

Krainewood Shores Association, Inc.
P.O. Box 685
Center Harbor, NH 03226

Board of Directors' Meeting Minutes
Virtual Meeting
September 16, 2020
5:00 pm

Present: Karen DeDonato, Santino Ferrante, Peter Gennaro, Anni Jakobsen, Mary LaHut, Tom Lesniak, Rich St. Onge, Andy Teich

1. President Peter Gennaro opened the meeting at 5:08 pm
2. Roll call was taken and a quorum was established.
3. Motions approved:
 - a. Approval of July 16, 2020 meeting minutes
 - b. Approval to expend \$100 to become a contributing member of NH Lakes.
 - c. Approval to expend up to \$2700 to perform Water Quality Testing per the specifications as listed in the WQP document for Fiscal 2021. Testing will be performed by both KSA and Lake Winnepesaukee Association.
4. Financial Report:
 - i. Opening balance of \$28,907.
 - ii. Income: \$4,191
 - iii. Expenses: \$11,080 which includes \$6500 in loan repayment, \$2,954 on culverts to date. Need to reach out to Barbara Shepards family regarding her loan repayment.
 - iv. Financial report was accepted as presented
 - v. Invoices will go out by the end of the month
5. Water Quality Testing Proposal -Karen & Anni presented the proposal to the committee which included the following:
 - a. Goal, Plan, Process, Testing Proposal/Cost for both KSA and LWA, Communication and Rationalization (see attached proposal).
 - b. Request to expend up to \$2700 for testing in fiscal 2021
 - c. Request to expend \$100 to become a contributing member of NH Lakes
6. KSA Updates:
 - a. Culvert committee: Doing a site visit with the engineers from White Mtn. on Saturday. Ted and Santino will follow up once recommendation is presented. Santino stated that he applied for a 6 month extension on the 3 DES applications filed last year.
 - b. Toybox: Court date was scheduled for today to review appeal filed by our attorney regarding the filing date.
7. New Business

- a. KSA was contacted by Stephen Law on Rhedding Lane stating that Stephen's Landscaping was encroaching too far on their property when landscaping our front entrance. Peter contacted both Stephen's Landscaping and Stephen Law to rectify the situation.
8. Next meeting is set for Wednesday, January 7, 2021, 5:00pm via Zoom.
9. Meeting adjourned at 6:15 pm