

## COLONEL TUFTONBOROUGH ESTATES ASSOCIATION

### Board Meeting Minutes

June 5, 2021

**Location:** Common Area Beach  
**Time:** 1:00PM ET – 2:00PM ET  
**Attending:** Carolyn Sundquist, President  
George Maidhof, Treasurer  
Richie Francese, Beach, Common Area  
Jim Shepard, Roads  
Linda Smith, BOD Member  
Bill Donaher, Secretary

#### **Agenda:**

- Street Signs
- Porta Potty
- New Picnic Tables
- Roads
- Survey
- Other Business

#### **Street Signs**

A decision was made not to proceed with the construction of new street signs as suggested at the annual meeting. The cost would be about \$500 per street sign. No follow up action required.

#### **Porta Potty**

Rich explained that we can expect a new Porta Potty by June 18<sup>th</sup>.

#### **New Picnic Tables**

We have a need for 1 or 2 new picnic tables. Rich to obtain pricing.

#### **Roads**

The BOD highlighted the 5 options we intend to us for the road survey to be sent to all association members.

- 1) Do nothing
- 2) Continue to patch the roads as we have done over the past years.
- 3) Do more "Overlay" work – as has been done on Senter Cove Road
- 4) Do the job right; seek long term loan and apply assessments to pay for the work
- 5) Have the town take over our roads

The BOD ran through the pros and cons for each option and a decision was made to draft up a communication to the association explaining in more detail what the details are (pro and con) for each. See *Survey* below. George explained that we currently budget \$10K per year for roads, but he wants to double check to be sure. Rich to talk with Jim Bean to try and understand exactly what it is we would need to do in way of road preparation if we were to ask the town to take over. We also need to understand how this would be presented to the Senter Cove association and the Webster, Walsh, and Gadoury families.

### **Survey**

Linda to work up a draft version of the road survey for BOD review prior to sending.

### **Other Business**

The BOD discussed a few circumstances of violations of Association rules and will address each on an individual basis.

Bill Donaher  
CTEA Secretary  
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