

Krainewood Shores Association, Inc.

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

Board of Directors – Meeting Minutes

Virtual Meeting

April 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 5:00 pm; roll call was taken, and a quorum was established.

2. Approval of Minutes of the Board of Director's meeting on March 29, 2021 and approval of the revised Minutes Board of Director's meeting on January 25, 2021

Following discussion, on motion duly made, seconded and carried, the minutes of the of Board of Directors' meeting held on March 29, 2022 and the revised minutes of the of Board of Directors' meeting held on January 25, 2022 were unanimously approved, subject to the following modifications:

3. Culvert Update

Santino Ferrante reported that he would be meeting with Stephen's Landscaping to review the culvert work and obtain a proposal.

4. Old Business

Anni has received quotes from Pine Ridge and Stephens Landscaping for maintaining the front entrance. It was decided that Stephens should continue maintaining the front entrance.

5. New Business

Anni advised the Board that the roads should be swept and clean. Steve King will look for a contractor to do the sweeping and get quotes for the work. Andy offered to let Ted use his tractor to sweep the roads as he has done in the past.

6. Adjournment

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