

COLONEL TUFTONBOROUGH ESTATES ASSOCIATION

Board Meeting Minutes

March 26, 2019

Location: Bill Donaher Residence

Time: 4:45PM ET – 5:45PM ET

Attending: Carolyn Sundquist, President
George Maidhof, Treasurer
Richie Francese, Beach, Common Area
Jim Shepard, Roads
Bill Donaher, Secretary

Agenda:

1. Dock Repair
2. Requests for additions to agenda for 2019 meeting
3. Road (Sand Cleanup and Paving)
4. Picnic Table
5. MISC

Dock Repair

The Board approved moving forward with the dock repair to be done by Winnepesaukee Marine Construction Inc. for a price of \$1754.00. The work to be done includes replacing four 2x8x2' pieces of decking, post straightening, and leveling the end of the dock. Thanks to Richie, George and other Association volunteers for basically saving the docks from additional damage as they spent considerable time clearing ice from the dock. We will know within a couple of weeks when the repair work will be done.

Richie also explained that he has picked up the mooring decals for the 2019 season.

Requests for additions to agenda for 2019 meeting

We agreed to send a mail to the Association which includes additional agenda items to be discussed at the annual meeting in May. The board also decided that strict time limits will be placed on the discussion of these items.

Roads (Sand Cleanup and Paving)

Sand cleanup is scheduled to be done in the next couple of weeks. We are still working out the plans for how much paving will be done as we enter into spring. Interesting note: we have 3575' x 18' of roadway. We are looking at spending 10K this year.

Picnic Table

One of our picnic tables is beyond repair. We are looking into having it replaced.

MISC

As a result of work being done by Board Members Richie and George, along with some volunteer helpers, we have managed to save money which would otherwise need to be spent. This includes (but it not limited to) the work done last fall to grade and seed the common area (to prevent further erosion),

the spring cleanup of the common area, the clearing of ice near the docks, and the work being done (and to be done) on the roads. Thanks to all those involved in trying to help contain costs while improving our community.

Bill Donaher
CTEA Secretary
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