

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

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

Present: Judy Cadorette, Karen DeDonato, Santino Ferrante, Peter Gennaro, Anni Jakobsen, Steve King, Ted Knapik, Mary LaHut, Tom Lesniak, Andy Teich

1. President Peter Gennaro opened the meeting at 5:00 pm
2. Roll call was taken and a quorum was established.
3. Motions approved:
 - a. To accept slate of officers as presented below.
4. Election of Officers: The following BOD members were elected to serve the 20/21 year.
 - a. Peter Gennaro – President
 - b. Ted Knapik – Vice President
 - c. Andy Teich – Treasurer
 - d. Karen DeDonato - Secretary
5. Review of the Annual Meeting:
 - a. Attendance was great
 - b. Consider holding a virtual meeting every year
 - c. 45 members signed in via Zoom
6. Water Testing Methodology-Proposal to define the following:
 - a. Criteria for What/where/why we are testing
 - b. What are we trying to accomplish?
 - c. Karen, Anni and Steve will work on the proposal
 - d. Requested \$400 to do preliminary testing at 6 sites - \$65/site
 - e. Testing for bacteria, phosphorous
7. New Business
 - a. Discussion to put up more street signs. Steve will reach out to the town to see if they will provide any and also put up a radar speed sign
8. Next meeting is set for Wednesday, September 16 via Zoom
9. Meeting adjourned at 5:35 pm