

Mirror Lake Estates Association

2022 Annual Meeting

July 30, 2022 10:00 AM

Tuftonboro Free Library

Introduction of new neighbors

Secretary's Report (minutes previously emailed)

Treasurer's Report

Road Agent Report

Thank You Volunteers!

NEW BUSINESS

- 1) Budget for '22-'23
- 2) Upcoming road work and travel disruption
 - a) Road Construction, Culvert Removal
 - b) Timeline for Project
- 3) Report from Landscape/Social Committee
- 4) Discussion of "Welcome" Committee for new neighbors
- 5) Discussion for committee to update by-laws
- 6) Discussion related to the possibility of putting a mirror at or near to the entrance of Mirror Lake Drive to enhance the safety of the intersection (requested by a member)
- 7) Discussion of a "road damage bond" for construction projects that involve equipment or a vehicle weight that could potentially damage the road (requested by a member)

8) Election of Officers & Trustees

		<u>Year Elected</u>	<u>Term Expires</u>
Larry Gil	president	standing for election	
Alan Hardiman	v. president	standing for election	
Steve Cloutier	secretary	standing for election	
Gary Philbin	treasurer	2021	2023
Len Peterson	Trustee	2020	2024
Larry Urda	Trustee	standing for election	
James Grupp	Trustee	2019	2023
Road Agent	to be appointed by president		

OTHER BUSINESS:

- 1) Donations -\$50 to each of the following
 - a) The Loon Preservation Society
 - b) Tuftonboro Fire Dept
 - c) NH Lakes Association
 - d) Mirror Lake Protective Association (join for \$25/year!)
- 2) Neighborhood respect on early morning noise; i.e. Construction, jet ski's
- 3) For Safety's Sake! Watch speed limits and unlicensed motor vehicles
- 4) Verify Contact Information: All members will have access to directory
- 5) MLEA Picnic– August 28th, Lot 12. Ossipee Mountain Boys for enjoyment!