

**BOARD OF TRUSTEE MEETING
SATURDAY, SEPTEMBER 17, 2022, AT
8:30 A.M. CLUBHOUSE 2**

PRESENT: President Dave Sanfason, Trustee George Fowler, Trustee Mark Berry, Trustee Mary Singelais, Trustee Scott Davis, Public Works Supervisor Dale McMillan, Security Officer Carol Carey, and Amy Harris, Director of Finance and Administration

CALL TO ORDER: The meeting was called to order at 8:32 a.m.

ABSENT: Vice-President Michael Fitzpatrick, Trustee Alan Martel, Trustee Phil Oreto, Trustee Megann Exley

CHANGES TO AGENDA:

New Business 2. Possible RV Rules Change

APPROVAL OF MINUTES

MOTION: Trustee Fowler moved to accept the July 16, 2022; Board of Trustee Meeting Minutes as presented. Seconded by Trustee Berry . **The motion passed unanimously.**

E-MAIL VOTES:

MOTION: Trustee Singelais moved to accept the e-mail votes for the purchasing of supplies for the well, and the settlement for Lot 2203. Seconded by Trustee Fowler . **The motion passed unanimously.**

TREASURER'S REPORT

The Treasurer reported that as of the end of August, the Overall Budget was 38.45 % spent, the Operating was 36.73 % spent and we are 33.33 % through the Fiscal Year. The Operating Account showed a balance of \$ 41,007 the CD Money Market Account had a balance of \$ 1,580,745 and Petty Cash showed a balance of \$300.00 for a total of \$ 1,622,052

MOTION: Trustee Berry moved to accept the Treasurer's Report as presented. Seconded by Trustee Singelais. **The motion passed with Trustee Fowler abstaining.**

DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- **Water Shut Off Notices:** We sent out 81 notices for August, two were shut off We sent out 44 WSO for September.
- **Settlements:** We collected \$22,325 from settlements. Lot 0660 (house lot) collected \$15,000 asking to write off \$11,912.32 and Lot 1484 (lot) collected \$7325 asking to write off \$6356.23.

Motion: Trustee Fowler moved to approve the requested write offs. Seconded by Trustee Singelais. **The motion passed with Trustee Davis opposing.**

- **Old Country Way:** The builder cut down six to ten trees without a permit and at least three of which were in our greenbelt. The Board recommended a \$600 fine. Mr. Winslow stated he was trying to get power from Doles Ridge. Power can not be run through our greenbelt; those trees would not have been approved and power must be taken from poles on Stoneybrook.

Motion: Trustee Berry moved to fine Lot 0734 \$600 for the cut trees. Seconded by Trustee Fowler. **The motion passed unanimously.**

SECURITY OFFICER REPORT

Carol Carey Reported:

- 8/5/22: Julie Court reported a leashed goat in the water at Beach 1. Was gone upon arrival.
- 8/6/22: Owners with goat returned and was able to explain no goats allowed on LAC beaches
- 8/24/22: Legere reported she had water gushing into her driveway, message forwarded to Dale
- 9/4/2022: During ice cream social it was reported that two girls were throwing chairs on tennis courts. Situation was resolved without issue.

- 9/7/2022: Shooting on Rosemont involving YCSO. Incident under investigation by the Attorney General. No further details can be given at this time.
- Multiple complaints of speeding on Old Portland Rd. President Sanfason recommended road committee look at options to try and reduce speeding on Old Portland Rd.

PUBLIC WORKS MANAGER REPORTS

Dale McMillan reported:

- Initial flow test on new well was 817,000 gal a minute pumped, waiting on final numbers but all testing indicates higher numbers than we expected. It was a nice spot to drill the well. Clearing the area for mains and the work continues.
- We had five new home hookups this month. Acorn Court needed a lot of work in order to hook up.
- We had four water breaks, all repaired.
- It has been a busy summer. We have used up the gravel budget for the year. This was partly because it was assumed the crew would be busy working on the well project. Once that was delayed the crew had time to work on other road projects. Asking for another \$28,000 for gravel.

MOTION: Trustee Fowler moved to approve \$28,000 for gravel to come from the Future Reserve. Seconded by Trustee Berry. **The motion passed unanimously.**

- Komatsu Excavator is beyond its life expectancy. It is a much-needed piece of equipment for the crew. Repairs are costly and it is recommended that we replace it while the old machine still has some trade in value. New machines can cost up between \$225-250 thousand. Possible trade-in could be \$30-50 thousand.

Motion: Trustee Fowler moved to approve up to \$250,000 for purchase of new excavator from the Capital Improvement Account. Seconded by Trustee Berry. **Motion passed unanimously.**

- John Deere will have to be replaced and should be discussed for next years budget.

NEW BUSINESS

Commercial activity / Stores in LAC – Our Deed restrictions Limit commercial activity; exceptions have been made in the past for daycares. We need to review on a case-by-case basis and define stricter rules and guidelines based on impact to our neighborhood. Will be addressed if formal complaints come in.

Possible RV rule changes - No change to policy. We will continue to enforce current policy of a warning and fines after 30 days.

COMMITTEE REPORTS

Road Committee

Scott Davis reported: Road aprons and pavement should be considered and discussed for next year's Budget.

Lake Improvement Committee

Dave Sanfason reported: Dash season is over, and the boats have been pulled from water and winterized to be stored in old garage. Additional servicing will happen over the winter.

Recreation Committee

Mary Singelais reported: Ice cream social went great. Looking at ways to enhance playgrounds and will return to the Board with ideas at a later date. Pumpkin event is coming up on October 23.

MOTION: Trustee Fowler moved to adjourn Seconded by Trustee Berry. **The motion passed unanimously.**

Meeting adjourned at 10:06 a.m.

Wendy Staples, Recording Secretary