
Board Attending ... Sandy Orr, Bev Sletten, Jeanne Childs, Alan Nadel. Also Ray Stanford, Mgr

Agenda Topic

Action/Follow-up

Call to Order

By President Sandy Orr at 9 am at LaSalette Cafeteria, Enfield, NH

Roll Call:

Owners Present: Martha Hough (33-1); Sandy & Carol Orr (33-3); Scott Caunters (35-1); Susan Broadhurst (35-2); Michelle Jones (35-3); Tom & Ann Byrne (37-1); Robert Davidson (37-2); Bob & Bev Sletten (43-1); John Schumacher & Jeanne Childs (43-2); Andrea Day (47-1); Ann Winter (47-3); Gary Best (27-1); Maria Dailey (27-2); John & Mary Viertel (11-1); Sharon Kopyc & Alan Nadel (15-2).

Proxies: John & Susan Kessler (Sandy Orr); Patrick & Judy Pallatroni (Jeanne Childs); Bob & Penny Edwards (Bev Sletten); James & Pat Tamagini (Andrea Day); Mary Jo Kehoe (Rob Davidson); Scott Gilmore & Nicole Diana (Alan Nadel); Richard Abate (Andrea Day).

Guests/Renters: Betsey Child & Jim Shibles (43-3)

Quorum:

14 voting owners, 6 valid proxies, 1 owner in arrears (no vote), 1 proxy in arrears (no vote)

Minutes: 8/23/13

Minutes of Annual Meeting of 8/23/13 ... Motion: Gary Best ... approved unanimously by voice vote.

Financial Report

Motion Bev Sletten ... approved unanimously

Discussion: What to do with 2014 operating surplus?

- Board must determine if it is a genuine surplus.

Discussion: Dock deposits

- Inequitable to have different amounts; need to be more equitable; need to have some taken out for eventual dock replacement.

Discussion: Who pays if dock damage not due to a dock user?

- Ray: Insurance; general maintenance comes out of the annual fee.

Board Report	President Sandy Orr gave a summary and opened the floor to questions and discussion.
Reserve Study	Still in process; will be finished this fall. Proactive planning for our community. - Roof replacement: will be scheduled on a rolling basis: 2 per year with worst first.
Commendation	Jim Shibles was commended for all the good work he does for SLCA. Applause and thanks were extended.
By-Laws	Board advised by several owners to update them.
Website	Alan reported that no one had sent him anything. He urged members to send him photos, anything about the history of Shaker Landing or other useful information. Jeanne Childs will send him all the documents. Material can be sent in pdf format.
Committee Reports	Landscape: Tom Byrne's report is attached to these minutes. Waterfront: John Schumacher's report is attached to these minutes. Social Committee: Chairman sought. Carol Orr volunteered and was appointed. Carports: Sandy Orr has investigated and obtained requirements from the Town of Enfield. The Board will have this item on its agenda this year.
Commendations	Tom and Ann Byrne for extraordinary physical assistance in landscaping improvement and to Tom for his analysis and leadership of a very productive Landscape Committee consisting of Ann Winter, Gary Best, and John Schumacher, who also received thanks and applause from the Annual Meeting participants.
Election of Directors	Discussion: Shouldn't we have Board Members who live here and/or are accessible physically to the community, and can perform on-site duties and be physically present at meetings most of the time.

- Alan Nadel, who lives in another state, resigned from the Board because there are on-site owners currently who could do those duties and are willing to come on the board at this time. He was thanked for his service to the Board and his resignation was accepted.
- Motion made by Gary Best and seconded by Bev Sletten: “Remove Mary Jo Kehoe from SLCA Board” as she also lives in another state, but does not wish to resign. A letter from Mary Jo defending her position was read by Rob Davidson (attached).
- Discussion: Issue was well debated. Roberts Rules were cited: Deliberative bodies can only have electronic meetings if the by-laws permit it. SLCA’s do not. Hence if a director cannot attend meetings except electronically, he/she cannot accept a board position or continue to hold one. Our by-laws do not currently permit that option.
- Vote by Secret Ballot: Yes: 14 No: 5 Abstain: 1

Filling Board Vacancies

3 year term:
Carol Orr nominated Bev Sletten; no other nominations.
Vote: unanimous voice vote (no nays) election of Bev Sletten.

For 2 year terms:
Bev Sletten nominated Gary Best.
Carol Orr nominated Sue Broadhurst.
No other nominations
Vote: unanimous voice vote (no nays) election of Gary and Sue

Commendation

Sandy Orr offered a commendation to our two outgoing board members: Alan Nadel and Mary Jo Kehoe

Adjournment

Motion by Bev Sletten. Motion carried by unanimous (no nays) voice vote.

Jeanne Childs, Secretary
8/24/14