

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
JANUARY 19, 2010
DISTRICT OFFICE 6:00 PM**

Call to Order: Commissioner Christopher Demers called the meeting to order at 6:06 P M.

Roll Call: Beverly Jacobs, Commissioner; Ed Rajsteter, Commissioner; and Christopher Demers, Commissioner.

Residents in Attendance: Fred Harris, Charlie Edson, Mike Bonanno, Joel Godston, and Peter Olander.

Guest: None

Minutes of Previous Meeting (12/14/2009)

Edward Rajsteter made a motion to accept the minutes as written.
Christopher Demers seconded the motion. The motion passed unanimously.

Edward Rajsteter suggested that to save time at the Commissioners Meetings, residents could read the minutes on the Mountain Lakes Web-site, the information box on the front porch of the Community Building or request a copy from the office after 5 working days from the meeting. This would allow more time for District business at the meeting as well as provide residents with additional time to read the minutes at their leisure to add corrections or additions.

1. Planning Board Update:

a. Zoning Officer Report:

Zoning Permit Applications: New – None.

There were no changes to the Zoning Officer Report of December 09.

- b. Wildcat Drive:** Christopher Demers reported that the status of the garage on Wildcat Drive remains as: The items stored in the garage have been removed; the loft area has been cut out and taken down; what remains are the four walls of the original structure laying on the ground. The debris has not been removed. Further action will be necessary as the debris was supposed to be removed by December 15, 2009. A letter will be sent outlining fines that may be assessed.

- c. The Planning Board also discussed the budgeted amount for legal fees and the budgeted amount of \$5,000 should be sufficient.
- d. The Planning Board also appointed Pauline Bonanno as Chairman. The Planning Board appointed Cynthia Harris as Vice Chairman.

2. Water Committee Update:

Edward Rajsteter reported that the water usage for December 2009 was:

a. Water Usage:	Artesian Well	5,332 gallons
	Gravel Well	13,271 gallons
	WW&L	3,984 gallons
December 2009 Total		22,481 gallons

b. Water Report:

The Water Committee had a meeting with Scott Clang, Granite State Rural Water, and Jamie Carr from Carr Well and Pump in December 2009 to explore new ideas for source improvement and exploration.

The Water Department along with the Water Committee have been gathering information on the bedrock wells to confirm yields, depth, rock structure, well construction, pump size, and effects it may have on other sources. We will be reviewing this information with water specialist Scott Clang and Jamie Carr to see what options we have with these sources.

Should the District decide to proceed further, an application will be made to the State of New Hampshire to do so.

c. Dry Hydrants:

There has been no information as yet from the Town of Haverhill meetings with Fire Chief Donald Hammond, members of a committee and Kevin Horne

d. Water Leaks:

The Water Department has been busy chasing water leaks around the District for over a week and to date have found three different leaks, all have been located in homes. The homeowners have been notified.

We would like to thank some of the residents for the help and or the offer to help if needed, it made a difference in finding these problems.

Robert Frost said “good fences make good neighbors”. I think good neighbors make good neighbors. Good Job by all!
Don Drew

3. Recreation Update:

a. Beverly Jacobs reported that two new members were added to the recreation committee; Brian Gaffney and Shawn Porter.

b. The Dates for some of the recreational events were finalized:

February:	2/12 – 7-9 PM	Wine & Cheese Party
	2/20	The Annual Winter Fest
	1-4 PM	Indoor/Outdoor Activities
	4-5 PM	Potluck
April:		Spring Trail Building – Date TBA
	4-23 7-9 PM	Wine & Cheese Party
May:	5/30 8 AM – 12 PM	Annual Pancake Breakfast and the 2010 Opening of the Walking Trails
July 4 th	7 AM – 12 PM	Fishing Derby for all ages
	4 PM	Barbecue Potluck at the Lake
August -	8/8 3-4 PM	Hot Fudge Sundae
	7-9 PM	Wine and Cheese Party – Date TBA
September	9/4	Fireworks Spectacular at the Lake
	9/5 8 AM – 12 PM	Pancake Breakfast
	2 PM	Canoe/Kayak Race at the Lake
October	10/9	Oktoberfest
	1 – 4 PM –	Pumpkin Carving and Contest
	4 PM -	Potluck

The Recreation Committee is also looking for volunteers to assist in some of the above activities!

c. Maintenance Report – Submitted by Don Drew

For the most part, things are pretty slow in the maintenance department. We will continue working with the ice rink at the lodge; three of the six faucets have been replaced along with the drain assemblies, the remaining three should be done soon.

d. Financials: Submitted by Renee Cota

Christopher Demers reported that all is well in the financial department!

4. Comments from the Public:

Mike Bonanno asked if the defibrillator was readily available and that signs should be posted showing that it is available. Beverly Jacobs said that it was and that signs would be made. She also reported that Leslie Porter would like to have a training session for 8 people at the end of February.

Beverly Jacobs said that the lodge has sometimes been left in bad condition, as well as the heat turned up and the lights left on. Joel Godston suggested that the check list for closing the lodge after using it be given at the time the key is picked up so that it isn't misplaced since it has been given with the application. Charlie Edson said the check list is also on the door when you lock it.

Adjourn Meeting: Christopher Demers made a motion to adjourn, seconded by Charlie Edson, the motion carried unanimously. The meeting adjourned at 6:28 PM.

Respectfully Submitted,

Cynthia Harris,
District Clerk