

HVPOA Annual Meeting minutes – 7/4/21

Location: 1st Beach

The Hidden Valley Property Owners Association Annual Meeting was called to order by President Ed Davis at 10:05 on 1st Beach. Board Members present: Ed Davis, Gail and Bill McDonnell, Ron McCracken, David Sharp, Mercedes Tyler, Ted Sayce, Scott Ducharme, Geoff Blackett, Dottie Endres and Chuck Wilcox. Eds,

Board update: Bob Shockley is retiring after 30 years working on the board.

Geoff Blackett is retiring, and will be replaced by Dave O'Brien as Environmental Rep.

Joanne Crowe is retiring, and Ed Davis may have a replacement for her as the Web Designer.

Kathy MacPhail is retiring, and the board is seeking a replacement for her to serve as Clerk.

Ed Davis and the Board thanked Bob Shockley, Geoff Blackett, Joanne Crowe, Chuck Wilcox, and Kathy MacPhail for their hard work and dedication.

Tom Rooney volunteered to be a new board member.

Judy Leeds has volunteered to serve as Vice President.

New homeowner, Nathalie Browning introduced herself.

Committee Reports followed:

Environmental – Geoff Blackett

A water sample was taken on June 24, 2021, and we are awaiting test results. A second sample will be taken at the end of July and again at the end of August. Geoff asked for all members to watch for suspicious plants, he suggested pictures be taken and notify the new Environmental Rep, Dave O'Brien for follow up. He also suggested watching for Blue/Green Algae, adding that the State can test for this type of algae, if we suspect it is active in the pond.

Roads Report – Ron McCracken

Trees that were downed during a winter storm this past winter were cleaned up. The roads are being crack-sealed and Alberg Road will be paved this year. Bishop Gate Road was paved last year. Speed bumps were painted by volunteers.

Ted Sayce expressed concerns: *roads previously paved have not been lasting as they should, Bishop Gate Road is cracking, using the cheapest contractor may not be a wise choice, speed bumps are too high and cause damage to cars.*

An HVPOA member asked if the contractor is responsible for the roads deterioration and if there was any guarantee. Ron replied that they are not responsible and there is no guarantee.

Scott Ducharme suggested *the paving be done in warmer weather due to the inability for proper sealing due to cold weather.*

*These concerns are to be discussed at the next board meeting.

Recreation Report – Gail and Bill McDonnell

Cracks were repaired to the 2nd Beach wall. Both beaches are checked weekly by Gail and Bill. If anyone has any beach concerns email Gail. Canoe and kayak racks are updated and all those requesting racks have been assigned one. Beaches are Carry in-Carry out for trash. Annual picnic scheduled for August 14th. All members are invited to join the picnic and bring a dish to share. Burgers and hot dogs will be provided by HVOPA.

Ted Sayce gave a special thanks to Scott Ducharme, all the volunteers and the community for the success of the 1st Beach project.

Ed Davis reviewed the State approval for the 1st Beach project and welcomed any HVOPA members to join the board.

Treasurer Report – David Sharp

Dave passed out and reviewed the Annual Budget, it was voted on and approved. There was discussion on having an Annual Audit to the HVOPA financials. Dave expressed his concern of the expense of such an audit. He welcomed inquires re: the finances, from HVOPA members.

Mercedes Tyler reviewed the 1st Beach finance approval process.

Ted Sayce had questions re: *engineering costs of 1st Beach Project.*

Dave Sharp offered to email Ted and the Board a financial summary of the funds allocated to the project.

Raymond Graham suggested *vehicle stickers for Beach parking*. Nathalie Browning volunteered to help with that project. A motion was made, voted on and passed to authorize distribution of vehicle Beach stickers.

2021 HVOPA Board Members were voted into office. Ed Davis, President - Judy Leeds, Vice President - David Sharp, Treasurer - David O'Brien, Environmental – Gail and Bill McDonnell, Recreation – Ron McCracken, Roads – Mercedes Tyler, Pam and Chuck Wilcox, Dottie Endres, Ted Sayce, Scott Ducharme, and Tom Rooney – Members at Large. Note: David Smith and Pam Whelton, who have been members at large did not attend the meeting so their status for the current year is not known at this time. In addition, Kathy MacPhail will monitor the email until a replacement is named.

Scott Ducharme suggested *that the board investigate the easement off Upper Aspen Road*. Ed Davis agreed to find a volunteer to conduct that investigation.

The Revised Association Rules and Regulations are to be emailed to all members for their input and review.

The meeting was adjourned at 12:00 by Ed Davis.

The next Board Meeting is September 4th, 10 AM at the Tuftonboro Town House. All members are welcome to attend.

Minutes were submitted by Judy Leeds, VP