



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

**Minutes
Annual Association Meeting
August 16,2014**

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 21 properties and 14 proxies which represented a quorum.

Report from the Secretary:

A motion was to forgo the reading of the Secretary's report and accept the minutes from the August 17, 2013 meeting as everyone had recently received them and has had an opportunity to make comments and/or changes. **Voted unanimously to accept.**

We have changed attorneys, we now are using Peter Malia who is with Hastings and Malia in Fryeburg

Paul Duquette has redesigned the website and we have purchased the domain www.sacorivershores.com

Treasurer's Report:

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

At that time 25 unpaid properties for the current year which was more than last year and discussed how additional monies were spent last year on major repair projects

Motion to accept treasures report - **Voted unanimously to accept**

Road Committee Report:

Discussed how last year's projects turned out, as well as discussed future projects and their estimated timelines

Discussed success in liquid calcium for maintaining the roads and reducing the dust.

Plan to have Matt Coen mow the sides of the road next year

Discussed Oak Hill issue – no money for paving or using reclaimed asphalt this year, considering cold patch for some areas as well as investigating the possibility of taking out a loan for a larger repair

Plan to trim the trees back next year.

Discussion on plowing and sanding last year - heard concerns owners had as to the ineffectiveness of certain strategies used for plowing and sanding, in an attempt to improve satisfaction with the winter maintenance next season

New Business:

Discussed the need to additional Board member to help offset the growing responsibilities of our growing community.

Motion to amend article VI of the By-Laws – to add Association Administrator and a fifth board member position whose primary job would be to add a checks and balance to the board as well as be an overseer to facilitate communication. - **Voted unanimously to accept**

Motion to amend article VIII of the By-Laws Compensation of Officers – a discussion was started as to the benefit of having some level of compensation for board members especially as the duties increase as the number of residents grow. **Seconded and Voted unanimously to amend**

Motion to credit board members \$200 off dues each year. - **Seconded and Voted unanimously to amend**

Old Business

Mailboxes will still be purchased but due to local post office issue the location had to be changed for their installation. We hope to have the boxes installed prior to this winter

Motion was made to adjourn: **Voted unanimously to adjourn.**

Next Meeting:

August 15, 2014 at 11AM at the canoe parking lot.