

RMPOA
Annual Association Meeting Minutes
Saturday, October 15, 2011
Conway American Legion, Conway, NH

Attendees:

Present:

Vin Mennella	vam1921@myfairpoint.net
Ed Bisson	ebisson@aol.com
Max Hoyt	cliffpad@yahoo.com
Jim Pendergast	jim_opwv@yahoo.com
Bruce Scola	brucescola@gmail.com
Joan Townley	jmtownley@verizon.net
Dave Weyandt	deeww99@hotmail.com
Gabe Bernson	virdom2028@yahoo.com

Proceedings:

Meeting called to order at 9:05 am by Ed Bisson

Introduction of Board Members and Officers

Committee Reports

Water System

Water Hook-up Ban – Ed received confirmation on Friday 10/14 from the state that ban is has been lifted.

DES LOD – 4th well will be required in the future, need for determining location of future well. Work for well #4 will have to be sent out to bid due to state requirements. Currently working on second response for LOD. First deadline met (September), next date will have to be moved back. Note: well would be to support future building on approximately 60 open lots.

New #3 Well - Completed permit for well #3. There's nothing within 250 feet that will pollute the well. Permit is contingent upon water conservation plan being in place within 90 days, which is in process. Took week and a half to get well drilled, needed 1.5 years for state to approve.

Questions

1. Last year we agreed to pay higher water fee for well #4, is this still being applied? Answer – that increase was to pay

off well #3, and once 230K loan payments start, it will be applied to that.

Roads

Some work done on the roads this year. 2 issues – 1) additional grading needed, and 2) some of the prior work done was not up to standard. Asphalt removal on Gotzens will cost approximately \$5K. Roads in general need grading and gravel added. Board will have to review any recommendations for fees for any future road work. Substantial work on the roads would require significant increases in fees.

Comment - Couple of years ago lot of vegetation on Gotzens was removed, concern that greater erosion will occur. Scheduled work to trim, not remove, but hasn't happened yet.

Questions – Question and concern about repairing bottom of Gotzens, pot hole. Seems to be a perpetual problem. **NEEDS REVIEW BY BOARD**

Website

Looking for someone with web skills to maintain.

Treasurer's Report

RMPOA is currently solvent despite 2011 expenditures. There are 2 current active loans, one with State of NH, other with Laconia Savings. RMPOA also has \$50K Line of Credit for emergencies. One issue that has plagued RMPOA is the management of quarterly payments and ongoing cash flow.

Payment of water fee - 24 letters on September 24th sent out for water shut off. 6 people still in arrears and may be shut off in October.

Question – Can we charge penalties for late payments? **REVIEW BY BOARD**

Election of Directors

Current Board of Directors/Officers Terms expiring:

Don Goodwin (not returning)
Vin Mennella, Treasurer (not returning)
Bruce Scola, Vice President

One Year Remaining of term:

Dave Weyandt
Joan Townley
James Pendergast, Secretary

Two Years remaining of term:

Ed Bisson, President (not returning)

Max Hoyt

Gabe Bernson

Vote: Three Directors for a three year term

Nominations from the Board

Natalie Drum (nat1lee@aol.com)

Steve Mitchell

Debbie Lampietro (debbieiamp@gmail.com)

Old Business

None

New Business

Maintenance Fee – board will have to set water and maintenance fees.

Water Fee

Board will convene to elect officers.

Adjournment

Adjourned at 10:01 am