

RMPOA
Annual Association Meeting Minutes
Saturday, October 20, 2012
Conway American Legion, Conway, NH

Attendees:

Present:

Debbie Iampietro	(President)	debbieiamp@gmail.com
Bruce Scola	(Vice President)	brucescola@gmail.com
Natalie Drum	(Treasurer)	nat1lee@aol.com
Jim Pendergast	(Secretary)	jim_opwv@yahoo.com
Joan Townley		jmtownley@verizon.net
Dave Weyandt		deeww99@hotmail.com
Max Hoyt		cliffpad@yahoo.com
Gabe Bernson		virdom2028@yahoo.com
Steve Mitchell		srmitch@mitre.org

Proceedings:

Meeting called to order at 1:00 pm by Deb Iampietro.

Introduction of Board Members and Officers

- Explanation of why we're bringing bylaws and covenant revision up for vote.
- Single lot/no home owners identified. (Bryans and D'eramo)

Committee Reports

Water System

- Brad Donaldson retiring, Andy Conti to take over for water operator for Brad Donaldson. Dave Weyandt and John Hoyt to assist.
- Well update.
 - State loan for 230K secured for fourth well
 - We've been getting along with wells 1,2 and 3, state loan focused on future growth.
 - Approval for 6 new builds.
 - Explanation of test well drilling and potential sites.
 - Modock Hill site (owners anonymous) target now for next test drill. Target property deal by end of year. Hopefully online by Dec. 2013.

Roads

- Russ Lanoie taking over road management.

Treasurer's Report

- We've had 2 bookkeepers, now settled on Valerie Shea.
- Financial results will be posted on RMPOA website

Election of Directors

New Board members

Dan Morgenstern
Rich Gordon
Mike Martel

Current Board of Directors/Officers Terms expiring:

Joan Townley
Dave Weyandt
James Pendergast, Secretary

One Year Remaining of term:

Gabe Bernson

Two Years remaining of term:

Bruce Scola, Vice President
Debbie Lampietro, President
Steve Mitchell
Natalie Drum, Treasurer

Not Returning

Max Hoyt
Deb Lampietro
Jim Pendergast

Vote: Director Vote for officers

Dave Weyandt, President
Bruce Scola, Vice President
Natalie Drum, Treasurer and Secretary

Old Business

None

New Business

- Due to changes/modifications to the covenant and bylaws per feedback from attending association members, it was decided to send out the updated covenant and bylaws for a yay/nay vote for each updated line item.
- Updated covenant and bylaws will be sent via email (with return receipt) to members who have provided email addresses, and via registered mail to those who have not.
- Final vote for each line item will be determined only by those return populated bylaws and covenants with their yay/nay votes.
- Final vote count will be performed by the association secretary.
- Results will be posted on the RMPOA website.

Adjournment

Adjourned at 3:30 pm

Board notes and To do's:

Next board meeting will be held on December 8, 2012 at the Laconia Savings Bank, Conway, NH.