

**Boulder Brook Club
Minutes of the Annual Meeting
July 31, 2021**

VIRTUAL BUSINESS MEETING

I. **CALL TO ORDER:** The business meeting was called to order via Zoom conference video call at 9:03 am. Roll call indicated that a quorum was established. All Members were present or were represented by proxy with the exception of Stausebach and Underwood.

II. **MINUTES OF THE 2020 ANNUAL MEETING:** Reading of minutes was waived, as they had been sent to Members and are also available online.

III. COMMITTEE REPORTS

a. Caretaker (Tim Silva)

Checklist has been created for Jesse's supplementary jobs/chores. This works well for all. Bathroom has been updated.

b. Trees (Tim Silva)

Large trees near Prices and near Shambergers have been removed. 5-6 more dead trees on club property in precarious situation and will need to be taken down.

c. Roads (Tim Silva)

Culverts have been successfully replaced on back road. Back road needs grading and refreshing. Road bridge integrity may be compromised and should be looked at.

d. Docks / Beach (Matt Wiswall)

Swim raft and ski raft have been resurfaced. Water pump was pulled and wires replaced. Members were advised to minimize heavy water use.

e. Ad Hoc Rules (Martha)

Boulder Brook rules have been consolidated and revised. Specific items highlighted:

- Speed limit (suggestion made to lower to 10 mph in certain spots or on all club roads)
- Dogs – to be leashed ALWAYS except when swimming. Only allowed on beach before 9 am and after 7 pm.
- No smoking or glass on beach.

All renters are to be made aware of these rules.

IV. **FINANCIAL REVIEW:** Helen Gernon reviewed and approved finances per letter in enclosed packet to members.

V. **TREASURER'S REPORT:** Shelley Pilsbury advised that letter in packet should be amended to delete reference to "Shamberger road" and insert "Club road leading to Shamberger's cabin." This is to eliminate confusion regarding the fact that this road is the responsibility of the Club and not the Shambergers.
Motion made to accept 2022 operating budget as presented: APPROVED

VI. **BY-LAWS REVISION:** Thanks to Tim and Judy Silva, and Carmen and Beth Gentile, the BBC By-Laws were updated, revised and reviewed for consistency. Changes were presented to membership.
Motion made to accept revised BBC By-Laws as presented: APPROVED

VII. **NOMINATING COMMITTEE:** Chip Cooke presented the slate for 2021-2022:

- President: Martha Livingston

- Vice President: Tim Silva
- Treasurer: Ted Silva
- Assistant Treasurer: Debbie Cushing
- Nominating Committee: Doug Hollett (2022), Chip Cooke (2023), Louis Ekaireb (2024)
- Board of Governors: Martha MacKelcan (2022), Alexis Comrack (2023), Matt Wiswall (2024)

Motion made to accept slate as presented by the committee: APPROVED.

NEW BUSINESS:

- Doug Hollett proposed changing the dates that club opens and closes (water being turned on/off) due to changing climate (perhaps open one week earlier and close one week later.) Rick Pilsbury added that ice out dates are also moving earlier and earlier, and KLWA has documented these dates.
- Chris Comrack raised the issue of the banks of Boulder Brook eroding, especially near boat storage area. In addition, the beach itself is being washed back into the lake, making the depth of boat slips shallower and shallower. Options and remedies for these 2 issues was discussed. An ad hoc committee could be created to investigate further.
- Chris Comrack expressed concern that with tree removal over the years, we should consider sustainability issues. Perhaps replace trees that we remove, although some thought new growth of smaller trees was considerable and healthy. Planting of specimen trees was suggested, in anticipation of loss or change in canopy.

OPEN SESSION: Membership expressed sincere gratitude to Shelley Pilsbury for her years of service to the Boulder Brook Board as Treasurer. Shelley worked tirelessly to update and enhance the financial accountability of The Club, and did a meticulous job of keeping our books in order.

Meeting adjourned at 10:03 a.m.

Respectfully submitted by Deborah Cushing (Clerk), Boulder Brook Club