

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
MAY 9, 2011**

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

Roll Call: Beverly Jacobs, Ed Rajsteter and Christopher Demers

Absent: none

Residents in Attendance: Laraine King, Ken King, Denis Heartt, Shelly Darrell, Cindy Williams, Dottie Long, David Long, Bob Long, Heather Long, Mike Bonanno, Bob Cavalius, Cynthia Harris and Fred Harris

Minutes of the Previous Meeting (4/11/11): Ed Rajsteter made a motion to accept the minutes of the previous meeting as written. Christopher Demers seconded the motion. All were in favor.

District:

1. District Report:

- a. Water invoices have been paid at an acceptable rate. There is about \$42,000 over 30 days, but the Commissioners have informed Marsha Luce that that is about right for this time of year. Marsha Luce will be sending statements out and start following up with phone calls.
 - b. Marsha Luce asks that the committees designate one representative to send her approved minutes rather than in the initial emails. The minutes sent to her will be immediately posted.
2. **Financials:** Laraine King asked if line item 6999 – Uncategorized Expenses included some bounced checks addressed to the District. Christopher Demers said yes.
 3. **Vouchers:** Christopher Demers made a motion to accept the vouchers for the month of April. Ed Rajsteter seconded the motion. All in favor.

Water Committee:

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

Artesian Well	4,377 gallons
Gravel Well	11,326 gallons
WW&L	19,806 gallons
April 2011 Total	35,509 gallons

2. Water Report:

- a. The numbers are down and it's has a direct correlation with the leaks that were on Deer Side Drive and Roudebush Lane. Those leaks have been fixed.

However, they suspect there is another leak still because the water usage should be below 30,000 gallons.

- b. They will receive an update of the Infiltration Well soon.
- c. An important issue that the Water Committee has been dealing with is how to approach fixing up the beach. Of the two options, they may go with Option 1 which would bring the spillway back to its original design with a 75ft wide spillway. Option 2 would move the spillway closer to Killer Hill which would increase the steepness of the hill and therefore, having to close the road. Option 1 would cost about \$5,000 and Option 2 would cost about \$13,000 - \$15,000.
- d. Bob Long presented a petition asking the Commissioners to appoint a subcommittee to oversee the Beach-Dam-Spillway Project. Bob Long strongly felt that more time and effort should be put into exploring more options. Other residents at the meeting also showed strong support for this idea.
 - i. Ed Rajsteter stated that in '06 and '08 the beach washed away but if the spillway were to be in its correct state, the beach wouldn't wash away as it has in the past. Option 1 would only turn 40% of sandy beach into a grassed area. Ed Rajsteter also said that Jeffrey Blaney from the State DES met with the Water Committee and the options will be presented at the meeting on Saturday, May 14th with Jeffrey Blaney there.
 - ii. Bob Long and other residents present still felt more time should be spent exploring more options for long term solutions.
 - iii. David Long suggested that a subcommittee be appointed to oversee the project dealing specifically with the beach and spillway. The Commissioners agreed to announce the new subcommittee at the meeting on May 14th.
 - iv. Brief discussion followed. This will be further discussed at the meeting on Saturday, May 14th. No decision will be made until after that meeting.
- e. Mike Bonanno brought up a need to repair the dry hydrant.

Recreation Update:

1. The community yard sale held on Saturday, April 30th went well. Thirteen Mt. Lakes families participated. Another yard sale will be organized for the fall.
2. Because of needed repair on the lower beach, the Summer Program will operate on the upper beach this summer.
3. The Commissioners approved the Rec. Committee to create a Facebook "Like" Page. Heather Long will be the administrator of the "Mountain Lakes Recreation" page which Facebook users can "like" and receive updates for upcoming events and activities.

Planning Board Update:

1. Reelected Pauline Bonanno as Chairman.
2. Discussed position of Zoning Officer.
3. The first Hearing for the New Ordinance Proposal will be on June 9th. The purpose of the New Ordinance is to prevent clear cutting of lots by requiring a bundle of all permits before cutting is allowed.
4. Laraine King asked if anything has been done about the house with broken windows. Christopher Demers said they have sent out a notice to the owner.
5. No update on VLAP. Tom Eighmy should be back soon with the update.

Other Business:

1. A resident asked that emails sent out be clear, informative and accurate. There have been some emails with issues in the past.
2. Laraine King mentioned that there is a Police Department Survey on the Haverhill website. There are also some that can be filled out at the North Haverhill and Woodsville Post Office. She encouraged people living in Mountain Lakes District to fill it out to show a need for more police in Mountain Lakes.

Ed Rajsteter made a motion to adjourn the meeting. Beverly Jacobs seconded the motion. The motion passed unanimously. The meeting adjourned at 7:39 P.M.

Respectfully Submitted,

Faustina Lalmond