

## PLVD Monthly Meeting

**August 17, 2022 @ 7:30pm Clubhouse**

730 PM: Meeting called to order By Commissioner Robinson

Commissioners: Robinson Chair, Pomeroy. Grotheer out for Family issue.

Treasurer Dow, Clerk French

Resident Guests: John M & Marylou, John Goodwin, Michael Malecha, Via Zoom; MJ Turcotte

Approval of Previous Meeting Minutes of 7/20/22 no Changes Commissioner Robinson made a motion to accept 2<sup>nd</sup> by Commissioner Pomeroy all in favor.

Treasurer's Report: Treasurer Dow; See Signed report with 2 items added Aquamen for 2227.91 and Voltage Electric Service for 995.00. The TDS phone line 3805 was canceled as voted on last meeting not needing it. Long talk on both Propane and Electric utilities and changing to Direct Energy for Electric and Huckleberry for Propane for cheaper costs.

Commissioner Robinson made a motion to go for the cheapest rate for energy with Direct Energy Seconded by Commissioner Pomeroy All in favor Passed.

A bill for the website registry was discussed, trying to make sense of a bill we received whether legitimate or not. Gary will research it when checking on the Go Daddy site and updating the current owners.

Discussion on how the accounts within quick books were looking, verses the general and water, bank accounts for accounting purposes as of now.

Aquamen still haven't got back to us on the 2 well repairs we believe that the costs will need to be voted on before we can act.

Motion to approve the Treasures report with 2 added adjustments By Commissioner Robinson Seconded by Commissioner Pomeroy all in favor.

Audit update By Treasurer Dow; Email from the Auditors to do away with the Water Bank account and put it back into the General Bank account than using QuickBooks accounting software to keep the numbers in the appropriate classification accounts. The current accounting practice not in compliance with State rules. We should change it at the end of our fiscal calendar. To be put on next month's agenda.

Pay.Gov program brought up only to be put on hold because the Water Bank account will probably be going away at the end of the year.

Talked about the current drought status and as a reminder to the Community to use water wisely.

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Water updates: A couple of house meters are still troublesome having to stop and read the meters manually, but believe it could be we have the wrong code entered into the reader more research on this. Our Leaks on Deer Meadow road side "Peninsula Water System" are narrowed down to specific areas hoping that our annual leak detection grant folks will be out to pinpoint the dig areas.

Dam update: We gained 5 plus inches of water in the past week without any rain events. The thought is from Walker pond to us either a beaver dam let go or someone had mitigated a dam. We have a bid on clearing the brush from the dam area which is needed from primary discussion with the State Dam bureau. The cost about double what it was last time 5 years ago. A discussion on funding it and tabled for now. Commissioner Pomeroy will look further into this, maybe adding a line item to the budget.

Playground Update: landscaping fabric was purchased to go under the woodchips when delivered.

Clubhouse Update: Electrical contractor bill submitted tonight which was added to the Treasures Report to be paid. Commissioner Grotheer submitted a written request of bid that unfortunately wasn't viewed by the other Commissioners prior to the meeting and the vote was put off for tonight due to not comfortable of voting until they look at it. Vote to table this till a future meeting, by Commissioner Robinson and 2<sup>nd</sup> Commissioner Pomeroy. Passed the Tabling the vote.

New Buisness:

We received a Request to use the Hunting Preserve by Daniel Goodwin for training his new bird hunting dog. Motion by Commissioner Robinson 2<sup>nd</sup> by Commissioner Pomeroy. Passed the request.

Deweeding: For the last couple of years deweeding has been put on the back burner due to other pressing priorities. There have been a lot of different thoughts and ideas on what we should do. Michael Malecha of NH Drive came to tonight's meeting to ask the boards' permission to research the different ways possible for the board and educate the community hoping to come up with an end way that most community members would go for. Then come back to the board with the best solution to take care of the Lilly pads and excessive weed growth. Mr. Malecha came to the meeting very well informed of the past history of the community lake treatments with both chemical and mechanical ways, and open for any other ways to research. The idea to form a committee and have Michael Malecha chair it was the outcome. Commissioner Pomeroy making a motion and seconded by Commissioner Robinson. Passed for this committee to be established and Mr. Malecha as the Chair person.

Treasure Dow requested that her Husband Michael be able to transport her father up in the hunting preserve with their ATV for the purpose of hunting from a tree stand. Motion Made to allow this as long as due caution not to disturb the trails and only for hunting purposes. By Commissioner Robinson seconded by Commissioner Pomeroy. Request granted.

Question from John Maraganis wondering about needing another well beyond well 8? From the board that still is unknown we believe that if the leaks are found and repaired and wells 4 and 5 are repaired

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we could be in good shape not needing another well. After the pump testing and certification process will also come into the mix of variables. Were still waiting for all these processes to make that decision.

MJ Turcotte on zoom said she would donate her battery weed Wacker to the district, which she doesn't use.

Meeting adjourned at 934 PM by Commissioner Robinson seconded by Commissioner Pomeroy.

Next Meeting to be on September 21

Respectfully,

Gary W. French

Clerk Pillsbury Lake District 2022