

Colonel Tuftonborough Estates Association

MINUTES

COLONEL TUFTONBOROUGH ESTATES ASSOCIATION

Annual Meeting

MAY 23, 2009

Lot	Owner	Present	Proxy Status
1	Hanna, John	y	
2	Chehames, Gary	y	
3	Falconer, Stu	y	
4	Devine, John	n	Probate (no Proxy)
5	Donaher, Bill	y	
6	Sundquist, Ron	y	
7	Maughan, Gerard	y	
8	Bowen, Stephen	y	
9	Raidy, Ed	y	
10	Shepard, Jim	y	
11	LaCroix, Gerard	n	Proxy held by Shepard
12	Litwinczuk, Philip	y	
13	Shaughnessy, Bob	y	
14	DiFiore, Dana	y	
15	Irwin, Bill	n	Proxy held by Maughan
16	Alexander, Ed	y	
17	Berckman, Frank	n	Proxy held by Coffey
18	Blake, Larry	n	Proxy held by Laramee
19	Porter, Diane	y	
20	Laramee, Rich	y	
21	Chehames, Gary	y	
22	Maidof, George	y	
23	Whall, Bill	y	
24	Smith, Lennie	y	
25	Robertson, Struan	y	
26	Entwistle, Raymond	y	
27	Butler, Rob	y	
28	Tamkin, Jonathan	y	
29	Coffey, June	y	
30	Andrew, Steve	y	

Meeting opened at 10:00AM by President Shepard.

Roll call of Members:

30 Lots represented as shown:

25 Present
4 Proxy
1 No Vote (Not present, no proxy)
===
30

President Shepard welcomed everyone and reviewed the agenda for the meeting.

A roll call was held by the Board Secretary and Proxy forms were collected.

Jim asked that everyone observe a moment of silence in honor of two Association members who passed away recently, Nadia Litwinczuck and Lee Robertson.

It was noted by Jim that we had a relatively mild snow winter and as a result our plowing bill was less than in the past.

Also highlighted was the fact that the roads have been swept and the moorings have been installed and inspected, and the Porta Potty is in place down at the common area.

We did some road repair and we repaved the entrance to Senter Cove Road. Stu Falconer will oversee the assessment and repair of the roads again this year.

Jim noted that the Beautification Committee has continued their good work had been adding new plants and asked that we thank them for their hard work (especially Cathy DiFiore and Ron Sundquist). He also added thanks to Scott and Diane Porter for the work they did to beautify the entrance to Senter Cove Road. Lastly, he thanked Scott for the work he did to repair the fence at the waterfront.

Jim explained that we have eight boat docks, eight boats on moorings, and two boats on the rear dock. Last year we had renewed our mooring permit for another five years.

He also invited everyone to the annual picnic to be held at 1:00PM in the afternoon down at the beach area. He expressed his thanks for the work done to prepare for the picnic to the picnic committee (especially Peggy Donaher, Cindy Tamkin, and all of their helpers).

Motion was made and seconded to accept the President's report as read.

C. UN.

Jim explained that everyone should have received a copy of last year's minutes by mail.

Motion was made and seconded to accept the minutes from last year's meeting as written.

C. UN.

Joanne Maughan distributed the Treasurer's report and did a page by page review.

Motion was made to accept the Treasurer's report as written.

C. UN.

Old Business

Ron Sundquist provided a Beach Report and also explained that moorings have been inspected and decals have been purchased.

Stu Falconer discussed plans for any road repair/replacement. He explained that prices were down overall probably due to the current economy. He said prices for repair material is down \$62/ton. Discussions were held regarding an overlay on the roads and it was pointed out that we'd get 4 or 5 years out of an overlay. What was done last year has held up very well.

Jim entertained a motion to accept the above reports.

C. UN.

New Business

Bonnie Chehames suggested that we should close the umbrellas at the common area when done using them.

Rich Laramee talked about some erosion at the beach and it was decided that it would be checked into to see what could be done to fix it.

Helen Whall asked about the swim lines at the beach. Jim explained these will be put in soon (as soon as we get a permit).

George Litwinczuk explained that he is selling his house and wanted to see if members were interested before going to a realtor. He provided a suggested selling price.

Joanne asked that people send her any updated email addresses.

Jim asked if there was any other new business and no one replied.

Any other business properly before the meeting:

It was requested that the Finance report be posted to the Col Tuftonboro Estates Association website: *(the report will also be mailed along with the annual meeting minutes each year)*

<http://sentercove.home.comcast.net/~sentercove/>

2009 Dock and Mooring Lottery

Docks for 2010 (next year)

Because there are a total of eight docks and only eight people who have applied, there was no need for a lottery. All of those who requested a dock will get one for 2010. Below are the names of the people who will have docks for the 2010 season:

- 1) Butler
- 2) Berckman
- 3) Tamkin

- 4) Bowen
- 5) Maughan
- 6) Shepard
- 7) Andrew
- 8) LaCroix

No dock for 2010: Donaher (will get one for 2011)

The top eight members have docks for next year. The bottom member has no dock for 2010.

Moorings for 2010 (next year)

All members who requested a mooring will have one for 2010.

Board Election

Nominations were requested for five directors. The following were nominated:

- 1) Shepard
- 2) Donaher
- 3) Sundquist
- 4) Maughan
- 5) Falconer

Since there are five positions and only five were nominated, all five were re-elected. 29 votes total.

Motion was made and seconded to adjourn.

C. UN.

Meeting adjourned at 11:45 am to be followed by the annual cookout at 1:00pm.

Respectfully submitted,

Bill Donaher
Secretary of the Association