

Lakeview Estates Homeowner's Association

Annual Meeting -July 29, 2023

Meeting Minutes

I. Welcome/Call to Order:

Board Members Present: Tom Jenkins (Acting President) Deirde Richardson (Treasurer), & Jeff Smith (Secretary).

There were 28 lots represented in-person or by signed proxy for the meeting which met the requirement to proceed. The new lot owners were welcomed (Lot 28 present). The Town of Fayette now owns Lot # 24 and it is unclear of their plans.

II. Ratify & Accept minutes from 2022 Annual Meeting. Discussion was held and error was identified in cost for road materials which should read \$600 for 16 yards of material and not \$600 per yard. There was also a typo identified on Page 4. The minutes were approved as amended.

III. Treasurer's Report/Budget- Deirdre Richardson

- a. The budget report was approved.
- b. Discussion had regarding the road and efforts to stay within budget to repair & maintain.
- c. Budget approved.
- d. Joe Longtin was recognized with gift for his continued efforts to repair and maintain road.

IV. Reports of Committees:

- a. Road Committee- (Joe Longtin)- Jeff Mrasik resigned from road maintenance but is still interested in bidding for plowing. There was a discussion about the need to obtain additional bids. There are some repairs pending that are delayed due to trouble obtaining materials.
- b. Lands & Assets Committee- (Moe Longtin)- There was no clean-up day this year as the everything was in good shape. The residents were reminded to not leave construction materials and debris in the trash.
- c. Waterfront Committee- (Moe Longtin)- Moe has been gathering fallen branches and sticks and keeping them in a pile. There was a discussion about bullets found in the water near the dock and reports of shooting near the common area. Discussion was had about laws and regulations for discharging firearms.
- d. Nominating Committee- (Tom Jenkins)
 - i. President- Megan has resigned for personal reasons. Tom Jenkins has stepped in as acting president.
 - ii. Vice President- Will need to recruit a new VP if Tom stays as president.
 - iii. Treasurer- A motion was made to extend Deirde for another term and it was approved.
 - iv. Secretary- Jeff Smith starting second year.
- e. By-laws and Policies Committee

- i. Gail Riox shared the proposed shed policy (see attached). There was a discussion on woodsheds by the group.
- V. Committee Membership and Topics:
 - a. Discussion was had about reconvening and adding committees if needed. An email will be sent out to request volunteers.
- VI. Old/Ongoing Business:
 - a. Road Maintenance- See above. Will solicit new contractors that may be interested in bidding.
 - b. Covenant/By-Laws/Policy Violations- May seek legal opinion.
 - c. Basin Pond Boats & Kayaks- The board will be following up with the Town of Fayette to discuss.
 - d. David Pond Outlet Update- Basin/Tilton/David Pond Association to meet on August 4, 2023.
- VII. New Business:
 - a. Motion to donate \$300 to Basin/Tilton/David Pond Association approved including \$100 from last meeting that was not disbursed. There was a discussion about donating to the school for allowing us to use their space as well as Starling Hall, but those motions were dismissed.
 - b. Discussion was had about Matrix Broadband coming to Fayette. There was a lengthy discussion about sending an email on behalf of residents to support the initiative. There was some opposition to an email representing the group. Residents interested in improved internet should reach out to the town to support.
 - c. Get well basket will be sent to Megan.
 - d. Discussion had about our next meeting traditionally held the last Saturday of the month. Discussion about moving to June 2024? Additional information to come.
- VIII. Motion to Adjourn was approved.