

**Boulder Brook Club
Minutes of the Annual Meeting
July 27, 2019**

BUSINESS MEETING

I. CALL TO ORDER: The business meeting was called to order at 9:15 am. Roll call indicated that a quorum was established. All Members were present or were represented by proxy with the exception of Belmer, Heinz and Peeke.

II. MINUTES OF THE 2018 ANNUAL MEETING: Reading of minutes was waived, as they had been sent to Members and are also available online for all to review.

III. PRESIDENT'S REPORT

CARETAKER REPORT: Jesse reported a good year. The club thanked him for his work.

IV. Long-Range Planning Committee Report

- Committee this year focused on clubhouse, It is now mostly stained and carpentry done. Next year, anticipate installing new roof (est \$35,000). After roof, next things will be more big ticket items e.g road, electrical upgrades.
- Committee members: Chris Comrack, Shelley Pilsbury, Judy Silva, Don MacKelcan, Dave Languedoc

V. TREASURER'S REPORT

- S. Pilsbury presented 2018 revenues and expenditures.
- New red composite Adirondack chairs – many have been purchased by individuals to commemorate loved ones. Hopefully, we will eventually replace all wooden ones. Old chairs are being placed around the property, and those purchasing a new chair are invited to take a chair for their cabin if desired.
- Because of new calculation for Jesse's compensation, we have saved money and subsequently can now increase Jesse's hourly rate.
- 2020 assessment per cabin will be same as 2019. Jesse's raise to support cost of living adjustment.

Motion made to accept 2020 operating budget as presented: APPROVED

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

VII. NOMINATING COMMITTEE: Judy Silva presented the slate for 2019-2020:

- President: Martha Livingston
- Vice President: Tim Silva
- Treasurer: Shelley Pilsbury
- Assistant Treasurer: Don MacKelcan
- Nominating Committee: Chris Comrack, Judy Silva, Doug Hollett.
- Board of Governors: Dave Languedoc (2019), Alexis Comrack (2020), Matt Wiswall (2021) Martha MacKelcan

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

VIII. COMMITTEE CHAIR REPORTS (n.b. not all committees had reports to present)

- Beach and Docks (Matt Wiswall): Water is low; other than that, things looking good. Harbor depth improved. Dredging not necessary at this point. Brook bank is stable
- Trees (Tim Silva) – lots of work done this winter. From Price cabin to Lowthers to tennis court. Low limbs and deadwood removed. Still work to be done. Request made that notice will go out to members beforehand, so they might be able to piggyback their own work onto club work.

NEW BUSINESS:

- Suggestion made that bylaws need to be reviewed, as it has been a while. It was pointed out that this could create more problems than not. Others supported the idea of by-laws review. A roundtable of several members will be formed to look at need for bylaw revision.
- Club rules may also be reviewed, but this is a Board role.
- Conley house under agreement. Louis and Sue Eckaireb from New York.
- Dave Langeudoc built another boat rack. Much thanks offered to him for this work.
- Alexis Comrack has been instrumental in moving club documents from Neighborhood Link to Google, with additional function of a listserv. This will offer better communication functionality and will save money, since Neighborhood Link had a yearly fee.

OPEN SESSION

- Collapsed culverts with open water on back road need to be addressed. After some discussion, it was agreed that we will get an estimate on road work from Colin Micklon, rather than have Jesse do this work.
- Request for additional street lighting, especially on hill near Periwinkle. Lightpost replaced near Silvas, bulb will be checked.
- Request made to remove detritus along shore, such as old anchors and cinder blocks.

Meeting adjourned at 9:35 a.m.

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