

ANNUAL MEETING 2020
BIG SANDY ASSOCIATION MEETING MINUTES
JULY 12, 2020

Attendance was taken and a quorum was established.

ATTENDANCE: Candy Gibbons, Paul & Linda Mishkin, Al & Debbie Villanucci, Charlie & Donna Brown, Ed Lewis, Maria Civita, Sandy & Sue Prince, Bruce & Sandra Maeder, Mike McDonnell, Debbie Bushway, Claudette & Dick Dailey, George & Joann Osgood, Paul Paget, Lauren Gilbert, Mr. Webster.

Proxy Votes: Sean Grant, Leigh & Chris Fisher, Peterson Family

Copies of the 2019 minutes, agenda for 2020 meeting, 2020 Treasurers report, Budget for 2020/2021, common courtesies were given out to whom attendend.

The meeting was called to order and a quorum was established at 10:05 a.m.

The 2019 minutes were approved.

Directors Report:

Ed began by thanking everyone for coming to the meeting which had to be reschedule due to the weather. Ed thanked Paul for his work in collecting dues from a member which was outstanding for 3 years. Ed recognized the road committee for doing a great job on the road and that the board will be in contact with them more frequently during the year to discuss what is required for the road maintenance. Ed explained that he has worked on a budget that was passed out to the members for review and he will be reviewing it with the members later in the meeting. Ed also informed the members that he will be working with Debbie on the finances as an assistant treasurer.

The beach cleanup was discussed and will be performed each spring by Mike ward.

Treasurers report:

Debbie advised the members that the outstanding dues and fees were paid in full by Emmertz.

Debbie handed out the vendor ledger showing what bills where received and paid. She reviewed that the cost paid for the road expenses were \$13116.50 for 2019. The balance in the checking account as of July 11th 2020 is \$7789.96. She explained that she paid 2 invoices out of next years budget which added up to \$250.00. We only had 1 member who owes \$300.00 for the 2019 year (Emmertz) at the time of the meeting.

Road Committee:

Bruce and George shared the importance of having the trees trimmed on the canopy up on the road down to the T. The members expressed that they would like to see at least 2 estimates for tree work this season. The road committee received approval for the sealing of the cracks on the road of \$1500.00 the work will be done in August 2020. The bush whacking will also be done before the fall season. Ed explained the need for communication between the road committee & board. Last year

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the road committee spent \$10037.00 and the associations revenue from dues was \$8400.00. George explained that the increase of costs to the road was due to having 6-7 families using the road during the wet season which makes the road more vulnerable to wear and tear.

Proposed Budget:

Ed reviewed the pages and the road cost was 63% of the expenses over the last three years. It was explained that we only had \$1700.00 reserve and the board was uncomfortable with such a low balance for us to continue. Ed explained the need to build \$1000.00 increase to the reserve is needed each year. The board requested that better communication from both parties is necessary to be successful. The road committee will communicate with the board in March 2021 to discuss budget amount to spent on the road.

Dock Manager:

Al explained the conditions of the dock & availability to the members. Al advised that there is presently one slip available.

Web Master:

Maria informed the members that she is working on a newer web site because the recent one is outdated and Go-Daddy no longer supports it. The transition to a new platform was a cost reduction for 3 years. The site is bigsandy.org and the password is bigsandybridgton.

New Business:

A motion was made to increase the dues to \$400.00 due by 1/1/21 and a one time assessment of \$100.00 and both were unanimously passed. The \$100.00 assessment will be due by Sept. 1, 2020.

Paul M. reported on the kayak rack and proposed getting a newer one because of the condition of the one we already have is in bad condition and is a liability. The proposal he received was for \$1875.00 which holds 12 kayaks/canoes. It was ok'd by members for the board to make the final design on this matter.

The association/members will relocate the rack with minor adjustment to its present location.

Common courtesies were given out and the Board would like everyone to review them and follow them.

Current members on the ballot were all voted in for another year. We have 2 vacancies one for a Secretary and President.

The matter of Jandreau's signs on his rock and plaque on their house was voted down to do anything by the association.

Meeting adjourned at 12:02pm