

BOONE LAKE DAM MANAGEMENT DISTRICT QUARTERLY MEETING
9/13/22

ROLE CALL:

Tim Venter - Auditor	Wendy Fenner-Aubin- Member at Large
Erin Ingebretsen – Gatekeeper/Chairperson	Meredith Ingebretsen- Clerk
Doug Fulford – Member at large	

MEMBERS IN ATTENDANCE:

Wendy Fenner-Aubin	Nick Mannley	Tim Venter
Audrey Locciato	Melissa Anderson	Doug and Judith Fulford
Tony Zahaire	Rick and Cheryl	John and Brenda Porter
David and Deb Mooney	David and Jeanne Therrien	Timothy Burke
Julie Archambault	Meredith and Erin Ingebretsen	Jennifer Prewitt-Freilino
Marleen Masse	Ben Bargnesi	John and Brenda Porter

Call to Order at 7:15 by Erin Ingebretsen.

MINUTES:

Minutes from June 7th meeting read by Meredith Ingebretsen (Clerk). Erin Ingebretsen made a motion to approve minutes. Seconded by Tim Venter and passed motion passed unanimously.

REVIEW RULES OF ORDER: Erin Ingebretsen

We have no by-laws for the BLDMD. Erin spent a few minutes explaining it and why we need them. Erin makes a motion to adopt a temporary set of by-laws. Meredith seconded it. Opened for discussion.

Discussion: members stated that they would like time to review the information.

Erin Ingebretsen withdraws motion.

CLARIFICATION OF THE ROLE OF THE BLDMD: Meredith Ingebretsen

Meredith reviewed the history of the Boone Lake Improvement Association (BLIA) and the BLDMD. Clarified that the BLDMD has no legal jurisdiction to interfere with personal matters on the lake and is only in existence to collect taxes and manage the properties. Clarification that discussions that arise during BLDMD meetings that do not fall within the scope of the BLDMD will not be discussed during BLDMD meetings, but that individuals can create their own groups, and associations to discuss these matters OUTSIDE of the BLDMD scheduled meeting times.

GATEKEEPER REPORT: Erin Ingebretsen

- Dam Inspection went well. The dam is looking good but we need to cut back the growth by the spillway to be able to see any leaks.
- Continuing to work on getting clarification about who has jurisdiction on the lake.

TREASURER REPORT: Meredith Ingebretsen filling in for Joanna and Bud King:

- Finances looking good

ASSESSOR REPORT: Tim Venter

- 95% collection rate and 11 people have not paid their taxes for the current year as of 9/13/22. This is a typical collection rate and the people who do not pay will have liens placed on their property.

- New residents should not assume that the BLDMD knows of new ownerships. Julie Archambault states that the realtors should be connecting with the BLDMD before the closing of new houses but Tim reports that is not always happening.

CLERK REPORT: Meredith Ingebretsen

- Continuing to work on increasing member engagement. New Facebook Page and updates to the website.

UPDATE ON DEPARTEMENT OF PUBLIC WORK REQUESTS: Erin Ingebretsen

- Update on bridge erosion. Erin sent an email in July and sent a certified letter in July to the Town of Exeter, and still has had no response. Erin to attend a town meeting to ask why we are not getting responses.
- Met with the state inspector and showed him the bridge who agreed that there is erosion that could dig out underneath the structure.

LAND SURVEYING UPDATE: Doug Fulford

Surveying got responses from 2 surveying companies. BLDMD Board decided to going with the cheapest, Environmental Planning and Surveying Inc. but are giving only them 2 parcels first and will see how they do with those. The Clubhouse and the parcel at the end of West Shore for \$1650 per parcel.

UPDATE ON CLUBHOUSE PROGRESS: Meredith Ingebretsen

- First coat of paint complete (except in areas that need to be replaced), bathroom painted. Hallway painted. Mouse problem under control. Water working.
- Still need repairs to 2 areas of the roof. 2 broken windows. Floor right at entry way needs to be repaired. Rot on the left side of the building around air condition needs to be repaired. Sprinkler head needs to be fixed/repared. Outside light needs to be replaced.

OTHER MATTERS FOR CONSIDERATION:

IMPROVEMENT COMMITTEES: Meredith Ingebretsen

Encouraging members to organize their own improvement committees to manage issues that fall outside the scope of the BLDMD

LAKE LOWERING PERMITS: Erin Ingebretsen

Due to a question at the 6/7/22 meeting on lowering the lake for property maintenance, Erin has been in communication with PARE to clarify, how low the lake can be lowered after having the riprap installed on the dam face, and, to DEM to determine the state regulations regarding lake lowering for property maintenance. At this time the information that we have from PARE is that we can no longer drop the lake 5 feet for any period of time without damaging the integrity of the riprap. Erin to reach back out to PARE to determine the lowest lake CAN be lowered and to meet with DEM to determine state regulations for lake lowering for property management.

Meredith Ingebretsen motioned to adjourn

Tim Venter seconded

Meeting adjourned at 8:15PM