

Annual Big Sandy Meeting
July 15th 2006

Attendance: Mr. & Mrs. Eric Miller, Mr. & Mrs. Bruce Maeder, Mr. & Mrs. Joe Jackman, Mr. & Mrs. George Osgood, Mr. & Mrs. Paul Mishkin, Mr. & Mrs. Al Villanucci, Mr. & Mrs. Dick Dailey, Mrs. Maria Civita, Ms. Debbie Bushway, Mr. Joe Walsh, Mr. Paul Paget, Ms Lauren Gilbert.

Susan Prince submitted a written proxy vote.

A quorum (1/3 of members) was represented with 12 of 29 members in attendance.

The meeting commenced at approx. 4:15PM

Paul Paget welcomed all who attended and introduced the newest member of Big Sandy Association, Lauren Gilbert. Lauren purchased lot 1B, the former Bartsch residence. Paul handed out 2005 meeting minutes, the most current directory of property owners, a copy of the By-Laws and the agenda for the meeting.

Agenda:

2005 meeting minutes (hand out)

President's report

Treasurer's report (hand out)

Report from Managers (road, snow & dock)

Report from Committees (beach)

Election of Officers and Directors

Open discussion

Closing of meeting

President Report

Paul indicated that the directors and officers held two meetings leading up to the annual meeting, by conference call. The effort to distribute the workload is reflected in this year's reports by managers. Also, Susan Prince resigned as secretary. Paul in acting role as secretary completed a list of members with current emails, phone and addresses. The effort was to improve communications. Most people have emails, and there are a few that will continue to get info by postal mail.

Treasurer's Report: Joe Walsh

Joe provided a copy of the 2006 financial summary for Big Sandy. He reviewed each line item and answered any questions concerning them. There was a discussion about unpaid dues. The Directors will convene to discuss what actions to take.

Three checks were received prior to the meeting and are not reflected on his report. Dues and any other incidentals should all be paid by January 1st. Dues for 2007 should remain as is at \$225.00. Dick Dailey suggested that the Directors review Article II Section 1 of the By-Laws the voting power for members with 2 lots and have it clarified. The directors will take a look at the article in question.

The members unanimously accepted the financial report.

Road Manager: George Osgood

George explained that the culvert was put in around Labor Day 2005 and went from a 20' to a 40' and is functioning as expected. The trenching and rocks that were done from Upper Ridge Road to the Lombard's have handled the run off of water very well and are functioning as expected.

George reviewed a recommended list of maintenance items for this year.
They are as follows:

Replace the culvert that is collapsing under the road near the Jackman's.
Prune trees.
Seal the asphalt cracks on the road as needed.
Power sweep and remove dirt and sand from road where needed.
Mow and weed whack at various locations on the road.

George suggested that we recruit volunteers to help out with some of the work to keep costs down.
A date will be established and communicated.

Speed limit needs to be obeyed on the road. For everyone's safety.

The Directors will review George's plan at their next meeting on 7/22/06 and approve based on funds available.

Snowplowing Manager: Eric Miller

Eric was very pleased with the snow plowing contractor and plans to use the same company. Members are responsible for letting Eric know whether they plan to use their property this coming winter as soon as possible, so that the budget can be established and divided appropriately.

Eric will keep in touch with the treasurer this season about who has paid and who hasn't so the plowing contractor can be paid on a timely basis.

Dock Manager: Al Villanucci

There are 2 spaces still available and anyone interested in one should contact him.

Docks were taken out at the end of the season and re-installed this season by North Country Dock. Everyone was happy with the work done and there was no damage to them during this harsh winter. All maintenance costs were paid for by the dock users. Al thanked the dock users for their help in staining the docks and getting them ready for this upcoming season.

The swim rope needs more rope-locks to secure about 20 buoys to keep them in place.

Beach Committee: No report was given.

Comments by the members in lieu of a report.

Discussion was opened up to thank Tony Civita for a commendable job for his work to the beach again this year on his clean up of the bushes and mowing of the lawn near the road going to the beach and keeping the beach raked and clean so that everyone can enjoy it.

Mrs. Dailey would like everyone to be careful driving to the beach during May/June because there are turtles on the road leading to the beach in which they have nests right on the road and need to be protected.

People need to clean-up after themselves when at the beach. Trash consisting of bottles, cigarettes and wrappers were found on the beach and they need to be taken away by users of the beach. . We do not have a clean up crew on the beach or trash receptacles.

Dog owners need to pick up after there animals when walking them.

New Business:

Bike proposal

Paul spoke on behalf of the proposal submitted and the directors support, a 1 year trial to dirt bike riders of Big Sandy. A few recommendations were made and Paul is adding them to the proposal.

1. Limit Sunday riding time to noon - 4:00 pm.
2. No riding on the beach .
3. No digging up the dirt to make ruts and repetitive back and forth in front of members houses.

Voting: Nominations where as follows:

Paul Paget- President & Director

Paul Mishkin-Director

Bruce Maeder-Director

Maria Civita- Treasurer

Debbie Villanucci-Secretary

All were approved and voted on for a 1 year term.

Special thanks to Joe Walsh for an excellent job of getting the BSA financials in order. He will be turning the books over to Maria Civita.

Also thanks to Bill Webster who stepped down as director. His wisdom and steadiness were appreciated by all members during a critical period. Bill also worked with George Osgood on the road plans.

Meeting was adjourned at 5:45 PM

Next annual meeting will be held tentatively on Saturday July 14, 2007 @ 4PM at the beach weather permitting.