

RMPOA Annual Meeting Minutes November 2, 2019

47 Tasker Hill Road, Conway, NH American Legion Hall

Meeting called to order at 9:10 am by RMPOA President, David Cahill.

Board Members Present:

- David Cahill- President
- Mark Scanlon
- Jim Hannigan
- Jeff Tasker
- Nathan Marles- Treasurer
- Greg Marshall
- Mike Martel- Vice President
- Bruce Scola

Absent: Natalie Drum- Secretary: resigned position 11/2/2019

21 Homeowners present

1. Opening Statement- David Cahill

Welcoming all owners to the Meeting

2. Secretary Report- David Cahill

Owners were directed to RMPOA Website for 2018 minutes. David reviewed briefly the points of interest. Owners were asked if there were any questions or concerns regarding the minutes. There were none. The Board asked if they could have a motion to accept the minutes. Jill Tasker motioned to accept; Susan Fox seconded the motion. All present passed the motion.

3. Treasurer Report- Nathan Marles

2019 Reports- Balance Sheet & Profit and Loss- were made available to all Owners at the meeting. Yearly comparison sheet with future projections were available as well. Final budget will be voted upon by the Board before it will become available to the Owners.

No increases will be made to fees this year. As of this meeting, the Board is projecting a positive balance to end the year dependent upon unforeseen issues.

The Board asked if they could have a motion to accept the Treasurers Report. Jill Tasker motioned to accept, Susan Fox seconded the motion. All present passed the motion.

4. Road Report- David Cahill

RMPOA has retained the same contractor, Burnham, to maintain the roads during the winter. Sand storage will be available at the Acadia Circle location for the contractor. This has proven to help improve response time during ice and snow events. The main roads of the Association are the priority; these are Brenner, Highlands, and Gotzems. Owners please be aware that these are dirt roads. They will be sanded but there are ice events that will cause the sand to be covered. Please contact a Board Member if you have concerns not the contractor.

The Board asks that Owners, please, be aware of off-road vehicles and their usage on the roads. Be respectful of the cost of maintaining and repairing, as well as the drainage issue, damage will cause.

A culvert on Brenner Road will be replaced by Russ Lanoie before winter. Russ Lanoie will also continue with routine raking and grading of RMPOA roadways.

The Board has contracted with Sherman Dewitt/Evergreen Tree Service for tree trimming and brush cutting to keep roads open for visibility and snow plowing (winging back of bankings). He will do low hanging branches over road but not touch power lines.

There are plans in place to regrade the intersection of Regents/Highlands to create better drainage with no washouts.

Question: Phil Gamache, Homeowner on The Spur, regarding the joining of Regents/Highlands. Could the berm be smoothed out before the ground freezes and snow falls as there is not safe transition for vehicles. David will have Russ Lanoie, our road maintenance man, look at that issue.

Question: Dave Townley, Homeowner on Highlands, regarding Sherman Dewitt/Evergreen Tree Service. Are they a certified arborist and are they insured? David says that they are certified and insured. The work had gone out to bid and Mr. Dewitt was hired.

5. Water Report – Ian Hayes, Simply Water

Ian has finished his first year working for the Association. He has managed two water breaks and the filtering of the uranium/fluoride issues in the pumping stations. The testing and sampling have brought the Association into compliance with the State Regulations. Sampling has been done twice a month from pump houses (upper and lower). Coliform issues are being watched by sampling at pump houses and from a few homes in the Association.

Lizum Road: entire water line will be changed November 18th -22nd from 7am to 5 pm. There will be a 1-2 hour shut down of water to homes on the road a few times during this time frame. This will fix the patches to the system that have been made in the past. The closure will not affect the whole system just the homes located on Lizums.

6. New Business- David Cahill

- Brush cutting on sides of roadways: visibility for intersections and snow plowing

- Lizums Closure: notify homeowners of closure

- Communications:

 - Email blast – sent by Valerie from Board

 - Facebook Page – real time issues / happenings in and around the Association

- Re-Appointments of Board: David Cahill, Nathan Marles, Mark Scanlon are up for re-election; all have agreed to stay on as board members. Carol Case, homeowner, made a motion to accept. All present passed the motion. Natalie Drum has resigned her position. Rich Gordan has volunteered to fill the position. David Cahill made the motion to accept, Valerie Shea seconded the motion. All present passed the motion.

- Pea Porridge Pond Preservation: Susan Fox has questioned RMPOA's involvement with that new entity. Discussion of pond water and siltation issues.

7.Adjournment- Jim Hannigan

David Cahill made the motion to adjourn the meeting, Bruce Scola seconded the motion. All present passed the motion.