

2022 Annual Meeting Minutes

June 14, 2022 6-7pm, ROW

Agenda Items:

Welcome & Introductions

- ✓ 2021 Annual Meeting Minutes [Handout] Minutes were voted on and accepted
- ✓ Finance Report [Handout] 58 properties who pay, currently 99% pay, financial report was motioned to accept unanimously accepted
- ✓ Completed on Workday – Thank you to everyone that helped.
- ✓ Pending Road Work:
 - Road Grading
 - Culvert at the Intersection of Pilgrim & Candlewyck
 - Clean out Swan Road Basin
 - Clean out Candlewyck Basin
 - Paint Swan Road Basin Fence-Kelly Burgess offers to paint
 - Look at water issue with Intervale
 - Other issues
 - Chuck Bemis water is running down the Vista Drive road and not into ditches, they are not connected. Even when it was working, everything washes in
 - We will take a look at that end of the road, culvert by Julia's isn't working
 - For HLA grants, we have to pay 50% of whatever we get from watershed grants.

✓ Canoes and Kayaks

- Several kayaks were taken from the Right of Way, secure or remove your kayaks/canoes when not in use.
- Your kayak/canoe/boat needs to be removed from the ROW by November 1st, please put your name and address/phone number

✓ Other

Town of Windham letters regarding snow plowing:

- Everyone received a letter regarding plowing. Paperwork has been filed on behalf of our Road Association. The town will continue to plow our roads.

Donation to Highland Lake Association [HLA]

- The Highland Lake Association [HLA] does a lot of water testing etc. for the lake. To help them continue, other road associations make annual contributions. We would like to send \$200. There were no objections.

Highland Lake Association membership:

- The HLA does a lot of work around the lake to monitor water quality. Dues are \$25 a year, or by donation and you will receive lake information.

Website:

- Our Webmaster moved out of our neighborhood. The Board is doing their best to learn to update the site. If you know anyone with this skill and willing to help us please have them contact us. It was suggested that we pay for a webmaster? Jolaine is running it at this time.

✓ Election of Officials for 2022:

- Per bylaws - reminder:
Dues must be paid to vote, One vote household
- Officer/Director openings:

Treasurer-term limit John Halpin was nominated, seconded and voted unanimous decisions to reelect

Director #1/Road Commissioner, nobody volunteered

Webmaster- vacant, nobody volunteered