

# **Krainewood Shores Association, Inc.**

**P.O. Box 685  
Center Harbor, NH 03226**

## **Board of Directors – Meeting Minutes**

Virtual Meeting  
January 25, 2022  
6:00 pm

**Board of Directors Present:** Karen DeDonato, Santino Ferrante, Peter Gennaro, Steve Hall, Anni Jakobsen, Steve King, Ted Knapik, Andy Teich

**Board of Directors Not Present:** Judy Cadorette

### **1. Roll Call; Establish a Quorum**

President Peter Gennaro called the meeting to order at 6:00 pm; roll call was taken, and a quorum was established.

### **2. Approval of Minutes Board of Director's meeting on November 30, 2021**

Following discussion, on motion duly made, seconded and carried, the minutes of the of Board of Directors' meeting held on November 30, 2021 were unanimously approved, subject to the following modifications:

- (a) Section 2(b): Steve Hall requested that this section be revised to indicate that the loan that was repaid was for road repaving work performed on Krainewood Drive.

### **3. Financial Report**

No financial reports were presented, but Treasurer Andy Teich did report that very little had changed since the last financial reports were issued at the Board's last meeting in November, 2021. Andy also reported that approximately 100 association members had not yet paid annual dues and that approximately 76 had paid.

### **4. Culvert – Road Pricing Update**

Santino Ferrante reported that he had contacted 4 contractors to provide quotes for the culvert replacement and was planning on meeting with Nott Excavating on January 27, 2022.

Any estimates Santino obtains will be in addition to the estimate Ted received from G.W. Brooks & Sons, Inc.

**5. Funding Strategy Culvert Road Projects**

The Board discussed funding of the culvert project and considered separating the work into two separate projects for funding purposes. Once proposals with accurate costs are obtained, the Board will consider how to best allocate the costs between each component of the work.

**6. Butternut Sign Replacement**

Steve King reported that he had called the Town regarding the missing street sign for Butternut Lane. He was advised that the Town will replace the sign this Spring.

**7. New Business**

Steve King reported that there may be discount fuel programs available where Association residents can get a discount on propane purchase. Steve will report back any information he obtains.

Ted asked about the progress Anni has made on getting prices for the landscaping at the entrance to KSA.

**8. Adjournment**

There being no further business to come before the Board, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.