

Subject: RMPOA ANNUAL MEETING 2017

10/21/2017 American Legion building, Tasker Hill Rd, Conway, NH

Board members present:

David Cahill President

Bruce Scola Vice President

Natalie Drum Treasurer and Secretary

Nathan Marles

Mike Martel

Mark Scanlon

Jim Hannigan

Not present:

Fred Cohen

Rich Gordon

Meeting called to order at 9:07am by David Cahill

I introduction of board members and greeting by David Cahill.

II Secretary's report by Natalie Drum

Review of 2016 meeting minutes.

Motion made by Dave Townley to accept the minutes. Mike Martel 2nd. Motion passed by majority members.

III Treasurer's report by Natalie Drum:

Handouts available at the meeting include budget for 2016 through 2020, and profit and loss report.

No change in fees this year, remain at \$1700 per year for home and lot owner.

Dave Townley motion to accept report as given, David Cahill 2nd. Motion passed by majority members.

IV. Water system update by Nathan Marles and David Cahill:

Well #4 is operational and has been signed off by the State. Monthly and quarterly tests have shown an increase in uranium that has not declined enough with blending of all 4 wells to get it below SPA standard, so we will be installing a uranium filtration system in the coming weeks. The new system will cost the association \$25,000 initially and the cost for removal of the filters every 4-5 years should be around \$2500. We have been on time with our testing and have kept the State happy.

Question from members

1 Do we have enough water for continued building? Yes, with well 4 we have plenty of water for full build out.

2 What is full build out? 160 homes, some lots are unbuildable.

There was a moratorium on building new houses for 5 years due to limited water, that moratorium has been lifted by the State.

3 Where are the wells located? 3 are at the top of Highlands drive, the 4th is 1300ft off of Modock Hill/ Townline road.

4 Is there any way to monitor water usage? Yes, we have had new meters and telemetry installed at the main pumphouse that communicates with the systems at the well 4 and intermediate pumphouse. Houses in the association have water meters on them. The systems can send out alerts, help ID leaks. We can shut down the system to isolate leaks. We have system drawings which Eric Shea has been using to find and map curb boxes and shut off valves around the association.

5. Nathan can you explain how water is pumped? Water from well 4 is pumped up to the intermediate pumphouse at the corner of Highlands and Modock Hill road. Upper wells supply water down from the top.

6. Where are the tests done? At the pumphouse and various other sites.

7. Is there an issue with water pressure? None that have been identified by the telemetry systems. May be caused by location of houses in relation to pumphouse and pressure valves within the system. Please contact a board member if you have trouble with pressure.

Command-line thank you for solving the water problem.

V. Road update by David Cahill:

" I believe the roads are in pretty decent shape." We are trying to get them graded as needed. We have been having drainage issues, in order to not overspend our money, we would like to be able to fix the water lines at the same time as we work on the culverts. Drainage ditches need to have rip-rap and rocks to keep culverts from fillin hmm up with sand and debris. We need to start at the top and work our way down, will start with main roads and then move to side streets. Currently workin hmm on Highlands, also areas of Not send are an issue.

Reminder to owners that of a culverts crosses your driveway, it is your responsibility, culverts that cross roads are the association`s responsibility.

If you have a washout or other issue, please call David Cahill at 387-9497, or email at dvdcahill4@gmail.com. or contact the association at rmpoa.net.

Sent from my Verizon, Samsung Galaxy Tablet