

**Saco River Shores Homeowners Association**  
**P.O. Box 391**  
**Brownfield, Maine 04010**  
**www.sacorivershores.com**

**Minutes**  
**Annual Association Meeting**  
**August 17, 2013**

Meeting location: Canoe Launch Parking Lot Time 11AM

**Call to Order:**

11:00 am Meeting Called to Order by President Mark Amico. Other Board members present were..... Brian McGrath, Vice President; Michael Leatham, Treasurer; Adam McBride, Secretary. President Amico took attendance for voting purposes. Total in attendance including proxies represented a quorum. Everyone introduced themselves including their lot number(s).

**Report from the Secretary:**

A motion was to forgo the reading of the Secretary's report and accept the minutes from the August 18, 2012 meeting as everyone had recently received them and has had an opportunity to make comments and/or changes.  
**Voted unanimously to accept.**

Proxy next year will be available on website.

**Road Committee Report:**

Motion to repair and repave hill on Riverbend at a cost of approximately \$12,600 – **Voted unanimously to accept.**

Motion for additional up to \$8,000 in gravel for road improvements – **Voted unanimously to accept.**

Motion to approve general road maintenance – **Voted unanimously to accept.**

Motion to renew Heart and Hand Plowing contract for 3 more years – **Voted unanimously to accept.**

**Treasurer's Report:**

The Treasurer's Annual Report was read and a detailed hand out was made available to all. **Voted unanimously to accept.**

Discussed status on collections and property recovery attempts.

Paul Duquette was appointed by the board to independently review the accounting books.

Motion to accept treasurer's report – **Voted unanimously to accept.**