

## **BOARD OF TRUSTEE MEETING**

**SATURDAY, June 16, 2023, AT  
8:30 A.M. CLUBHOUSE 2**

**PRESENT:** President Dave Sanfason, Vice-President Michael Fitzpatrick, Trustee George Fowler, Trustee Alan Martel, Trustee Mark Berry, Trustee Mary Singelais, Trustee Megann Exley, Trustee Rob Berger, Public Works Supervisor Dale McMillan, and Amy Harris, Director of Finance and Administration

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

**ABSENT:** Trustee Phil Oreto

### **APPROVAL OF MINUTES**

**MOTION:** Trustee Martel moved to accept the May 20, 2023; Board of Trustee Meeting Minutes as presented. Seconded by Trustee Fowler. **The motion passed unanimously.**

### **E-MAIL VOTES:**

**MOTION:** Trustee Exley moved to accept the e-mail votes for the purchase of a trailer and road sweeper. Seconded by Trustee Fowler. **The motion passed unanimously.**

### **TREASURER'S REPORT**

The Treasurer reported that as of the end of May, the Overall Budget was 7.58% spent, the Operating was 7.90% spent and we are 8.33% through the Fiscal Year. The Operating Account showed a balance of \$42,030 the CD Money Market Account had a balance of \$ 1,249,171 and Petty Cash showed a balance of \$300.00 for a total of \$1,291,501.

**MOTION:** Vice-President Fitzpatrick moved to accept the Treasurer's Report as presented. Seconded by Trustee Martel. **The motion passed with Trustee Fowler abstaining.**

### **DIRECTOR OF FINANCE AND ADMINISTRATION**

Amy Harris reported:

- The audit is complete, results have not been released. The auditors will be at the July meeting to present to the Board of Trustees.
- We sent out 149 WSN for June.
- A member who lives on Grandview Dr. would like to have a book exchange box on her property.
- The Certified Letter has been sent to Lot A563 on Beaver Dam Rd regarding the damage to the wildlife preserve area. The No trespassing signs have also been put up in the area.
- The annual meeting is on Aug. 5<sup>th</sup>, all committee reports must be submitted by July 14.
- A motion is needed to release the donation funds to LACC.

**MOTION:** Trustee Exley made a motion to release the \$20,000 donation to LACC. Seconded by Trustee Berry. **The motion passed unanimously.**

### **PUBLIC WORKS MANAGER REPORTS**

Dale McMillan reported:

- The Crew had one water break since the last meeting.
- The Crew have been trying to repair the potholes throughout the community, but the rain has made it difficult to keep up.
- The waterlines have been installed on Magnolia for the new houses being built.
- We are almost done installing the 2-inch pipe on Grandview Dr.
- The Freightliner is not working well. We need to research possible solutions. Repair could cost as much as \$12,000 and the trade in value is \$9,000.

## **OLD BUSINESS**

The names for the ballot positions for the Annual Meeting were drawn:

1. Megann Exley
2. Michael Fitzpatrick
3. Alan Martel

## **COMMITTEE REPORTS**

### **Water**

Dave Sanfason reported that there will be a Water Committee meeting next Thursday at 6pm in the adult billiard room.

### **Road**

Rob Berger was appointed as chair of this committee.

### **Lake Improvement**

Michael Fitzpatrick reported that the DEP Public Hearing went well. The DEP has the permit required to treat the lake and they are estimating application happen mid-July.

### **Recreation**

Mary Singelais reported that we had a great turnout at our Ice Cream event and that pictures from the have been posted on our website. Our next event is the annual July 4<sup>th</sup> Boat Parade.

### **Real Estate**

Alan Martel reported that we will need to have a Real Estate Committee Meeting to discuss the upcoming Limerick Auction of LAC lots.

## **MEMBER CONCERNS**

Eric Jackson lot A123 is appealing the denied tree permit. The nine trees were denied because they did not meet the qualifications needed for approval. After a lengthy discussion, the Board of Trustees decided to deny the appeal.

Donna Smith lot 1481 asked how long people would have to wait to swim in the lake once treated. The answer is one day per the DEP.

Tina Kelly lot 0596 complained about the current gym hours at CH 1 and asked about the possibility of getting key cards. The Board has investigated this in the past and the cost was more than the community could afford. Unfortunately, responsible attendants are hard to find.

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

The meeting was adjourned at 9:25 a.m.

Wendy Staples, Recording Secretary