

BOARD OF TRUSTEE MEETING
SATURDAY, March 18, 2023, AT
8:30 A.M. CLUBHOUSE 2

PRESENT: Vice-President Michael Fitzpatrick, Trustee George Fowler, Trustee Mary Singelais, Trustee Mark Berry, Trustee Megann Exley, 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: President Dave Sanfason, Trustee Phil Oreto, Trustee Alan Martel

APPROVAL OF MINUTES

MOTION: Trustee Berry moved to accept the February 18, 2023 Board of Trustee Meeting Minutes as presented. Seconded by Trustee Exley. **The motion passed unanimously.**

TREASURER'S REPORT

Amy Harris reported that as of the end of February, the Overall Budget was 87.32% spent, the Operating was 86.99% spent and we are 83.33 % through the Fiscal Year. The Operating Account showed a balance of \$43,762 the CD Money Market Account had a balance of \$832,302 and Petty Cash showed a balance of \$300.00 for a total of \$876,364.

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

DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- Water Shut Off Notices: We sent out 74 notices for February, with no actual shut offs. We sent out 53 notices for March.
- The annual mailing articles are due by March 17th so we can have the mailing complete and sent to membership by the end of March.

SECURITY OFFICER REPORT

Carol Carey Reported:

- Speeding complaints continue for Old Portland Rd.
- A disturbance was reported at CH1. The YCSO was called, and a restraining order was put in effect. The person in question is no longer allowed in either Clubhouse.

PUBLIC WORKS MANAGER REPORTS

Dale McMillan reported:

- We have had one water main break since the last meeting.
- Still meeting with Dead River to correct the temperature issues in the pool room in CH1. We are having difficulty getting both the pool and air temperature regulated.
- The crew is preparing for Spring and monitoring the road conditions. The roads get very soft as the ground thaws, this makes the roads difficult to maintain this time of year.

COMMITTEE REPORTS

Lake Improvement

Michael Fitzpatrick reported that they are continuing to have meetings to properly form a positive and fair outcome as LACC will soon become a committee under LAC. He is working with the DEP for the best plan to chemically treat the invasive plants in the lake.

Recreation

Mary Singelais reported that LAC will be having a Halloween Light Contest as a new event this year. The yearly mailing will have a detailed event list. Our next event is the Memorial Day Ice Cream Social.

Roads

Scott Davis reported that mud season is underway. The crew is hard at work to try and repair the potholes.

Member Concerns and Appeals

Lot 0982, Mark Cartisano - expressed concerns for the conditions on Beaver Brook Rd. They would like to see better drainage to improve the stretch of road before you get to the mailboxes. The Board agreed that it's a tough stretch to maintain. LAC does not own that portion of road and would need to meet with the landowners to develop a plan.

MOTION: Trustee Berry moved to adjourn to executive session to discuss personnel matters. Seconded by Trustee Davis. **The motion passed unanimously.**

Meeting adjourned at 9:00 a.m.

Wendy Staples, Recording Secretary