After reviewing the proposals additional clarification is needed. Paul will recontact the Contractors for additional clarification of work to be done. If we are considering Vista then we should grade Swan as well. Paul will get prices for that as well.

Our account is <\$4,000 with estimates from \$4,000-\$6,000 not including Swan Rd. Estimating \$10,000 if we receive the same amount of dues from last year with \$2,800 of unpaid dues.

The Vista/Swan culvert needs to be looked at prior to Annual meeting. Bottom of the culvert is rotted out. This will be an expensive project, a best guess estimate 6,000-8,000?

Pending Road work list will be reviewed at the annual meeting. We encourage all residents to attend to participate setting priorities and work to be done on the June Workday.

Suggestion to send out for annual dues earlier in the years, this will be noted for 2020.

Annual Meeting – Sunday, June 9 at Noon

DRAFT = Officer Job Descriptions were distributed. Since we have 2 openings we should have these for the annual meeting. Board needs to finalize.

Newsletter & Spring

Prepare the mailings and mail - **Jolaine**

Debt Card - Alan

Mike will meet with Jolaine at TDBank to get debt card – **Mike/Jolaine – will do next week.**

Tax Filing - Alan

Look for Accountant and/or Bookkeeper - Alan **No update**