CARA Fall meeting

8/26/2017

In attendance:

Ellen Rawlings Peter Rawlings, Paul Thompson, Karen Boyd, Tish & David Blake, Elsa & Bob Johnson, Anne Milender, Anthony & Sarracino, Dan & Melissa Williams, Frank & Barbara Goodick, Audrey & Kevin Hogan, Sue Chadwick, Dan & Maura Bouchard, Sharrol Gianatasso, Donna & Glenn Huot, Bob & Pat DeNoble, Danny Coll, W. Dowey, N. Dowey, Bruce Dorner, Mal & Mary Scott, Tammy & Bob Scott, Cynthia Manning, Mike & Susan O’Keefe, Kenny, Kyle & Mary McNamara, John McCarron, Kimberly Pinard, Nancy Shea-DeRose, Susan Thompson, Brian Doyle, Colleen & Craig Tanguay’ Felicia & Frank Rooney, Jerry & Linda Quin, Joe Chisholm, Craig Tanguay, Nancy Dorner, Glenn & Jenn Pinckney, John & Deb Kaplafka, Scott O’Connell, Sue Tenney, J. Scott Kenney

1. Ellen welcomed the association. Made introductions to new members O’Keefe, Tenney. Make sure to add emails and keep them current.
2. Acceptance of minutes. Motion to accept, no abstentions, all approved.
3. Treasurer’s report
4. Joe presented the report. Thanked all for paying dues in a timely manner.
5. Motion to accept, seconded, all in favor.
6. Committee Reports
7. Social Committee
8. Ellen thanked Noopy for organizing the ice cream social.
9. Donna Chisholm will organize the Labor Day potluck. Bring enough food to cover your and your guests. DJ Bobby D will be entertaining us.
10. Ellen asked for assistance with setup. More information coming.
11. Beach Master
12. John thanked members for keeping the beach clean.
13. Reminded members to post rules for renters.
14. Carry in, carry out for trash.
15. Merrill has been doing tree/shrub pruning and will continue into the fall.
16. If kids dig holes, make sure they fill holes, no tides to fill in.
17. Continue to monitor drainage.
18. Small boat area, please replace boats at the end of the day.
19. Picnic tables/games. This is fine, but please be respectful and courteous of space and replace tables at the end of the day.
20. New plantings by flag and walkway. A CARA member has offered to do some stonework/landscaping.
21. Master’s Report
22. Lockers
23. Craig thanked Elsa for all the years she put in, leaving lockers in a good place for the Tanguay’s.
24. One-half locker is available.
25. Short waiting list.
26. Will attempt to make accommodations as soon as possible.
27. Has estimate for some maintainance/door replacement.
28. Small Boats
29. 52 users currently.
30. Rick Haddad is heading up the small boats.
31. 12 people on waiting list.
32. In progress of new rack system.
33. PLEASE REMOVE ALL SMALL BOATS for the winter.
34. Hope to have a resolution by spring.
35. Joe commented that their may be some type of assessment. More information coming in the spring.
36. Ellen thanked Frank for his service in various capacities over the years and most recently as the small boats master.
37. Dock Master
38. Movement
39. Hennessy lost property, mooring #17 taken.
40. McNamara accepted mooring #17.
41. Thompson accepted slip #1.
42. Doyle accepted mooring #11.
43. New list on website. It is current, make sure you look at it.
44. Minor repairs, broken brackets. May need new pipes, caps next year.
45. Mooring balls: few broken balls, CARA purchased 20 new balls. Will be available in spring. Small assessment will likely apply. Please take ropes off of moorings when you take your boat out to make it easier for Paul.
46. Notices will come out in February. By April 15th registration AND money will be due. Please respect this deadline.
47. Insurance: need verification of insurance from insurance company. Please don’t send entire bills, irrelevant documents. We do not want to deny access if documents are not in order but may need to if this is not reinforced as it is in the CARA rules.
48. Ropes MAY be supplied by CARA for an additional cost. More information coming. Feedback welcome.
49. A member asked about replacing swivels. Paul said he was planning to replace all except main chain. All hardware will be replaced. Cost is TBD.
50. Other Old Business
51. Signage is coming.
52. Possibility of planters If anyone has interest, please do research and bring to Ellen for spring meeting.
53. Turner’s construction meeting.
54. Next planning board meeting scheduled for 9/13. As of today, they have not done anything with escrow account. We will keep everyone posted on the progress (or lack of!)
55. Snow fencing, Glenn mentioned that this helped for the winter, asked if it impeded anyone, no comments.
56. New Business
57. Felicia is looking to CARA to approve a donation to the Zoe Fund who was tragically killed on the lake in July. Funds will be used to purchase glow sticks for a “light the lake” on the Friday of Labor Day weekend. Donations will be going to New Hampton Community Church, funds will be funneled to children’s activities around the lake. Motion was made, seconded, approved.
58. Deb asked about interest to continue our annual lobster bake. Looking for interest, Kaplafka’s will spearhead the event.
59. Election:
60. Report from Nominating Committee for treasurer and secretary. Accepting nominations for Joe and Mary for treasurer and secretary. Motion was made to accept, seconded and approved.
61. Hold dues at $250 for next year.
62. Thank you to Dan Bouchard for keeping website and notices up to date. If you aren’t getting notifications.
63. Please give Jenn Pinckney your email if you aren’t on the Facebook Page. jenn.pinckney4@gmail.com
64. By-Law Review:
65. Bylaws, covenants and rules.
66. Dan sent an input form. Please review carefully and submit any comments/questions via input form by SEPTEMBER 15th.
67. Dan suggested to use what is on the website as guide. Look under “forms”.
68. There was a comment on the new stairs. Mentioned it was hard to see the difference between stairs. Ellen said that we are working on adding railings and should be completed in the spring.
69. Motion to adjourn, seconded, approved.

Respectfully submitted by Jenn Pinckney 8/26/17