

**MOUNTAIN LAKES DISTRICT  
ANNUAL MEETING  
MARCH 13, 2010  
MINUTES**

Moderator Anne Marie Godston opened the Annual Meeting at 10:34AM. She introduced the District Commissioners Beverly Jacobs, Christopher Demers and Edward Rajsteter then introduced the District Clerk Cynthia Harris, our Lawyer Shawn Tanguay, District Accountant Renee Cota and Maintenance Supervisor Don Drew. She then separated the voters from the non-voters.

Joel Godston made an announcement that there will be a power outage on March 16 from 9 am until 10:30 am .

Article 1:

To elect the following District officers

A Commissioner for a term of three (3) years.

Chris Demers was nominated and seconded. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Chris Demers for Commissioner for the term of one (3 ) year.

A Commissioner for a term of three (2) years.

Edward Rajsteter was nominated and seconded. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Edward Rajsteter for Commissioner for the term of one (2 ) year.

A Moderator for a term of one (1) year.

Peter Olander was nominated and seconded. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Peter Olander for Moderator for the term of one (1) year.

A District Clerk for a term of one (1) year.

Karen Rajsteter was nominated. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Karen Rajsteter for District Clerk for the term of one (1) year.

A Treasurer for a term of one (1) year.

Cynthia Harris was nominated and seconded As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Cynthia Harris is our Treasurer for the term of one (1) year.

Article 2:

To see if the District will vote to raise and appropriate \$288,493.00 to pay the expenses of the District during the 2010 fiscal year for the purposes set forth in the District budget.

MOTION made by Daniel Brady to see if the District will vote to raise and appropriate \$288,493.00 to pay the expenses of the District during the 2010 fiscal year for the purposes set forth in the District budget.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 2 PASSED

Article 3:

To see if the District will raise and appropriate \$151,915.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2010 fiscal year.

MOTION made by Edward Rajsteter to see if the District will raise and appropriate \$151,915.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2010 fiscal year.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 3, PASSED

Article 4:

To see if the District will raise and appropriate \$500.00 to be deposited into the Mountain Lakes Water Capital Improvements Capital Reserve Fund, (created in 1993 with a change in purpose in 2003); these funds will come from the unreserved water fund balance.

MOTION made by Robert Roudebush to see if the District will raise and appropriate \$500.00 to be deposited into the Mountain Lakes Water Capital Improvements Capital Reserve Fund, (created in 1993 with a change in purpose in 2003); these funds will come from the unreserved water fund balance.

SECONDED

Discussion followed

VOTED; YES, unanimous  
ARTICLE 4, PASSED

Article 5:

To see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2009, be paid into the Water Department Capital Reserve Fund.

MOTION to amend the budget made by Mike Bonanno to read to see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2010, be paid into the Water Department Capital Reserve Fund.

SECONDED  
Discussion followed

VOTED: Yes, majority  
AMENDMENT Passed

MOTION to amend the budget made by Joel Godston to increase the dollar amount from \$10,000 to \$15,000.

SECONDED  
Discussion followed

VOTED: No, majority  
AMENDMENT Failed

MOTION made by Beverly Jacobs to see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2010, be paid into the Water Department Capital Reserve Fund.

SECONDED  
Discussion followed  
VOTED; Majority YES, 1 NO  
ARTICLE 5, PASSED

Article 6:

To see if the district will authorize the commissioners to sell an area of land to extend Map 201 Lot 255 into the green belt area Map 201 Lot 254. This directly abuts Map 201 Lot 255. The land measurements are roughly: 100 feet West side North to South, 142 feet East side North to South, 10 feet rear property East to West, and 40 feet Front property East to West, for a price to be negotiated and set by the Commissioners and to include any filing fees to be borne by the grantees.

MOTION made by Brian Gaffey to see if the district will authorize the commissioners to sell an area of land to extend Map 201 Lot 255 into the green belt area Map 201 Lot 254. This directly abuts Map 201 Lot 255. The land measurements are roughly: 100 feet West side North to South, 142 feet East side North to South, 10 feet rear property East to West, and 40 feet Front property East to West, for a price to be negotiated and set by the Commissioners and to include any filing fees to be borne by the grantees.

SECONDED

Discussion followed

VOTED; majority YES, 2 NO

ARTICLE 6, PASSED

Article 7:

No action taken.

Commissioner Beverly Jacobs announced that Bruce Starer and Sarah Dynia are our people of the year this year. They have worked very hard on hiking trails this past year that all residents can enjoy all year. Thank you. Joel Godston wished to thank Karl and Sandy Schmid for their service to the district.

MOTION to adjourn by Mike Bonanno

SECONDED

VOTED, YES

Meeting adjourned at 12:00 PM

Respectively submitted,

Cynthia Harris  
District Clerk