

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
January 10, 2011**

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

Roll Call: Christopher Demers and Beverly Jacobs

Absent: Ed Rajsteter

Residents in Attendance: Ken King, Laraine King, Karen Rajsteter, Robert Roudebush, Charlie Edson, Anne Edson, Mike Bonanno, Pauline Bonnano, Peter Olander, Don Bowman, Francine Bowman, Cynthia Harris, Fred Harris, James Smith, Grete D'londt, Patricia Brady, Daniel Brady, Anne Marie Godston and Joel Godston

Minutes of the Previous Meeting (12/13/10): Cynthia Harris made a motion to accept the minutes of the previous meeting as written. Francine Bowman seconded the motion. The motion passed unanimously.

District

1. District Report:

- a. Marsha Luce is still making some General Ledger adjustments.
 - b. Marsha Luce is finishing up payments for 2010. The loan payments and other large payments are normal for the end of the year.
 - c. Marsha Luce will post the 2011 meeting dates on the web site once she has received them from the Commissioners, the Water Committee and the Planning Board. She has already received the meeting dates from the Recreation Committee.
 - d. Most residents have paid their water bill but one or two are still on payment plans.
 - e. Marsha Luce is working on updating the Accounting Program for the 2011 payroll taxes. She is also making sure everything is ready to run W2's and 1099's.
2. **Vouchers:** Christopher Demers made a motion to accept the vouchers for December. Beverly Jacobs seconded the motion.

Water Committee Update

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

Artesian Well	4,206 gallons
Gravel Well	10,900 gallons
WW&L	22,067 gallons
Dec. 2011 Total	37,173 gallons

2. Water Report:

- a. There have been a few frozen pipes in homes around the District and a 2" water main break on White Mountain Drive. After the wind storm they lost power to the chambers and had to run the system on manual to maintain adequate water levels in the chambers. Water usage for the week of 1-7-11 has been around 36,000gpd to 44,000 gpd. This is still a little high. They believe that there's an issue on Lake Side Drive but with the water line around 9ft deep they've been unable to pinpoint the area. They've been working with Granite State Rural Water to locate the leak.
- b. The Water Committee asks that if there's a leak, please call the office immediately.
- c. It was decided that the Water Committee will present the Conservation Plan to the Commissioners once the needed corrections have been made. Peter Olander said the goal is to provide the most efficient water system at the lowest cost to its consumers. He asked that residents read through them as they. This will be on the agenda for the next Commissioners Meeting.
- d. Mike Bonanno asked if the web site would be updated with the minutes from the Water Committee Meetings. Joel Godston said he would email the minutes to Marsha Luce so she could put them on the web site.

Recreation Update

1. Beverly Jacobs announced that hot chocolate is being served at the lodge while kids are going sledding on the hill.
2. Beverly Jacobs brought up an issue discussed at the last Rec. Meeting. There is a concern about the lifeguards and snack bar staff having to reapply for their summer jobs in Mountain Lakes. Beverly Jacobs wants to continue sending out letters to past employees that they have had no issue with asking if they would like to come back for another summer.
 - a. Cynthia Harris felt that if there was no issue with the employee, they should be offered the job first.
 - b. Christopher Demers said that some may have applied before they were 18 years old so they need new applications and have background checks done on those who are 18+ years old. Beverly Jacobs said they should still be offered their jobs back.
 - c. Laraine King said that every year there are 6 lifeguards and 2 employees working the snack bar. The issue is about offering the job to some of the lifeguards and not to others. Unless there is formal documentation about the employee, they should still offer the employee their job back. It was felt that it would be more proper that either all or none would be offered their jobs back rather than selecting a few to send the letter out to.
 - d. A resident asked how many lifeguards were expected to be coming back this upcoming summer. Beverly Jacobs said that a couple have already told her they

- weren't planning on coming back, but they should still be offered their jobs back just like the rest.
- e. A resident brought up her concern about whether applicants outside the Mountain Lakes District would come before Mountain Lakes applicants. Laraine King assured that Mountain Lakes applicants will always come first.
 - f. Mike Bonanno pointed out that 2 years ago the Commissioners had voted that all employees would have to reapply for their jobs.
 - g. It was decided that all past employees of the Summer Program will receive a letter to reapply for their jobs. They are not guaranteed their jobs back, but Mountain Lakes applicants will come first. Applications for lifeguard positions must be accompanied by up-to-date certifications in Red Cross Lifeguard Training, CPR and First Aid Training. Background checks will be done on those 18+ years old.
3. Weekday meeting during the winter will be moved to 3 P.M. rather than at 6 P.M.
 4. The Pot-luck Supper scheduled for Sat., Jan 15th is not canceled and will go on as scheduled.
 5. Brain Gaffey has reviewed and updated the First Aid kits.
 6. The Rec. Committee is still preparing for the Winterfest scheduled for Saturday, Feb. 26th.
 7. They have received and interviewed two applicants for the positions as Summer Program Director.

Planning Board Meeting

1. They are still waiting for a response from the lawyer concerning the wording of the New Ordinance Proposal meant to limit the amount of clear cutting in Mountain Lakes. Christopher Demers said he would call the lawyer by Friday, January 14th if they do not receive a reply until then.
2. They didn't received any new Zoning Applications or a Zoning Officer Report.
3. There was no VLAP.

New Business

1. Mike Bonanno suggested that they open formal meetings with the Pledge of Allegiance. Christopher Demers made a motion to begin every Commissioners Meetings hereafter with the Pledge of Allegiance. Beverly Jacobs seconded the motion. The motion passed unanimously.
2. Peter Olander asked who is running for Commissioner and if they've developed a biographical sketch to be displayed on the web site. Another resident asked when that needed to be declared. Christopher Demers said he didn't know.
 - a. Peter Olander requested that for the Annual Meeting in March, the Commissioners arrange the agenda to have the election of officers at the end. All were in favor.
 - b. A resident asked if an email invitations be sent out for people who may interested in running. She said that the email should request a biographical sketch to be sent to the office for distribution. Christopher Demers agreed.

- c. Karen asked why the Commissioners don't rotate jobs. (For example, switching from working on the Water Committee to Recreation or Zoning.) Christopher Demers said it could be changed, he personally didn't want to.

Christopher Demers made a motion to adjourn the meeting. Mike Bonanno seconded the motion. The motion passed unanimously. The meeting at 6:45 P.M.

Respectfully Submitted,

Tina Lalmond