

Recreation Committee
Meeting Minutes
November 5, 2011

Attendees: Beverly Jacobs, Barbara Keating, Cindy and Randy Berenson, Karen Rajester, Heather Long, Don Keating, Mike Bonano. Darleen Siboli

Action Items:

1. Letters of Commendations for the summer staff
 - Letter is ready and will be signed and sent out by end of week.
2. Plastic Container to be placed at Mailboxes for flyers
 - Don Drew is looking into a container to purchase and install.
3. Key entry system for Pool: Mike Bonano has looked into this and has received estimates from two companies.
 - One estimate was \$4500. This includes about 100 keys
 - The second estimate was \$2500. This includes 50 keys, but does not include a laptop.
4. Signage
 - We will check minutes to see the exact wordage that was approved.
 - Need to research which line item this would come from.

New Business:

1. Thank you letter to volunteer cleaning the trails
 - Letter drafted for Edward Marro from the recreation committee to thank him for keeping the trails clean.
2. Holiday Brunch and Cookie Swap: December 10th
 - Grete, Bev, and Barbara are available to organize the cookie swap. Everyone should bring 3 dozen cookies.
 - Donation for Dan Jock and his family: Karen will look into this.
 - Holiday Brunch
3. February 2012 Winterfest
 - February 18th

- The Recreation Committee is working with Haverhill Recreation Committee to plan this event.
4. 2011 remaining funds: \$1700 available
- The Recreation Committee would like to ask for donations before buying items. The following items are needed:
 - Picnic tables (\$150 each), plastic vs. wood (Karen)
 - Umbrellas
 - Backboard for tennis courts
 - Squeegee for tennis courts
 - Warming trays for pot lucks
 - Coffee maker
 - Tablecloth rolls
 - Splenda, sugar, paper plates, plastic utensils
 - Craft Supplies (paints, glue, etc...)
 - Supplies to open the pool early- Ask Don what this will cost.
5. Explain transfer of \$1275
- \$1275 was transferred from the recreation committee budget to work on the road by the beach.
6. Lodge Attendant
- A flier will be created to advertise for the position.
7. Volunteer outreach dinner
- This will be combined with the Annual Meeting. The recreation committee would like to have a presentation and sign up forms.
8. 2012 Recreation Committee Schedule
- Meetings will be held on alternating weekdays and weekends during the last week of each month.
 - Change weekday meeting times to 7pm
 - May, June, and August meetings will be 1 week earlier in the month to allow time to plan for long weekends.

9. 2012 Events for Calendar/Events pages

- Polly will hold a quilting club.
- Oktoberfest: We will book the lodge for Friday, Saturday, and Sunday of Columbus Day weekend
- Winterfest: February 18
- Family Game Nights
- Parade- Float for July 4th
- Christmas Tree Bonfire at Lodge- January 14th @ 6pm

10. Additional items

- Set-up for beach to be ready for Memorial Day Weekend
- Invite Don to a meeting once per year. Send Don an email with questions to address the following information:
 - Chemicals and additional costs for opening the pool early
 - Carpet on Docks
 - Paint- Mountain Lake Green
 - Lumber for picnic tables vs. plastic alternatives. Costs associated with this.
 - Meeting between now and December 10th
- Bev will discuss opening the beach early next year with commissioners. The recreation committee requests that the commissioners ask Don to have the beach ready early next season.

Next meeting: Saturday, December 10, 2011, 9:00am @ Lodge