

**LAKE ARMINGTON MEETING
SEPTEMBER 7, 2019
Bill and Wendy Cahill's Home**

About 30 people were present at the Wine and Cheese Gathering
Lynn Dennison called the meeting to order at 455 pm.

Lynn thanked the Cahills for hosting the Association, Ken Settel for getting the wine and cheese and Alice for communications.

BOARD ELECTION: Lynn Dennison

Vice President: Shirley Nicol

Past President: Polly Tafrate

Lake Host: Lynn DeMerchant

Bill Cahill moved and Bob Dennison seconded the motion to accept this list of candidates. Members unanimously voted for the candidates.

FINANCIAL REPORT: Kate Merritt

Dues goal is \$1900 and currently at about \$1500 in receipts

Donations goal \$6200 and currently at about \$3000

About \$1000 of the donations are in honor of Ruth Wellington.

The Ann Soloway Fund has received \$550 in donations this year.

Kate feels LAA is in pretty good shape, but needs to boost dues and donations a little so as to not run annual deficits.

WEED WATCHERS: Linda Kline

Linda thanked all the weed watchers: Tim Donelon, Lynn De Merchant, Wendy Cahill, Lynn Dennison, James Jensen, Lisa McGiffert and Kathy Soloway.

Thank you to Linda Kline for coordinating training.

LAKE HOST: Lynn De Merchant

All is going well, but no final numbers yet. Boat inspections and cost will be in Fall Newsletter

Thank you to Lynn for the refurbished signboard at the landing. Thank you to Tom Cochrane for a very fine installation of the Kelly Fitzpatrick plaque.

NEW BUSINESS:

HATS: Lynn DeMerchant

Started with 100 hats and now have 70. Lynn will deliver them. They are available today. Kate reminded the hat people that they are to present proceeds to Sam clearly indicating receipts for how many hats.

ICE OUT: Carlos Manrique

First Place: Bob Dennison

Second Place: Tim Donelon (given the medal at the meeting)

Third Place: Polly Tafrate, 2-time winner

Lynn Dennison reminded people to watch their emails sometime around Valentine's Day for the Annual Ice Out Contest information.

LAKE ACCESS ROAD:

The road is deteriorating because of significant erosion. Rather than having many people inquire about this, Carlos Manrique and Bob Dennison are the point people. Carlos has contacted the State and Bob has talked to the Town, who sent a piece of legislation indicating that the road is a Class VI road, that belongs to the Town. Carlos sent a photo of the road, taken by Bob Dennison, to the NH Dept. of Environmental Services. They are going to send someone to look at the situation. The repaving of 25C caused some of the problem because the surface of the road was raised.

Bob Dennison contacted the State Dept. of the Interior person who told him to contact the State. Wendy stated that in the past LAA had contacted DES, Tom Burack. DES was able to coerce the town to put in a berm. Amy Smagula may also be able to help. Wendy said the town is supposed to keep the road passable so emergency vehicles can get down it. Lynn Dennison had talked to Frank Rodimon, Road Agent, and Bernie Marvin, the Town Emergency Management person. Neither has stepped up to fix the problem yet. Richard DeMerchant asked is there a reason that the Lake Access road has to exist. Anyone with ideas should talk to Carlos Manrique or Bob Dennison.

Kate moved and Sam seconded the motion to conclude the meeting. Unanimous agreement.

Meeting ended at 5:17 pm.

Respectfully submitted,

Sam Rounds,
Recording Secretary