

NHLRA Board Meeting

August 18, 2019

Attendees: Jolaine Ricci, Alan Clifton, Nate Rende, Wendy Gaulrapp

MEETING MINUTES

HOUSEKEEPING ITEMS:

Wendy drafted a letter to area marinas and it is located in NHLRA folder in the google ddrive. Met with Dick Stimson to look at grading and removal of berms, grading.

Jolaine obtained Estimates for paving top of Swan:

B.S. Ingraham \$6245

J.A. Ricci \$4000

Alan Clifton obtained an estimate from Rogers which will need revision for gravel rather than reclaim. Alan will update the bid.

Candlewyk settling basin clean out- \$500 - approved for John Ricci

Goodwin and Intervale ¾” crushed gravel and compact \$400 - this was pre-approved.

Swan culvert needs to be replaced, could cost \$6000-8000. We have been approved for some Windham Grant matching grant money if funds are available in 2020.

Alan Clifton updated amount in the bank account, also commented that it would be nice to have a vendor who we appreciate their work so that they can come do it year after year and it can go on the fixed expense list.

Rough draft of Fall 2019 Newsletter, will update on 9/8

Work day has been posted on Facebook for 9/15/19 9am-noon. Jolaine will ask Peter Masterson to make signs

Voted unanimously to spend money on dig out the Candlewyk catch basin for \$500 from John Ricci

ITEMS TO TABLE UNTIL NEXT TIME:

Swan Rd. work

Recommendations for what we need to do for Swan Rd

How can we get our Road Association up to par, “legal” and in compliance

“Parking tickets” laying around? - Alan might have some from Julia

Magnetic business cards

Updated bylaws

Jolaine nominated Alicia Beckwith for the Directors position - unanimous vote for Alicia