

SFSA Meeting Notes 5/22/22

Call meeting to order 11:08 am

Introduced Kent Ruesswick, Canterbury Selectman

Reading of meeting minutes from October (Joanna)

First Motion: John Mitchell

Second Motion: Tom Junco

Treasurer's Report (Melanie)

	2021 Actual	2022 Actual	2023 Proposed
Income			
Membership Dues	\$ -	\$ 12,150.00	\$ -
Dues - Road	\$ -	\$ 6,440.00	\$ -
Dues - General	\$ -	\$ 2,760.00	\$ -
Backdues - Road	\$ -	\$ 2,010.00	\$ -
Backdues - General	\$ -	\$ 940.00	\$ -
Driveway Permit	\$ -	\$ 300.00	\$ -
Fundraising	\$ -	\$ 1,600.00	\$ -
Individual Contributions	\$ -	\$ 225.00	\$ -
Individual Contributions - Roads	\$ -	\$ 200.01	\$ -
PayPal Overage	\$ -	\$ 11.65	\$ -
Well Dues	\$ -	\$ 315.00	\$ -
Total Gross Income	\$ 5,616.65	\$ 14,801.66	\$ -

Expenses			
Administrative			
Damn Permit	\$ -	\$ -	\$ -
General Expenses	\$ -	\$ (218.99)	\$ -
Insurance	\$ -	\$ (25.00)	\$ -
State Fees	\$ -	\$ (60.00)	\$ -
Utilities	\$ -	\$ -	\$ -
Website Fee	\$ -	\$ -	\$ -
Legal Fees	\$ -	\$ (1,500.00)	\$ -
Road			
Road Improvements	\$ -	\$ -	\$ -
Road Maintenance	\$ -	\$ (3,720.00)	\$ -
Signage	\$ -	\$ -	\$ -
Well			
Well Fees	\$ -	\$ -	\$ -
Total Expenses	\$ -	\$ (5,523.99)	\$ -
Net Income Loss	\$ 5,616.65	\$ 9,277.67	\$ -

Percentage paid by road.

Row Labels	Sum of Amount Invoiced	Sum of Amount Paid	Sum of % Paid
Old Gilmanton	1200	900	75.00%
Canterbury Shore Drive	3300	2100	63.64%
Blue Boar	2800	1600	57.14%
Robin Shore	3500	1900	54.29%
Canterbury Shore Drive East	2400	1100	45.83%
Nottingham	3400	1500	44.12%
Sherwood Forest	1400	600	42.86%
Shaker Road	700	300	42.86%
Friar Tuck	1400	300	21.43%
Grand Total	20100	10300	51.24%

First Motion: John Mitchell

Second Motion: Ginny Dow

Unfinished/Old Business – None (all in new business)

New Business (Jonas, John)

- Association activities
 - Fishing derby (date, details) Saturday June 18, 2022
Reminder about needing a fishing license.
 - Future ideas, funds, etc.
 - Gas Card Raffle \$350
 - Holiday Raffle amount \$1555
- Ponds Ginny retiring, Tom Junco testing, Marilyn Burkowski, John Michno and Tom Ryan
- Bylaws
 - Quick recap on bylaws, open floor to questions
 - Propose vote on new bylaws, effective after meeting
 1. First motion: John Mitchell
 2. Second motion: Marilyn Burkowski
 3. Yay 35 , Nay 0
 - Question about proxy vote not allowing debate before voting.
 - New bylaws passed
- Lawyer
 - Discuss the help Ethan has given
 - Went over budget due to lack of paralegal and in continuous need of help.
 - Propose paying remainder of bill (approx. \$1700)
 1. First motion: Brina Young
 2. Second motion: Dianna Vulgamore
 3. Yay 38 , Nay 0
- Roads
 - Lack of funds are preventing extensive work to be done this year.
 - Small repairs using resident help.
 - Road committee
 - Will reconvene July if more funds are collected.
 - Reimbursement rate is \$50 an hour
 - Propose capping road work to \$4000 (not voted on, see vote two bullets down)
 1. First motion:
 2. Second motion:
 3. Yay - , Nay –
 - Vote for all minor road work to be through Road Committee
 - Road committee can authorize road work up to \$5000, any major work requiring a contractor will require the 2/3 vote.
 1. First motion: John Mitchell
 2. Second motion: Bryce Vulgmore
 3. Yay - 38, Nay – Unanimous
- Insurance
 - Discuss importance of insurance, need for general liability is high and needs to be implemented.
 - Value of insurance is approx. \$250 a month, we will follow up on questions regarding specific situation and coverage.
 - Propose the purchase of insurance.

1. First motion: Jason Smith
 2. Second motion: Marie Cardinal
 3. Yay - 38, Nay – unanimous
- Well
 - Discuss the status of well and users
 - Propose selling well in order to segregate from the rest of the association. Sale can be done to either a new association, a well user(s) or to any third party.
 - Propose to sell it to the users of the well to form their own association, this will not be done without the well users knowledge. Need to be notified by certified mail.
 1. First motion: Chuck Waldron
 2. Second motion: Brina Young
 3. Yay - 38, Nay – Unanimous
 - Dams (if there's time)
 - Lyford Pond still on DES radar, all Shaker Village responsibility
 - Discuss New Pond dam and DES thoughts.
 - Propose taking ownership of New Pond Dam
 1. First Motion: Maryilyn
 2. Second Motion: Brice
 3. Yay - 37, Nay 1 Unanimous
 - Reminder regarding loose dogs.
 - Selectman meeting updates
 - Easement from Nottingham Road to Old Gilmanton in progress
 - Contact information has been added to the town website
 - Islands will not be put into a conservation easment but town will provide their agreement in writing that there is no intent to sell the properties.

Ask members for any additional topic of discussion

Adjourn meeting

First motion: Brina Young

Second motion: Marilynn Burkowski