

Recreation Committee  
Meeting Minutes  
December 10, 2011

Attendees: Barbara Keating, Laraine King, Grete D'Holdt, Cindy Berenson, Jane Goff, Ken King. Beverly Jacobs as Commissioner Liaison. Charlie Green, Guest from Woodsville American Legion.

Meeting was called to order at 9:10 AM

Action Items:

- 1) Update on container for flyers. Don Drew handcrafted three containers of wood and Plexiglas to hold flyers and general information updates for the Community. The containers will be posted at the mailboxes, at the District Office, and at the Lodge. Thank you Don for such nice work!
- 2) Memorial Day Opening. Discussion was held on the plans to open the beach and pool for the Memorial Day weekend. We need more details regarding the maintenance issues of opening the pool for "weekends only" until mid-June. Don Drew will be invited to attend the meeting on February 25<sup>th</sup> to discuss pros and cons. It was agreed that we request the beach be ready for use for Memorial Day – tables in place, docks out, etc. The Snack Bar would be open for bathroom use only. No food or drink at that time.
  - a. A request was made to "upgrade" the Port-a-Potty to one that has more space and hand washing/sanitizing facilities.
- 3) There was no update regarding the key entry system for the pool. Mike Bonanno was asked to submit a written proposal and he was not in attendance.
- 4) Signage – no new information

New Business:

- 1) Charlie Green from the Woodsville American Legion presented ideas for games and activities for the WinterFest (scheduled for Saturday, February 18<sup>th</sup>). The American Legion would like to become more involved with the children of the general area and they have offered their assistance (both financial and physical) with this day. Mr. Green has been invited to the planning session to be held in January with the Town of Haverhill Rec Director, and the YMCA. That planning date has yet to be decided.
- 2) 2011 Remaining Funds. Discussion was held on the logical use of remaining funds in the 2011 Budget. It was agreed that we would purchase hot trays for pot-luck dinners at the Lodge, pre-purchase beach umbrellas for next season, and stock up on paper supplies.
- 3) Lodge Attendant. An advertisement will be written and submitted to the Commissions for their approval after which it will be sent via email to Mtn. Lakes homeowners by the District Office.
- 4) Volunteer Outreach. Discussion was held on have a "sign-up" table at the Annual Meeting in March to encourage more community involvement in the activities of the Recreation Committee.

- a. Cindy Berenson is gathering information on the 4<sup>th</sup> of July parade so that we can enter a float. Mtn. Lakes used to enter a float each year – and usually won first place in our Division! She will pull together photos and information of past floats.
  - b. Cindy also obtained some base information on the Vietnam Memorial that is scheduled to come to the Town of Haverhill for their 250-year celebration. Volunteers are needed to provide assistance. More details to follow.
- 5) 2012 Recreation Committee Meeting Schedule – Heather has completed and sent to Marsha for publication.
  - 6) 2012 Calendar/Events Page – Heather has sent dates and activities to Marsha for updating. She has also sent a listing of reservations for the Lodge needed for Recreation functions.

New Business:

- 1) Ken King reported that the new camera system has been ordered and will be installed at the District Office. Discussion was held regarding using a portion of the funds in the Security line of the Budget for the key card entry system, and also a camera at the pool.
- 2) Emergency phone – an issue was raised that an Emergency phone that is available at all times be installed at the District Office. As the area is used year-round (for sledding as well as swimming) it is critical for residents to be able to call for help. If not a phone, perhaps an Emergency pull of some type could be installed that would bring Emergency personnel to the site. Beverly is to ask Marsha to investigate this.
- 3) Christmas Tree Bonfire. The Lodge has been reserved for Sunday, January 15<sup>th</sup> for a day of family activities. We will plan on a bonfire of old Christmas trees, sledding, and skating. More details to follow.

Meeting was adjourned at 10:15. Brunch and cookie swap followed.

Respectfully submitted,  
Laraine King