

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

Board of Directors' Meeting Minutes
Virtual Meeting
January 6, 2021
5:00 pm

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

1. President Peter Gennaro opened the meeting at 5:05 pm
2. Roll call was taken and a quorum was established.
3. Motions approved:
 - a. Approval of June 18, 2020 meeting minutes
 - b. Approval of September 16, 2020 as amended:
 - i. 3. b) change Water Smart to NH Lakes
 - ii. 5. c) change Water Smart to NH Lakes
 - c. Approval to expend \$75 to become a contributing member of Lake Winnepesaukee Association.
4. Financial Report:
 - a. Interim 9/16/20 – 1/6/21
 - i. Opening balance of \$22,019.
 - ii. Income: \$9,429
 - iii. Expenses: \$9,820 which includes \$7,183 on culverts and \$924 on water testing to date.
 - iv. Ending cash balance - \$21,628
 - v. Financial report was accepted as presented
 - vi. Invoices will go out by the end of the month. Peter will write a letter to include with invoices. Anni & Steve will get them out.
 - vii. Current loan balance is \$7,000
 - b. Budget Review – Andy went over the status of the budget to date.
5. Water Quality Testing: Karen gave an overview of the testing completed to date
 - a. 6 locations have been tested 3 times (July, Sept, Oct)
 - b. Remaining tests will be done in May & June
 - c. Test results are posted on the website.
 - d. Request to expend \$75 to become a contributing member The Winnepesaukee Lake Association
6. KSA Updates:
 - a. Culvert Committee
 - i. Jacks Gamble: Santino and Ted will hold a special meeting to go over the plans for the culvert once they receive final copy from White Mtn. It looks like it will be a 2 phase construction, Fall '21 and Spring '22. Once

Board reviews, permitting can go forward and it can go out to bid. Financing also needs to be discussed.

- ii. Steve Hall Culvert – Application needs to be finalized and permit approved before proceeding. Minimally it needs to be cleaned out.
 - iii. Salmon Meadow – on hold until after Jack's Gamble is completed.
 - iv. Status of 3 DES applications. The applications have been extended for 6 more months and Santino will renew them again. Additional information needs to be provided for the Hall Culvert application before permit can be granted. Jack's Gamble application will be completed by White Mtn.
- b. Toybox: Still waiting on courts to rule on the appeal regarding the timeliness of when the first appeal was submitted.

7. Outstanding items

- a. Street signs and radar – Steve said he has spoken to the town regarding signs. Will also look into a radar sign going up late Spring/early Summer. Police have been patrolling neighborhood which will hopefully keep speed at minimum.

8. New Business – question was raised as to the town law on water circulators being operated under permanent docks. It appears many are impacting a greater area than just under their docks.

9. Next meeting TBD

Meeting was adjourned at 6:15 pm.