

**Mirror Lake Estates Association  
2021 Annual Meeting  
July 31, 2021 9:30 am  
Lot 12 MLEA Common Lot**

**Introduction new neighbors**

**Secretary's Report**

**Treasurer's Report**

**Road Agent's Report**

**Report from Landscape/Social Committee**

**NEW BUSINESS:**

1) Election of Officers:

<b>MLEA Officers &amp; Trustees</b>	<b>Position</b>	<b>Year Elected</b>	<b>Term Expires</b>
Lawrence Gil	Pres.	2020	2022
Steve Cloutier	V. Pres.	2020	2022
Gary Philbin (nominee)	Treasurer	2021	2023
Jan Hardiman (nominee)	Sect.	2021	2023
(nominee(s) TBA)	Trustee	2021	2025
Len Peterson	Trustee	2020	2024
Larry Urda (fill Larry Gil's term)	Trustee	2020	2022
James Grupp	Trustee	2019	2023
James Grupp	Road Agent (at will)		

2) Proposed Road work for 2021 – 2022

- a. Current paving status update.
- b. Mirror Lake Drive Road repaving – present proposals and options to the membership regarding repaving a large section of MLD. See attached proposal and information
- c. Discussion regarding a possible road damage charge in the event of road damage occurring as a result of construction or similar activities taking place at an owner's property or lot.
- d. Discussion regarding a possible amendment to the bylaws to require new owners to pay a one-time fee for future large construction projects such as road repaving.

- 3) Budget 2021 – 2022
  - a. Proposed changes to the dues amount
- 4) Look closely at the MLEA bylaws; Propose possible changes for the 2022 MLEA Meeting

## **OTHER BUSINESS:**

- 1) Donations - \$50 to each of the following:
  - a) The Loon Preservation Society
  - b) Tuftonboro Fire Dept.
  - c) The NH Lakes Association.
  - d) The Mirror Lake Protective Association - Note: The MLPA is an important organization that works very hard to keep the Mirror Lake water quality high. Do seriously consider making an individual donation and/or becoming a member of the MLPA beginning at \$25.00/year.
  
- 2) The following are topics to be discussed at the annual meeting:
  1. Verify directory / contact information for accuracy. To be reviewed by the individuals attending the meeting
  2. Thank neighbors for their “volunteer” efforts and activity
  3. Discuss a number of requests to have the MLEA directory (or at least portions thereof) made available to MLEA members.
  4. Stress driving speed on the roads “Drive as if it were your children playing in the road”
  5. Land boat/kayak/canoe storage on lot #12 on the right side only
  6. Neighborhood respect concerning use of Jet skis - Early morning use discouraged.
  7. Neighborhood respect with construction activity – Start time is important to consider.
  8. Encourage owners to cut back along the edge of the road and any branches that Hang over the road. Pine trees are the main problem with the weight of the snow and the shadows cast on the roadway
  9. MLEA Picnic – August 29<sup>th</sup> as per Gary and Glenda Philbin

## **ADJOURN:**