

Mirror Lake Estates Association

2023 Annual Meeting

August 5th, 2023 10:00 AM

Tuftonboro Free Library

Introduction of new neighbors and President's report

Introduction of, and comments by Kathy Sciarappa from the Mirror Lake Protective Association

Secretary's Report (minutes previously emailed) [Motion required to accept]

Treasurer's Report [Motion required to accept]

Road Agent Report

Overview of completed road work by Bryant Paving

Road Sealing (Sunday Paving) - BFR

Erosion and Culvert at Peterson's

Projects: Patching, Culvert cleaning

NEW BUSINESS

1) Budget for '23-'24 [Motion required to accept]

2) Report from Landscape/Social Committee

3) Bylaw Committee - Larry Urda

4) Election of Officers and Trustees

[Motion required to accept]

		<u>Year Elected</u>	<u>Term Expires</u>
Larry Gil	President	2022	2024
Alan Hardiman	V. President	2022	2024
Steve Cloutier	Secretary	2022	2024
Gary Philbin	Treasurer	standing for election (2 year term)	
Len Peterson	Trustee	2020	2024
Larry Urda	Trustee	2022	2024
Glenda Philbin	Trustee	2021	2025
James Grupp	Trustee	standing for election	
Road Agent	Bob Zimmerman	(appointed by president)	

OTHER BUSINESS:

1) Donations -\$50 to each of the following [Motion required to accept]

- a) The Loon Preservation Society
- b) Tuftonboro Fire Dept
- c) NH Lakes Association
- d) Tuftonboro Public Library

2) Encourage MLEA members to join the Mirror Lake Protective Association (join for \$25/year!)

3) Neighborhood respect on early morning noise; i.e. Construction, jet skis

4) For Safety's Sake! Watch speed limits and unlicensed motor vehicles

5) Verify Contact Information: All members will have access to directory

6) MLEA Picnic – Lot 12. Date and details pending.

[Motion to dissolve / adjourn]