

Welcome June 14th, 2023

Officers present: President Jolaine RICCI; Secretary Wendy Galrupp; Treasurer John Halpin; Director Ben Redlon

Annual Meeting Minutes [Handout] Ben Redlon nominated to accept and John Halpin accepted

Finance Report [Handout] Kelly Burgess motion to accept and Ben Redlon Seconds

Completed on Workday – Distributed Road Easement, ditching on Swan, filled potholes, labeled canoes

Road Easement: Signatures are needed by October 1 for the town of Windham to continue to plow, please go to Town Hall. Please have neighbors reach out for assistance, talk to anyone who is not on the email list.

Canoes and Kayaks: Your kayak/canoe/boat needs to be removed from the ROW by November 1st, please put your name and address/phone number.

NHLRA Website: Julia Ellsworth has volunteered to assist us with our website. We will be adding documentation after the end of June. Thank you!

Road Work: Crystal Wolfe will grade Swan for the season, Thank you!

\$200 Candlewyck & ROW settling basin cleaning

\$1,400 Swan regrading – Signed Contract with Stimson

\$1,850 Swan settling basin cleaning No Estimate Need to Prioritize Paving end of Swan at Albion [56'] \$8,000

Replace road culvert and remove old culvert on \$3,200 Candlewyck, ditching along Candlewyck/Pilgrim

Cost for periodic grading No Estimate Goodwin/Intervale addition gravel – On hold No Estimate

Future Repaving Swan approximately \$50,000 Repaving Candlewyck approximately \$50,000

Any other road issues?

New resident on Intervale is building so nothing will be done there until the trucks are done coming in and out

Paul Caron suggested more ditching, in the newsletter we will add homeowners need to cut their own brush, take care of their own culverts and care for their own ditches.

What is the priority? Ben Redlon suggests focusing on Candlewyck. It is suggested giving the Board the decision making if we have money and if we need to pave Swan.

Everyone in attendance decided that we should move forward to fix Candlewyck then to pave Swan Road.

Bylaw Revision ARTICLE XI - CONTRACTORS 11.1 Any contractor hired to work on the roads must be approved by the Directors/Board. 11.2 All bids shall be sealed until the Board meets to review. 11.3 Work estimated under a value of \$1000- \$5000 will require a minimum of one bid or the approval of the Board. 11.4 Work estimated over a value of \$1000 \$5000 will require competing bids.

Unanimous vote to change the by-laws.

Election of Officials for 2023:

**John Halpin nominated as President by Jolaine Ricci, seconded by Wendy Gaulrapp.
Elected by member vote.**

**Sarah Walker nominated as treasurer by Wendy Gaulrapp, seconded by Jolaine Ricci.
Elected by member vote.**

**Jolaine Ricci nominated as Director by Wendy Gaulrapp, seconded by John Halpin.
Elected by member vote.**

Per bylaws - reminder: Dues must be paid to vote

One vote household

Officer/Director openings:

President

Director #1

Director #2/Road
Commissioner

Officers

President: Vacant

Vice President: Lisa Etter

Secretary: Wendy Gaulrapp

Treasurer: John Halpin

Director: Deanna McNamara

Director: Vacant

