

**MOUNTAIN LAKES DISTRICT  
ANNUAL MEETING  
MARCH 16, 2013**

Moderator Peter Olander opened the Annual Meeting at 10:32 AM. He introduced the District Commissioners Christopher Demers, Beverly Jacobs, and Robert Long, then introduced the Treasurer, Cynthia Harris, District Clerk, Karen Rajsteter, and District Administrative Assistant Kristi Garofalo.

Moderator Olander thanked Kristi & Fred Garofalo for collating and binding the annual meeting books which saved the District money. He also encouraged residents to sign up for several committees which had vacancies.

**Article 1:**

To see if the District will vote to raise and appropriate Two Hundred Twelve Thousand One Hundred Seventy Three dollars (\$212,173) to pay the expenses of the District during the 2013 fiscal year for the purposes set forth in the District budget.

*The Commissioners support this article.*

Ken King made a motion to reduce line 5002-1 (Commissioner stipend) from \$9,000 to \$4,500. Mike Bonanno seconded. Discussion was held on the duties of the commissioners, the amount of time they put into their work, and the stipends paid in other localities. Moderator Olander called for a vote. Motion was defeated 34 to 13.

MOTION made by: Chris Demers

**SECONDED by:** Charles Edson

**VOTED:** YES

**ARTICLE 1:** PASSED

**Article 2:**

To see if the District will raise and appropriate One Hundred Fifty One Thousand One Hundred Fifteen dollars (\$151,115) as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2013 fiscal year.

*The Commissioners support this article.*

MOTION made by: Chris Demers

**SECONDED by:** Robert Roudebush

**VOTED:** YES, Unanimous

**ARTICLE 2:** PASSED

**Article 3:**

To see if the District will raise and appropriate Fifteen Thousand dollars (\$15,000) to be added to the Mountain Lakes Facility Improvement Capital Reserve Fund.

*The Commissioners support this article.*

MOTION made by: Chris Demers

**SECONDED by:** William Creamer

**VOTED:** YES, Unanimous

**ARTICLE 3:** PASSED

**Article 4:**

To see if the District will raise & appropriate surpluses from water department user fees up to Nine Thousand dollars (\$9,000), as of December 31, 2012, to be transferred into the Water Department Capital Reserve Fund.

*The Commissioners support this article.*

Discussion ensued. Moderator Olander called for a Ballot Vote.

MOTION made by: Chris Demers

**SECONDED by:** Jessica Brusseau

**VOTED:** YES

**ARTICLE 4:** PASSED

**Article 5:**

To see if the District will raise and appropriate Six Thousand dollars (\$6,000.00) for the installation of two (2) new Dry Hydrants.

*The Commissioners support this article.*

MOTION made by: Chris Demers

**SECONDED by:** Mike Bonnano

**VOTED:** YES, Unanimous

**ARTICLE 5:** Passed

**Article 6:**

To see if the District will raise and appropriate Four Thousand Five Hundred dollars (\$4,500) for the improvement of the sports court.

*The Commissioners support this article.*

MOTION made by: Chris Demers

**SECONDED by:** Charles Edson

**VOTED:** YES, Unanimous

**ARTICLE 6:** PASSED

**Article 7:**

To see if the District will raise and appropriate Four Thousand Five Hundred dollars (\$4,500) for the relocation of the playground equipment to the beach.

*The Commissioners support this article.*

Discussion ensued. Moderator Olander called for a vote.

MOTION made by: Chris Demers

**SECONDED by:** Dan Brady

**VOTED:** YES

**ARTICLE 7:** PASSED

**Article 8:**

To see if the District will raise and appropriate Five Thousand dollars (\$5000) for the installation of lighting in the mailbox area.

*The Commissioners support this article.*

Discussion ensued. Moderator Olander called for a vote.

MOTION made by: Chris Demers

**SECONDED by:** Jessica Brusseau

**VOTED:** YES

**ARTICLE 8:** PASSED

## **Article 9:**

### **To elect the following District officers:**

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

Discussion ensued. Ken King and Chris Demers were nominated. Moderator Olander called for a Ballot Vote. A motion was made by Jessica Brusseau and seconded by Mary Smith for a ballot vote to take place. Moderator Olander announced the results were 26 for Ken King and 24 for Chris Demers.

### **A District Clerk for a term of one (1) year.**

A motion was made by Patricia Brady and seconded by Dan Brady to nominate Karen Rajsteter. 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 Karen Rajsteter for District Clerk for the term of 1 year.

### **A Treasurer for a term of one (1) year.**

A motion was made by Laraine King and seconded by Robert Roudebush to nominate Cynthia Harris for Treasurer. 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 Cynthia Harris for Treasurer for the term of 1 year.

## **Article 10:**

To transact any other business that may legally be brought before the District Meeting

At a later time during the meeting a concern was raised by a resident that he was not allowed to vote. It was then determined that there were three residents that were not allowed to vote because they were not on the checklist. All three affirmed that they were registered voters. After discussion, the moderator, Peter Olander, announced we should check with office to see if they are legitimately on the list. If so, call them and get their vote. We will hold in abeyance. It was determined that there was no winner at this time.

Commissioner Beverly Jacobs announced Grete D'hondt and thanked her for her service on the Recreation Committee.

**Adjournment:** Motion made by Patricia Brady and seconded by Mike Bonnano to adjourn at 12:30 PM

Respectfully submitted,

Karen Rajsteter, District Clerk