

Hubbard Beach Association

Membership Meeting

Saturday, May 25, 2024

The meeting was called to order at 11:10 AM. HBA President Paul Arnstein presided over the meeting. 24 members were present. The officers and members introduced themselves.

Secretary Report - Melissa Stevenson – The minutes from the Saturday, August 5, 2023 meeting were briefly reviewed without questions or concerns. Motion to approve minutes was unanimously approved.

Treasurer Report – Kevin Boyle

- Checking account balance \$6,205.81
- CD balance \$6,546.41
- Total of 142 Homeowners - 92 members (paid for 2024) 50 members (unpaid for 2024). He noted that dues were increased from \$25 to \$50 this year.
- Cash available (without CDs) \$4,855.81 (will cover anticipated expenses for this year)
- We do not have any type of enforcement for unpaid dues.
- We anticipate that the insurance expense will increase this year, but have not received the new quote yet.

Motion to approve the Treasurer's report was unanimously approved.

President's Report – Paul Arnstein

Elections for terms expiring this year:

Vice President: Tom Donahue's term expires in August, but he is willing to stay on. Others may be nominated (2 year term August 2024 - August 2026) and the vote will be held at the August 2024 meeting. No additional nominations received to date.

HBA Director/Beach Chairperson: Ken Taylor's term expires in August, but he is willing to stay on. Others may be nominated (5 year term August 2024 - August 2029) and the vote will be held at the August 2024 meeting. No additional nominations for this post received to date.

Treasurer: Kevin Boyle will complete his term in August. The position duties include:

- Maintain membership list
- Pay invoices, make deposits, and maintain accurate accounting of receipts and expenses
- Coordinate issuing of beach keys and maintain list of members with keys
- Prepare and mail annual dues notice
- Annually renew liability insurance policy
- Annually renew PO Box and safe deposit box
- Prepare financial statements for the general membership meetings (2 per year)

The Association would like to thank treasurer Kevin Boyle for his 8 years of dedicated service to HBA. Sadie Fowler was nominated as treasurer and accepted the nomination. Other nominations for this and the 2 other positions may be submitted ahead of the August 2024 meeting when elections will be held.

Current & Anticipated Projects/Activities:

- We are in the process of completing a permit application for additional sand. The previous application was granted in 2005 and has expired.
- The boat ramp was straightened without the need for equipment to go in the water (which would have required a permit). There was a brief discussion about possibly adding rocks to the sides of the ramps, but it was agreed that we will table this discussion until we receive feedback from ramp users.
- The shed and freshly stained picnic tables are in good shape (thank you to Ken and Sheila Taylor)
- There are a total of 11 trees on the property that need to be removed from the property. We have received two quotes for the tree work:
 - Chippers - \$1,800 to cut the stumps low, chip all brush, and haul away debris/logs. They are available to perform the work in mid to late July.
 - Pemi Tree - \$2,000 to cut the stumps low, chip all brush, and haul away debris/logs. They can complete the work in early June.
 - Both companies are reputable and have done very good work in the neighborhood. Consensus was reached that if Pemi Tree can match the \$1,800 quote we will go with them since the work would be completed earlier in the season.
- We have been advised that we should have key documents copied so they can be stored in our safe deposit box located at Meredith Village Savings Bank. Sue Griffiths, Kevin Boyle, Chris O'Hurley and Paul Arnstein are working on this and have received advice from Joanne Pendergast.

Beach Chairperson Report - Ken Taylor

- Ken thanked everyone for helping with the beach cleanup prior to this meeting.
- Social Events Schedule
 - Wine Social on Saturday, June 22nd at 4:30 at the beach
 - Limited to 2 adults per dues-paying households (owners only)
 - Preregistration is required an RSVP email will be sent out
 - Send any requests for wine to Ken
 - Rain location – Sue Griffiths home
 - Ice Cream Social (Ben and Jerry's truck) on Saturday, August 17th at 3:30 at the beach (in lieu of picnic) Note: this is the same day as the August meeting.
 - No fee for first 4 people per dues-paying households (\$5 per additional person)
 - Preregistration is required an RSVP email will be sent out
 - If anyone would like to volunteer to help Ken and Shelia with the social events, please reach out to them
- The buoys will be put out soon
- Reach out to Ken if you would like to volunteer for a beach monitor week. If you notice an issue, you can politely say something and then report the issue to the directors.
- Reminder - no parking in front of the boat ramp gate
- The beach rules are posted at the beach and are located on the HBA website hubbardbeach.org. The rules should be posted in any house that is being used as a rental.

- We have been informed of a bear sighting in the neighborhood.

Many thanks to the Taylors for all their hard work.

Other Business

- Debbie Walker discussed a Bill that is going before NH legislature this coming Thursday about increasing the shoreline setback for operating wake boats. This is an important issue. You do not need to be a resident of NH to send a letter to the Senator about this important legislation. You can send a letter to Timothy Lang at timothy.lang@leg.state.nh.us . She noted that the NH Lakes Association provide great notifications about these types of legislations. She will reach out to NH Lakes Association to invite them to speak at a future meeting.
- We are working on creating a Gmail account to send out notifications to members instead of directors using their personal emails.
- Chris O’Hurley is planning informal Sunday socials at 5:00 pm at the beach each Sunday starting in June. Feel free to BYO beverage (no glass) and just show up any or every Sunday!

Please mark your calendars:

- **Membership Meeting: Saturday, August 17th at 11 AM (at the beach)**

Meeting was adjourned at 11:45 AM

Respectfully submitted, Melissa Stevenson - HBA Secretary