

NHLRA 2019 Annual Meeting

May 9, 2019

MEETING MINUTES

PREVIOUS YEAR'S BUSINESS

2018 meeting minutes read; excepted as read with no changes

Budget and financial report accepted

AGENDA ITEMS

SECURING THE RIGHT OF WAY

Discussion was had on whether or not members wish to secure the Right of Way and if so, what are the possible solutions. Denny Rowe brought up that this is an ongoing issue and raised questions regarding who would maintain it and what the cost would be. If too costly he would be against securing the ROW. Jolaine shared information obtained from the neighboring associations and the Fire Chief. If the ROW is secured, access could be granted to the Fire Department in case of an emergency. In addition, calls have been placed to both Richard's Marina and Long Lake Marina explaining how access is granted, and that it is not for public use. Discussion was had around how to determine who has deeded access to the ROW. Suggestion was made to draft a letter to all the local marina is letting them know that our Right of Way is for deeded residents only. There was agreement to continue discussion on identification of either vehicle/boat tag for the future, and the board will continue to do research.

BOARD MEMBER AND CONTRACTOR CONFLICT

Alan Clifton brought up his concerned regarding a conflict of interest as titled 13 B nonprofit. Referencing Jolaine Ricci as part of the Board and her husband John has been selected for association road work, is this a conflict of interest? Discussion was had regarding the ramifications of being a non-profit organization. It was brought up that getting bids from contractors can be a very tedious, time consuming tasks that often bears little benefit. Additional discussion was had around how John has done much of his work pro-bono or at the cost to him. Dennis Rowe made a motion for a sealed bid process and was seconded by Chuck Bemis. All were in favor.

NON-APPROVAL WORK REIMBURSEMENT

Alan Clifton requested the road work reimbursement to Paul Caron for gravel work on Vista ending at Candlewyck for \$2,754. Alan explained need to get work done early due to time constraints from Contractor. Paul Caron had presented 3 bids from Contractors to the Board. The Board asked for additional information, some information on bids were not clear on type of material. The Board had asked Paul to price out Swan at the Albion end for grading. Jolaine pointed out this work had not been approved by the Board. There was a motion to approve reimbursement, with majority approving. The expectation is to follow board procedures and approval process moving forward.

EMERGENCY FUND DISCUSSION

Alan Clifton brought up the proposal of an Emergency Fund. Discussion was had around what defined an emergency. It was determined that an emergency could be any road damage needing immediate action. It was also brought up that there can be special assessments for larger jobs. Via a unanimous vote, members agreed to maintain a \$1000 contingency fund.

ROAD WORK NEEDS

ANNUAL SPRING ROAD WORK IDENTIFIED

Settling Basins

Pavement Sweeping

Ditching, weeds, berms

Potholes

ROAD WORK IDENTIFIED FOR IMMEDIATE ACTION

Gravel to Pilgrim for Dave Thomsen [asap]

Budget to replace culvert – put information in Newsletter

Potholes – best approach

Swan edges are breaking down

Is pavement ever an option? [what's the plan by road?]

Look at 109 Vista – Chris Beckwith

SUGGESTED USABILITY IMPROVEMENTS TO THE NEIGHBORHOOD

Row Canoe Racks

New signs for ROW

Information Board

Group liked all three options as improvements.

Anthony suggested posting information on the website.

BOARD ELECTIONS

Nomination for Jolaine Ricci as President by Denny Rowe, 2 nd by Chuck Bemis

Nomination for Nate Rende for V President by Jolaine Ricci, 2 nd by Chuck Bemis

Nomination for Wendy Gaulrapp for Secretary by Denny Rowe, 2 nd by John Ricci

Motion made by Jolaine to add 3 Board members; Webmaster, Road

Commissioner, Director. Membership agreed to add with the assumption no voting rights until included in the revision of the by-laws. All were in favor.

Mike Reid has volunteered to stay on as Webmaster.