

**MOUNTAIN LAKES DISTRICT
ANNUAL MEETING
MARCH 11, 2007
MINUTES**

Moderator Peter Olander opened the Annual Meeting at 10:30AM. He introduced the District Clerk Cynthia Harris, our Lawyer Bernie Waugh, Office Manager Renee Cota and Maintenance Supervisor Don Drew. He then separated the voters from the non-voters.

Commissioner Rosalie Farr announced that we have two people of the year this year. They are Annemarie Godston and Ann Edson for their hard work over many years of volunteer work.

Article 1:

To elect the following District officers:

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

Michelle Chamberlain 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 Michelle Chamberlain for District Clerk for the term of one (1) year.

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

Donald Hasbrouck 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 Donald Hasbrouck for Treasurer for the term of one (1) year.

Article 2:

To see if the District will vote to raise and appropriate \$312,585.00 to pay the expenses of the District during the 2007 fiscal year for the purposes set forth in the District budget.

MOTION made by Sandy Schmid to see if the District will vote to raise and appropriate \$312,585.00 to pay the expenses of the District during the 2007 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 \$129,700.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2007 fiscal year.

MOTION made by Sandy Schmid to see if the District will raise and appropriate \$129,700.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2007 fiscal year.

SECONDED

Discussion followed

MOTION made to amend the article to reduce it to \$108,350.00

SECONDED

MOVE to vote on the amendment

VOTED, YES 2, NO 10

Amendment Failed

MOVE to vote on Article

SECONDED

VOTED; YES, unanimous

ARTICLE 3, PASSED

Article 4:

To see if the District will raise and appropriate \$20,000.00 to be deposited into the Mountain Lakes Water Capital Reserve Fund, these funds will come from the unreserved fund balance.

MOTION made by Sandy Schmid to see if the District will raise and appropriate \$20,000.00 to be deposited into the Mountain Lakes Water Capital Reserve Fund, these funds will come from the unreserved 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, 2007, be paid into the Water Department Capital Reserve Fund.

MOTION made by Sandy Schmid to see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2007, be paid into the Water Department Capital Reserve Fund.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 5, PASSED

Article 6:

To see if the District will adopt amendment/s to the existing district zoning ordinance as proposed by the Planning Board.

MOTION made by Robert Rouderbush to see if the District will adopt amendment/s to the existing district zoning ordinance as proposed by the Planning Board.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 6, PASSED

Article 7:

To see if the District will authorize the Commissioners to sell and/or exchange an area of land to extend Map 203 Lot 49 into the green belt area in an easterly direction by 50' long and 100' wide to Barbara Warren for a price to be negotiated and set by the Commissioners and to include all expenses associated with the sale.

MOTION made by Robert Rouderbush To see if the District will authorize the Commissioners to sell and/or exchange an area of land to extend Map 203 Lot 49 into the green belt area in an easterly direction by 50' long and 100' wide to Barbara Warren for a price to be negotiated and set by the Commissioners and to include all expenses associated with the sale.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 7, PASSED

Article 8:

To see if the district will authorize the commissioners to sell the shuffleboard court on Map 201 Lot 254 to James Fallon for a price negotiated and set by the Commissioners and to include all expenses associated with the sale.

MOTION made by Robert Rouderbush to see if the district will authorize the commissioners to sell the shuffleboard court on Map 201 Lot 254 to James Fallon for a price negotiated and set by the Commissioners and to include all expenses associated with the sale.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 8, PASSED

Article 9:

To see whether the District will support action by the Commissioners to take whatever steps may be necessary to attempt to expand the boundaries of the District to include those areas within the Town of Bath which are part of the original Town & Country Homes development of Mountain Lakes, but which are not currently part of the District, and to discuss any other issue relating thereto.

MOTION made by Robert Rouderbush To see whether the District will support action by the Commissioners to take whatever steps may be necessary to attempt to expand the boundaries of the District to include those areas within the Town of Bath which are part of the original Town & Country Homes development of Mountain Lakes, but which are not currently part of the District, and to discuss any other issue relating thereto.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 9, PASSED

MOTION to adjourn by Sandy Schmid

SECONDED

VOTED, YES

Meeting adjourned at 12:20 PM

Respectively submitted,

Cynthia Harris
District Clerk