



Emerald Lake Village District
Hillsboro, New Hampshire, 03244
Official Meeting Minutes

From District Meeting on: June 6, 2008
Meeting came to order at 7pm.
Pledge of Allegiance, Moment of Silence for Military Personnel

ADMINISTRATIVE

Payment and Payroll Manifest read and accepted.

NEW BUSINESS

The District received a check for \$32,841.10. This check was for the money left over from our trust accounts. Sue Hutchinson explained these accounts held money for things we no longer need or accounts that had served their purpose.

The May minutes were read and accepted.

Well #11's pump burnt out. This pump was rebuilt last year to save the District money. The Cassie family who have a possible large water source on their property were asked if their water could be monitored. In exchange for the possible use of this water source the family would get their water free of charge in return. This is surface water which would be treated through our treatment center. The possibility of Farrar Marsh being a source of water turned out not to be good.

The vacant trailer on Seminole Road was discussed. The land owner was questioned about when his lot would be cleaned up. He said he could not get a permit at the Hillsboro Treatment Center as his license does not have a Hillsboro address. It was suggested he bring his tax bill to the center. He stated that he would burn the wood on the property and the metal would be hauled away.

Skip Edwards will be spreading sodium chloride on the roads starting with Red Fox Crossing and Emerald Drive.

Regarding the asbestos that was dumped on a vacant lot turned out to be a lot that is owned by the town of Hillsboro. The District paid a fee of \$1600.00 to have it removed and expect a reimbursement from the town. DES told Bob that 90% of all offenders are caught. The \$1600.00 fee we paid would cover court costs if it comes to this.

There was a water main break on Winter Road. Bill LaCroix called Bob to tell him about it. Bob asked all residents in the future to please call the Commissioners if you experience a drop in your water pressure. It was suggested this be put in the next Newsletter.

Beth Bartlett from Ocean Bank will be meeting with Sue and Bob Hutchinson and Jim Coffey to discuss the loan for the Pump House. Most banks want an audit before they will consider a loan. Jim and Sue have resolved the accounts from 2006 through 2008. They are now working on 2005. The last audit done for the district was in 2004. They are working on finding a firm to do the audit for us.

The bear problem was discussed. Bob said if they became a big problem Fish and Game would come down with tubes and relocate them.

Resident Bill Perry of Lake Shore Terrace requested his snow removal issue be included in the minutes. He had about 10ft of snow in front of his house this winter. Bob agreed to talk to Skip Edwards about this matter.

The possibility of the District acquiring the ELPOA building and land was discussed. ELPOA owes \$9400.00 in back taxes. A tax lean was put on the property this past year. Once it goes into a lean it has 18% interest tagged to it. It goes to the auction block after 3 years. A vote was taken by show of hands to allow the Commissioners to talk to the ELPOA members. Sue Hutchinson stated that a special meeting would have to take place if any money matters came into play.

All rafts and ladders are in. Bob was asked if the rafts should have 2 anchors so they don't drift. Bob said that was a good idea.

Tom Kuck spread loam and gravel at Eastman Park. All flower boxes were removed. Sunday June 8 at 7:30am Don Dwarska, Troy Cornock, John Plummer and Bob Hutchinson will be drilling holes for the fences going in. These fences will stop people from driving their cars on the beach.

The board was asked if we could possibly hire a volunteer with Red Cross training to teach swimming lessons to the kids. Also, maybe a ball field could be constructed and a game room in the ELPOA building. Denise DeForest said this would be a good community plan for the future, maybe put it on the agenda for the annual meeting next year. Right now we have to concentrate on the water and roads in the District.

Rita Daley of 34 Hummingbird Lane has had a large sand pile in front of her property for quite some time and would like this issue resolved. She said if Bob Hutchinson didn't take care of it she would. Bob will speak to Skip Edwards about it.

Bob thanked everyone who helped with the Spring roadside clean-up.

Bridge Update-Bob Hutchinson and Jim Coffey will be going to DOT on Monday morning. The state is running low on bridge and dam funds. Sue Hutchinson said more money is available during certain times of the year but she wasn't sure exactly when. We do need a commitment from DOT on the bridge funds as they reimburse us in four years.

The town of Hillsboro sent a letter to Barbara Robinson of DRA questioning whether or MS sheets were on time and if not what regulations were we violating. Barbara wrote back saying 81% of all towns MS sheets are not on time including Hillsboro! ELVD's were on time. This statement was followed by a round of applause by all in attendance.

Request to adjourn by Commissioner Troy Cornock. Commissioner Denise DeForest seconded.
Meeting adjourned at 8:25pmm

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest