

BIG SANDY ASSOCIATION
ANNUAL MEETING MINUTES
JULY 9, 2022

In attendance:

Paul & Linda Mishkin, Mike McDonnell, Dick Dailey, Debbie & Al Villanucci, Charlie Brown, George Osgood, Bruce & Sandy Maeder, Paul Paget, Eric Miller, Trish & Jim Meyers, Debbie Bushway, Sandy and Susan Prince

Chris & Leigh Fisher (proxy)
Maria & Tony Civita (proxy)
Ed & Jody Lewis (proxy)
Sean Grant (proxy)

A quorum was established.

Copies of the budget and meeting minutes (2021) were distributed to the members.

A motion to accept the 2021 meeting minutes was accepted by the members. One member voted to reject the minutes because of a disagreement regarding the maintenance of the road.

The members were informed that there is still an urgent need for a Secretary and President.

Paul went over the expenses and the budget in comparison to last year's costs.

Road Committee:

Road Committee asked for \$3500.00 for tree work to be done on the road and that Q-Team could not fit us into their schedule, so the road committee is looking for new firm to do the tree work. The overall cost of the road should be equal to last year's cost which is necessary to maintain the road. Mike advised that the canopy helps keep the road dry.

Treasurer's Report:

Deb informed the members that one member still owed dues of \$400.00. Deb has announced that she was stepping down from this position, and that the BOD was looking find someone else either within or without the association. (After the meeting, while these minutes were being prepared, the obligation of the member has been paid.) Trish Meyers has volunteered for the position of the Treasurer. There will be a forthcoming E-mail with her address for checks to be mailed to her attention. Deb will be working with Trish to enable a smooth transition.

Snow Plowing:

Eric reported that we had 17 winter users this year and Lombard (at the top of the hill paid a sum of \$250.00 towards the plowing cost.) There were no issues

with the storms this year, and Mike Ward had less work, due to low totals of snow and no additional cost was needed. After this writing we were informed that Mike Ward is no longer doing snow plowing or beach clean-up and is now working on HVAC. Eric is in search of a new plowing company and has put a snowplowing bid request on the Bridgton Community Facebook page.

Dock Manager's Report:

Al reported that the dock installation was completed on time, and that there are 2 slips available.

New Business:

Hand rails were discussed for beach area and BOD are looking into this matter.

Paul Paget discussed an increased in dues for emergency use. Paul Paget made a motion to increase the dues by \$50.00 and the vote was unanimous to accept it.

11 for with 3 proxy votes.

Meeting adjourned: 10:30 am 7/9/2022.

Next annual meeting: 7/8/2023 @ 9:00 am; rain date 7/9/23 @ 9:00 am.