

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
October 12, 2010**

**Call to Order:** Christopher Demers called the meeting to order at 6:04 P.M.

**Roll Call:** Edward Rajsteter. Commissioner; Christopher Demers, Commissioner

**Absent:** Beverly Jacobs, Commissioner

**Residents in Attendance:** Laraine King, Ken King, Peter Olander, Dan Brady

Peter Olander presented a beautiful framed photograph of the fireworks from this year's Labor Day festivities.

**Minutes of the Previous Meeting (9/13/10):** Ed Rajsteter made a motion to accept the minutes of the previous meeting as written. Christopher Demers seconded the motion. The motion passed unanimously.

**District:**

**1. District Report:**

- a. So far 3 Water Department notices for late payments have been issued. One was paid before having to be disconnected. There is still \$15,206.14 in late payments but they are expected to be completed by the end of the year through payment plans. The balance due is on existing liens, 2010 billings that should be liened and balances from Bath for final payment in November.
  - b. Marsha Luce has been working with the Budget Committee, drafting forms that are easily read and can be worked on in a timely fashion. There are 3 more meetings scheduled.
  - c. Marsha Luce has been re-charting some accounts to reflect more accurate spending. On the Financials there may be a minus in one category for the month.
2. **Financials:** Christopher Demers made a motion to accept the vouchers for September. Ed Rajsteter seconded the motion.
- a. Laraine King questioned why the spending under lines 5019-2 Snack Bar and 5020-2 Snack Bar help were so high. Ed Rajsteter suggested that she ask Marsha Luce about the specific spending under each.
  - b. Laraine King asked when the Audit was done. Ed Rajsteter said it was done in July. There are copies of the Audit in the Office.
3. **Lodge Fees:** Peter Olanders reported that last year \$14,000 was budgeted for the lodge but only received about \$12,000 in revenues. The Mountain Lakes Lodge costs much less than some of the other rental locations around. Peter Olander compared the prices of other facilities such as the Community Building, Alumni Hall, and the Fish and Game Club. The Mountain Lakes Lodge currently costs \$75 to rent with a \$50 deposit. Peter

Olander suggested raising the fee to help maintain the lodge. Ed Rajsteter suggested that he bring it up at the Budget Committee and recommend raising the fee.

4. **Deputy Treasurer:** Ed Rajsteter announced that they appointed Laraine King as Deputy Treasurer of the Mountain Lakes District.

### **Water Committee:**

1. **Water Usage:** The water usage for the month of September was:

Artisan Well	3,034 gallons
Gravel Well	15,200 gallons
WW&L	9,400 gallons
Sept. 2010 Total	27,634 gallons

2. **Water Committee Update:**

- a. Dianna Morgan with the state of New Hampshire left a message that we should be receiving the information this week regarding the Bedrock Well.
- b. They've started the electrical service work inside the pump house and hope to have it completed next week. Some of the products for siding the pump house have been delivered and they will be working on that soon.
- c. The roll-up door on one of the storage units has failed and they are going to replace it with a hinged type door.
- d. Water usage has been going up and down. The Water Committee asks that residents double check their outdoor faucets and hoses. If a problem is found do not hesitate to call the District office and/or the Water Department.
- e. The DES has taken a look at the beach by the office which has been washed out. They've submitted their report to Dubois and King and now they know that the spillway doesn't work. The Water Committee will be working on finding a solution to keep this from happening again. It could be a long process and will be done in 2011.
- f. The deck at the lodge is almost finished. They've been installing new windows and will continue working on that.
- g. The debris at the lodge will be picked up this week.
- h. The bench ends will be here soon and will be assembled once they arrive.
- i. The boilers and heating units have been serviced with no major problems to report.
- j. Dan Brady asked for a description of what the exterior of the pump house is going to be. Ed Rajsteter answered that it will be may be Texture 111 but thinks that Don Drew will also put up vinyl siding as well.

### **Recreation Update:**

1. The Oktoberfest was a huge success! 80-100 people showed up. There was a pumpkin carving contest, a man who made balloon animals for the kids, and a pot luck dinner to end the night.
2. There will be a Children's Halloween Party on Saturday, Oct. 30<sup>th</sup>.
3. They plan on having a wine tasting event on the second Saturday of every month at 7 P.M.
4. A Function Request Form will be designed and distributed to all Committee members. The form will list the "who, what, where and when" of proposed events and estimated budget. This will help enable the Committee to maintain the calendar and costs to the District.
5. Laraine King has sent a list to Marsha Luce including all the dates that the Committee would like to reserve the Lodge.
6. There will be a Recreation Committee Meeting on Tuesday, Nov. 2<sup>nd</sup>, at 6 P.M. and on Saturday, Dec. 4<sup>th</sup>, at 10 A.M.
7. Laraine King asked if the lodge is open to serve hot chocolate every day of the Christmas break. Christopher Demers said that that is for the Recreation Committee to decide.
8. There are two new tables for the beach. Don Drew will stain them rather than paint them.

### **Planning Board Update:**

1. One approved application to build a home on French Pond Rd.
2. Went over the status of current zoning applications and almost all of them are done. Also discussed better management of expiration dates on projects.
3. Discussed the lawyer's reply to the proposed Ordinance. The wording still needs to be adjusted.
  - a. Peter Olander asked how far along this proposal is. Christopher Demers said they'll have the lawyer rewrite it and will have it ready to be voted on by the Annual Meeting in March. Brief discussion followed.

### **New Business:**

1. Ed Rajsteter brought up Tina Lalmond's picture in the Bridge Weekly for attending the Gubernatorial Debate through the JAG Program. She explained that Jobs for America's Graduates (JAG) is a program that gets students involved in the real world by getting them ready for the workforce, getting them involved in the community by volunteering and giving them the opportunities to experience things like going to a Governor debate or being a Senate Page for a day. She has also been accepted as one of four students to visit Washington D.C next month for a National Student Leadership Conference.
2. Ed Rajsteter announced that there will be a meeting on Saturday, Oct. 16<sup>th</sup> at 10 A.M. to discuss the Neighborhood Watch Program.

Ed Rajsteter made a motion to adjourn the meeting. Peter Olander seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 P.M.

Respectfully Submitted,

Faustina Lalmond