

WIA Closing Meeting Minutes

Saturday September 1, 2018
Bridgewater Town Hall

Meeting called to order by Joan Dobbins, President at 10:01 am

Quorum established with approximately 38 members in attendance (attendance sign in sheet on file)

A contribution was made in memory of member Ann Holman and a moment of silence was held in her memory as well as for Noreen Logan's mom, Bill Sullivan's parent, and Jo Driscoll's mom.

President & Vice President's report by Joan Dobbins:

Thanks to all the volunteers this year for keeping the beach lot in good shape notably the "beach girls" Ava Tiomkin and Maya Freedman and Margaret Freedman for organizing them. This fall Joan will again have the grassy area core aerated and over-seeded and have granular lime applied. If it looks dry, please feel free to turn on the sprinkler for 15-20 minutes, thanks. We also changed the security lights at the beach to LEDs and redirected the beam of the lower one away from the Barry's property at their request. Chris Dyer fixed the shed door which had rotted and John Dobbins painted it. Chris also replaced the swim line.

Thanks to those who volunteered at the annual beach cookout including Tony Bonaccorsi and Lyle Brown for procuring food and games, grilling; Brian McCarthy for DJ-ing and Sarah Freedman for organizing the kids' entertainment. Looking for a volunteer to oversee next year's cookout.

Thanks to Janine for organizing Halloween in July and Movie Night at the beach.

REMOVE CHAIRS FROM SHED BEFORE SEPTEMBER 30th for our PERIODIC SHED CLEANING. You may return your chairs to the shed after October 31st.

ALL KAYAKS AND CANOES MUST BE REMOVED FROM RACK BY SEPTEMBER 30th.

Treasurer's Report by Diane Farraher-Smith:

The Balance sheet was handed out. As of August 31, 2018 the total assets are \$24,640.60. This includes the savings account \$20,435; the mooring account \$2,000, the checking account of \$1,210 and the beach restoration account \$2,205.76. Consideration should be given in the future of increasing the lake front membership amount which is currently \$30 per year. This report was unanimously accepted.

Secretary's report by Janine Tiomkin:

A motion was made and seconded to waive the reading of the minutes from the June Opening Meeting. The minutes were unanimously accepted.

Mooring Coordinator's Report by Tony Bonaccorsi:

The mooring wait list was provided. A member questioned the proximity of one of the boats and therefore its mooring anchor to the usual exit channel from our dock. Tony pointed out that the lake level is low such that the boats could be tracking farther than usual but he will have WIS look into proper placement of mooring anchors when boats come off balls. He also commented that we may need to have the dock shortened next spring. Another member commented that we could use more dock bumpers. Another member commented that the corner of the dock has sharp edges such that a danger exists of someone getting cut. Tony will look into this.

ALL BOATS MUST BE REMOVED FROM THE MOORINGS BEFORE SEPTEMBER 23rd. All mooring balls, lights, dock and raft will be removed the first week of October.

OLD BUSINESS:

1. Next Years' Meeting Dates:

The following dates were voted upon and approved unanimously. Opening Meeting will be June 29, 2019

Closing Meeting will be August 24, 2019 – **NOTE – THIS IS NOT LABOR DAY WEEKEND!** At next year's meeting, we will propose deleting the strikethrough section of language from our Bylaws and inserting the italics section:

Article VI. MEETINGS

Section 1. The Annual Meeting of the Association will be held ~~on Labor Day weekend~~ *in late summer* at such time and place as designated in the call for meetings.

NEW BUSINESS:

1. Appeal Mooring Committee decision levied against Paul & Julie Mansour for failure to receive dues before June 20th. The situation was discussed and the membership voted to reverse the decision such that they will be reinstated to their previous position on the Mooring Wait List.

2. Member concerns about Dogs on Beach policy brought forward for discussion. After several failed motions and much discussion, it was voted by the majority to change the Dogs on the Beach policy as follows effective immediately:

No dogs are allowed on the beach (sandy area) from 8 AM to 8 PM. The only exception is that dogs may be walked on a leash across the sand to/from boats at the end of the dock. This hourly exclusion will be suspended between Columbus Day and Memorial Day. Dogs are allowed on the grassy area at any time provided they are leashed. Dogs must be under control at all times and not create a nuisance or a danger to anyone. Since this is a barefoot summer place, you must clean up after your dog!

These changes will be made to the BEACH RULES as well. Owners who rent their properties are strongly encouraged to inform their renters of this policy!

3. Discussion of reinstituting the use of laminated cards for members to place on their dashboards and/or chair lanyards to identify owners. This discussion was tabled until next year.

Town Selectman's report by Terry Murphy:

Discussion of the state's idea to lower the level of the lake this fall, reasons behind this, pros & cons and history of this presented. Please see their notice:

<https://www.des.nh.gov/organization/divisions/water/dam/documents/20180828-mendums-pond.pdf>

If you would like the state to hear from you their url is:

<https://www.des.nh.gov/organization/divisions/water/dam/index.htm>

He then discussed concerns about major lot clearing via brush burning on the point. He stated he may propose an ordinance to prohibit this from Route 3A west to the lake in the future.

He gave an update about the recycling program.

Election of Executive Board for 2018 - 2020:

There were no nominations from the floor. The proposed slate was unanimously accepted:

Joan Dobbins – President

Will Fullerton – Vice President

Treasurer – Diane Farraher-Smith

Secretary – Janine Tiomkin

Motion to adjourn unanimous at approximately 12:15 PM

Respectfully submitted,
Janine Tiomkin, Secretary