

## **WIA**

### **Closing Meeting Minutes**

**September 2, 2017**

Called to order at 10:05 by Joan Dobbins, President.

Quorum established by a show of hands of members.

Officers present: Joan Dobbins, President; Diane Farraher-Smith, Treasurer; Tony Bonaccorsi, Mooring Coordinator; Janine Tiomkin, Secretary. Officer absent: Will Fullerton, Vice President.

President's report: Joan Dobbins reviewed accomplishments this year, thanked our volunteers.

Vice President's report – Joan Dobbins gave the report in Will Fullerton's absence. The large rock was removed from the top of beach and 2 new picnic tables were purchased. The broken fence rail will be replaced and the fence will be stained. Lime will be applied to the lawn and it will be core aerated and over-seeded this fall. We will also have the shed painted if needed. We will look into repair of the ruts in the parking lot. We will clean and stain/protect the 2 new wood picnic tables.

Secretary's report: The meeting minutes from the Opening Meeting of June 24, 2017 were provided. Motion made and seconded to waive reading of the minutes from this meeting. There were no corrections or additions at this time. Acknowledgment and thanks to beach cleaning girls: Audrey Tiomkin & Sarah Freedman. Update on Halloween in July/Movie Night. Thanks given to all who helped. Annual Cookout/BBQ update and thanks to all who participated. Mention of WIA Facebook page for updates & events.

Treasurer's report: The Treasurer's spreadsheet with balances of the 4 bank accounts was provided.

Savings account: \$23,977.87

Mooring account: \$1,130.62

Beach restoration account: \$1,595.00

Checking account: \$3,165.84

Motion was made and seconded to approve this report.

Mooring Coordinator's report: The most recent Mooring Wait List (dated 9/2/17) was provided by Tony Bonaccorsi. Tony reported that 3 bids were obtained to replace the dock. No bids include labor/installation costs since that is a seasonal expense regardless. Members discussed possibility of installing solar lights on the new dock and the security of dock pieces during winter storage. Motion made and seconded to approve not more than \$14,000 to replace current dock, vote was All in Favor. Board will go ahead and get quotes for dock including installation cost. Old deck sections could possibly be sold online or donated to Bridgewater Snowmobile Club.

New Business:

Discussion of Modification of beach rules with the following decisions: No fueling of boats from dock will be added to the rules. A sign will be added to the dock stating “ loading and unloading only”.

Members need to make guests/tenants aware of rules.

Proposed dog swim hours discussion. Members voted to approve daily dog swim hours 9-10am & 7:30-8:30pm.

Discussion of limiting or prohibiting fishing from our dock. Members voted to continue to allow fishing from the dock.

Member Appeal – Wayne & Patricia Farrar appealed to the membership to overturn the decision of the Mooring Committee. The vote was unanimous in favor of allowing them to keep their mooring.

Member concerns:

Member asked for a sign to be added to the chair shed to indicate chairs are for members’ use only.

Lawn maintenance bids are out for next season.

Culvert pipe needs to be cleaned and maintained. The Board will look into contractors who can provide this service.

Announcements:

Leftover burgers (from the annual picnic) will be grilled up at the beach today at noon.

A donation was made in Lila Piper’s name to NLRA. A donation was made in Dave Fredette’s name to Manchester VNA.

Boats must be off their moorings by 9/24/17. Kayaks & Canoes must be off the racks by Columbus weekend.

2018 meeting dates:

Opening meeting, Saturday, June 30, 2018.

Closing meeting Saturday, September 1, 2018.

Elections are next year at this time.

Meeting adjourned 11:22am.

Respectfully submitted,

Janine Tiomkin, WIA Secretary