

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
June 10, 2013
*APPROVED***

Call to Order: Chris Demers called the meeting to order at 6:00 pm.

Roll Call: Bob Long, Beverly Jacobs, Chris Demers

Residents in Attendance: Ken King, Dottie Long, David Martella, Dave Long

Approval of Minutes:

- **May 23 special meeting:** Chris Demers moved to approve, Bob Long seconded and motion passed.
- **May 13 meeting:** Chris Demers moved to approve, Bob Long seconded and motion passed.

District Business:

- **Manifests:** Chris Demers made a motion to approve the District manifests from June 1 to date (June 10); Bob Long seconded and motion passed.
- **Financials:** Bob Long stated Amy Baker, District Accountant, made corrections to several accounts and the financials presented show the District's status for the year to date. Dave Long mentioned Lodge rentals are up from last year.

Water Committee Update: Chris Demers read the report from Don Drew, Water/Maintenance Supervisor. Highlights include: Wildlife and Beautification committee has been busy and common areas have been planted (thanks to Robert Roudebush, Peter Olander and Charlie and Ann Edson); new fire danger signs have been installed and dry hydrants are scheduled to be installed on June 21; the dam inspector came on May 24 and will send a final report soon; a Leak Detection Program is being started with the help of Granite State Rural Water; water usage is approximately 20,000 gpd.

Planning Board Update: Chris Demers said Planning Board did not have a quorum for their meeting this month and stated Jessica Brusseau expressed interest in becoming a Planning Board member. Bob Long moved to appoint Jessica Brusseau to the Planning Board for a period of three years. Chris Demers seconded and appointment passed.

Recreation Update: Beverly Jacobs passed along a request from Francine Bowman to purchase 8 sweatshirts for the lifeguards and made a motion in favor of the purchase. Chris Demers seconded and motion passed.

Review – Commissioners Action Item List:

Beverly Jacobs – Woodsville High School scholarship presentation arrangements have been made.

Chris Demers – Forestry Committee is having first meeting June 11 – contacted two lawyers re: paperwork to accept Monahan land donation and will also contact the LGC re: the donation.

Bob Long – Haverhill Civic Forums dates have been set.

New Business:

- **Chairman of the Board of Commissioners** – Beverly Jacobs made a motion to name Bob Long as chairperson. Chris Demers seconded. Motion passed.
- **District Administrative Assistant adjustments** – Discussion took place re: increasing the District Administrative Assistant position hours and compensation. Bob Long presented supporting documentation and made a motion to increase hours to 20 per week and increase pay by \$.50 per hour. Beverly Jacobs seconded and motion passed.
- **Beach Use Request** – A resident requested permission for a local church to hold a service and picnic on the MLD beach. After discussion, the commissioners decided the event would be approved with restrictions on the number of cars allowed. *Bob Long will follow up with the resident.*
- **Speeding Issues** – A resident contacted the office re: speeding around the mailboxes and across the causeway. Commissioners agreed speeding was an issue and discussed possible solutions including a gate, speed bump(s), or rumble strips and agreed rumble strips might be best choice. *Bob Long to look into rumble strip/speed bumps.*

Chris Demers made a motion to adjourn and Bob Long seconded. Meeting was adjourned at 6:43 pm.

Respectfully submitted,
Kristi Garofalo