

**Minutes: MPCA BOARD MEETING**  
**Monday, April 6<sup>th</sup>, 2009**  
**7:30 PM**

The Board of Directors of the MPCA met on Monday, April 6<sup>th</sup>, at Dick Ormrod's home. Present were: Cari Moorhead, Dick Ormrod, Don MacKinnon, Peter Roy, Russ Simon and Jim Fitzpatrick, presiding. Dave Contarino did not attend. Beth Marsh was invited as a guest to provide the Environmental Committee Report.

The meeting was called to order at 7:31 PM.

**1. Minutes of the March 2<sup>nd</sup>, 2009 MPCA Board meeting:**

- Motion to approve the minutes was made by Peter Roy and seconded by Dick Ormrod - approved unanimously.

**2. Environmental Committee Report**

- Presented by Beth Marsh
- Priscilla Kreismanis, Meadow resident, has joined both the EC and the MP4 Committees.
- Eight individual requests were received and approved by the MP4 Committee for additional Lot #4 maintenance. The requests will either be completed by our professional forester at the individual's expense or completed by volunteers under the supervision of members of the MP4 Committee.
- EC spring projects are being organized and should begin shortly. Professional inspections of the Screenhouse, dock and bridge are scheduled for 4/13/09. Repair, maintenance and expansion of the Kayak storage area should be completed by volunteers by the end of April. Volunteers are planning various cleaning and painting projects, which will include the dock and Pumphouse.
- **Member Kayaks and Canoes stored in the Screenhouse for the winter must be removed by 5/1/09 and stored in rack area.**
- Bruce Gardner is continuing to follow-up with the Town ongoing mosquito control, but the Town will only do spraying if ground treatment proves insufficient.
- Supervised volunteer cutting of invasives will continue, weather permitting.

**3. Treasurer's Report:**

- Presented by Don MacKinnon
- Operating expenses are running as planned and we are about \$13,000 under budget year to date. Great North has to correct \$9,000 in Capital project expense that was charged to Operating expense in error.
- Don MacKinnon will begin to coordinate with MPCA Committees and Association Treasurers to develop the preliminary Operating and Capital Budgets for 2009-2010.

**4. Committee Reports:**

**Water Systems Committee**

- Presented by Jim Fitzpatrick.
- Mandated State Water Quality Testing continues to be done. Though the water quality is fine for consumption, particulates disturbed by the maintenance and repair work done this winter have not fully settled.
- On 3/31 the MPCA received a Letter of Deficiency from DES on the Water Quality. The WSC's plan will be to temporarily use a chlorinator in the tanks to meet water quality standards and to research the possible additional source of the particulates into our water

supply. This may involve using a camera in the system and determining if the particulate increase is correlated with significant rain events. Additional sampling will continue until we meet all State limits.

- The monitoring of water usage has uncovered that we continuously have a minimum 6 gallon per minute usage in the system. This may be due to some “running toilets” in the homes of our residents. Members are asked to check all their toilets.
- The Fire Pond will be drained during the month of April to determine the state of the Fire Pond and possible remediation work to be planned for the future. Peter Roy will coordinate with several of the professionals being used by WSC to review the Fire Pond condition, once drained and to seek proposals on possible remediation alternatives.
- The WSC had re-bid the “Access Road to the Lift Station” project due the falling oil/asphalt prices and general economic downturn since the original RFP. The WSC reviewed the bids and recommended awarding the contract to Wayne Rosa Construction in the amount of \$12,500. Sufficient funds for this project were provided in this year’s budget. A motion was made by Cari Moorhead, seconded by Peter Roy to accept the WSC recommendation and approve the contract - the motion was approved unanimously.

### **Community Life Committee:**

- Presented by Cari Moorhead
- Winter Friday BYO’s (5 PM to 7 PM) are planned to continue thru May. A Community wide email has been sent with the dates and hosts schedule thru the end of May. Many thanks to all our members who have volunteered to host – the BYO’s have become an important part of the social fabric of Moody Point.
- Summer BYO’s at the Screenhouse will begin in June.
- Timely Topics: Many thanks to both our presenters and hosts for the successful March Timely Topics:
  - March 8<sup>th</sup>: "Immigrants and Immigration on the Seacoast". Speakers: Bill Badgley and guests. Host: Anna-Lisa Gotschlich.
  - March 29<sup>th</sup>: "An Update on the US Fiscal Situation at the End of the 1st Quarter of 09". Speaker: Bob Bestani. Hosts: The Chernyshov’s.
- **Reminder:** Saturday Morning, May 9<sup>th</sup>: “Guided Bird Walk & Wild Flower Identification on the Moody Point Trail”. Guides: Birding w/ Dave Arnold & and Wild flowers w/ Andra Crawford. **Host Location for the Walk: Anna-Lisa Gotschlich’s home @ 8:30 AM.**
- A Moody Point Book Exchange is being planned for April and will be coordinated by Colleen Fitzpatrick. This is not a book sale, but an exchange of books between Community members. Details will be announced as they are firmed up.
- The Annual Great Bay Half Marathon was held on Sunday, April 5<sup>th</sup>. Many, many thanks to all those who volunteered to provide water, energy drinks and encouragement to the race participants at the Moody Point Water Station. And, with the performance of the Belly Dancers for the second year, our Water Station continues to be the talk of the race. A big thank you also to CLC and the Chernyshov’s for hosting the post race Community Barbecue. CLC also coordinated collecting cash donations from our individual associations and members to support Newmarket’s Club Chameleon, a recipient of some of the fundraising from the race. The total amount raised was not yet available at this Board Meeting.

### **Drainage Issue Report and Update**

- Presented by Russ Simon.
- We are now awaiting the Water Council’s decision on what the next steps of the Cheney appeal process will be between all the parties. As approved “Intervenors”, we now have the right to be notified and included in all actions going forward.
- We will continue to monitor the situation closely and keep you informed.

### **5. Property Manager’s Report**

- We are asking each Board member and the WSC and EC to review the Great North Property Manager's contract and provide their comments on services required and performance to the Board via emails to Russ Simon. Russ will collect the comments and provide them to the Board for discussion at a future Board meeting.
- The floating dock will be placed back in service by the end of April.

## 6. Other Business

- **Lot #13 - Actions to Date:**
  - In addition to appealing the Newmarket Planning Board's decision to not allow the subdivision of Lot #13 to the Rockingham Superior Court, Walter Cheney applied to the Town of Newmarket for building permits on Lot #13 during early March. On March 16<sup>th</sup> the Town denied the building permits, based on their determining that Lot #13 was unbuildable open space. On April 1<sup>st</sup> Cheney appealed the denial of the building permits to Newmarket's Zoning Board of Adjustment. We are waiting for a hearing date on this appeal to be calendared.
  - The MPCA, through its Legal Counsel, made a "Motion to Intervene" to the Rockingham Superior Court in Cheney's appeal of the Planning Board decision to deny the subdivision of Lot #13. The Court granted the MPCA's "Motion to Intervene" on March 30<sup>th</sup> and the initial hearing date on this Cheney appeal is scheduled for May 8<sup>th</sup>.
  - We will continue to monitor the situation closely and keep you informed.

The Board Meeting was adjourned at 8:55 PM.

The next regular MPCA Board Meeting will be held at Dave Contarino's home on Monday, May 4<sup>th</sup>, 2009 starting at 7:30 PM.

Respectfully submitted,

Russ Simon  
Secretary