

**MOUNTAIN LAKES DISTRICT
ANNUAL MEETING
MARCH 8, 2008
MINUTES**

Moderator Peter Olander opened the Annual Meeting at 10:30AM. He introduced the District Commissioners Rosalie Farr, Christopher Demers and Karl Schmid then introduced the District Clerk Michelle Chamberlain, our Lawyer Bernie Waugh, District Manager Renee Cota and Maintenance Supervisor Don Drew. He then separated the voters from the non-voters.

Commissioner Rosalie Farr announced that Beverly Jacobs is our person of the year this year. She has been volunteering in our community for the past 13 years and we hope that she continues. Chris Demers announced that we have another person of the year and that is Rosalie Farr for her commitment and hard work for the District over that last 6 years of service. We will miss her on the board.

Article 1:

To elect the following District officers

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

Beverly Jacobs was nominated and seconded. Robert Roudebush was nominated and seconded. A motion was made and adopted to close the nominations. There were 31 ballots for Beverly Jacobs and 18 ballots. Beverly Jacobs for Commissioner for the term of one (3) 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.

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 \$292,334.00 to pay the expenses of the District during the 2008 fiscal year for the purposes set forth in the District budget.

MOTION made by Chris Demers to see if the District will vote to raise and appropriate \$292,334.00 to pay the expenses of the District during the 2008 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 \$137,880.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2008 fiscal year.

MOTION made by Karl Schmid to see if the District will raise and appropriate \$137,880.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2008 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 Reserve Fund, these funds will come from the unreserved fund balance.

MOTION made by Chris Demers to see if the District will raise and appropriate \$500.00 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, 2008, be paid into the Water Department Capital Reserve Fund.

MOTION made by Karl Schmid to see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2008, 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 vote to raise and appropriate \$ 16,945 (gross budget) to purchase and install security fencing and gates around Mountain Lakes Water Sources; of this amount \$12,970 is to come from the 2008 Local Source Water Protection Grant, and \$3,975 is authorized to be withdrawn from the Mountain Lakes Water Department Capital Improvement Capital Reserve Fund (created in 1993 with a change of purpose in 2003).

MOTION made by Chris Demers to see if the District will raise and appropriate \$ 16,945 (gross budget) to purchase and install security fencing and gates around Mountain Lakes Water Sources; of this amount \$12,970 is to come from the 2008 Local Source Water Protection Grant, and \$3,975 is authorized to be withdrawn from the Mountain Lakes Water Department Capital Improvement Capital Reserve Fund (created in 1993 with a change of purpose in 2003).

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 6, PASSED

Article 7:

To see if the District will vote to amend the Zoning Ordinance to revise Section 404 by adding septic system requirements under Amendment 1 as proposed by the Planning Board.

MOTION made by Chris Demers to see if the District is in favor of the adoption of Amendment 1 as proposed by the Planning Board for the District's Zoning Ordinance, as follows:

Amendment 1 revises Section 404 in order to require that residents of the District shall be obligated to furnish proof that the residents' septic systems remain functional and are properly maintained.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 7, PASSED

Article 8:

To see if the District will vote to amend the Zoning Ordinance to adopt Section 404.3 in order to create administrative and enforcement remedies concerning the septic system requirements contained within Section 404 under Amendment 2 as proposed by the Planning Board.

MOTION made by Robert Roudebush to see if the District is in favor of the adoption of Amendment 2 as proposed by the Planning Board for the District's Zoning Ordinance, as follows: Amendment 2 creates administrative and enforcement remedies concerning the provisions for septic system requirements under Section 404. This amendment establishes the same authority under Section 902 and 903 of the Ordinance shall apply to the administration and enforcement of the septic system requirements within Section 404 of the Ordinance."

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 8, PASSED

Article 9:

To see if the District will vote to amend the Zoning Ordinance to revise Section 406.6 concerning the alteration of the shoreline which requires State permits from the Wetlands Board under Amendment 3 as proposed by the Planning Board.

MOTION made by Robert Roudebush to see if the District is in favor of the adoption of Amendment 2 as proposed by the Planning Board for the District's Zoning Ordinance, as follows: Amendment 2 creates administrative and enforcement remedies concerning the provisions for septic system requirements under Section 404. This amendment establishes the same authority under Section 902 and 903 of the Ordinance shall apply to the administration and enforcement of the septic system requirements within Section 404 of the Ordinance.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 9, PASSED

Article 10:

To see if the District will vote to amend the Zoning Ordinance to amend Section 406.14 to extend the restriction of the use of motorized vehicles to all land owned by the Mountain Lakes District except as permitted by the District's Commissioners under Amendment 4 as proposed by the Planning Board.

MOTION made by Ann Marie Godston to see if the District is in favor of the adoption of Amendment 4 as proposed by the Planning Board for the District's Zoning Ordinance, as follows: Amendment 4 seeks to extend the restriction of motorized vehicles to all land owned by the Mountain Lakes District except as allowed by the Mountain Lakes District's Commissioners.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 10, PASSED

Article 11:

To see if the District will authorize the Commissioners to sell and/or exchange an area of land owned by Mountain Lakes between Map 203 Lot 239 and Map 203 Lot 236 for an equal parcel of Map 203 Lot 236 on its southern side to Joseph and Laurie Dirienzo for a price to be negotiated and set by the Commissioners and to include all expenses associated with the sale.

MOTION made by Sandy Schmid to authorize the Commissioners to sell and/or exchange an area of land owned by Mountain Lakes between Map 203 Lot 239 and Map 203 Lot 236 for an equal parcel of Map 203 Lot 236 on its southern side to Joseph and Laurie Dirienzo 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 11, PASSED

Article 12:

To see if the District will authorize the Commissioners to sell an area of land to extend Map 203 Lot 50 into the green belt area in an easterly direction by 30' long and 50' wide to Dale & Patricia Powers for a price to be negotiated and set by the Commissioners and to include all expenses associated with the sale.

MOTION made by Ann Marie Godston to authorize the Commissioners to sell an area of land to extend Map 203 Lot 50 into the green belt area in an easterly direction by 30' long and 50' wide to Dale & Patricia Powers 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 12, PASSED

Article 13:

To see if the District will vote to establish a Recreation Revolving Fund pursuant to RSA 35-B:II. The money received from fees and charges for recreation services and facilities shall be allowed to accumulate from year to year, and shall not be considered to be part of the District's

general fund unreserved fund balance. The District treasurer shall have custody of all monies in the fund, and shall pay out the same only upon order of the majority of the District Commissioners (no further District meeting approval required). These funds may be expended only for recreation purposes as stated in RSA 35-B, and no expenditure shall be made in such a way as to require the expenditure of other District funds that have not been appropriated for that purpose.

MOTION made by Sandy Schmid to establish a Recreation Revolving Fund pursuant to RSA 35-B:II. The money received from fees and charges for recreation services and facilities shall be allowed to accumulate from year to year, and shall not be considered to be part of the District's general fund unreserved fund balance. The District treasurer shall have custody of all monies in the fund, and shall pay out the same only upon order of the majority of the District Commissioners (no further District meeting approval required). These funds may be expended only for recreation purposes as stated in RSA 35-B, and no expenditure shall be made in such a way as to require the expenditure of other District funds that have not been appropriated for that purpose.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 13, PASSED

Article 13:

No action taken.

Ann Marie Godston thanked the Commissioners and Office Staff because everyone has been great this past year.

MOTION to adjourn by Mike Bonanno

SECONDED

VOTED, YES

Meeting adjourned at 12:23 PM

Respectively submitted,

Michelle Chamberlain

District Clerk