

August 4, 2010

Present: the meeting opened at 7 PM at Julie's home. Those present were: Debby Grubbs, Julie Kath, Tod Rodger, Harvard Sitkoff, Lynn Badger, Trish Simon, Anna-Lisa Gotschlich and Beth Marsh.

Absent: Bruce Gardner, Sharon Watson, and Andra Crawford

### **Approval of Minutes**

Approval of the minutes 06-02-10 was motioned by Debby seconded by Harvard. All Approved.

### **Old Business**

#### *Bartlett Tree Work:*

Trish reported that Kirk Titus and Gary Rossoto, Bartlett Tree came to discuss our bill and what was left to cut for the MPCA maintenance as well as the individual cutting. Pat Gardner, MPCA President, was also at this meeting. They came to a decision that the \$1200 bill for the MPCA cutting was to be forgiven because the third day of work was never done due to the storm. They also agreed to complete the individual cutting and that Stalin Arias would join Gary to complete this job. This now has successfully been done and the bill has been paid. However, we are still going to have other vendors bid on the job for next year. At this time, the injection for prevention of Elm Disease was given to the large oak. This had been forgotten by Bartlett.

#### *Storm Damage:*

Trish reported that Phase 4 of the storm damage is in progress, but we are waiting for Doucet to do the survey between Lot 4 and 13 to determine the exact boundaries. The cost according to Al pace should be between \$2300 and \$2800. Paul Pensiero will be contacting Doucet.

#### *Water Lilies*

Trish reported that John Badger, Ken Geremia, and herself were the committee to determine what should be done about the water lilies in the in the Fire Pond. This committee was established based on a memo from the Water Committee dated 11/09.

Attached is the memo sent to the MPCA Board for review.

#### *Work Day*

Beth reported that the work day was very successful. There were 10 people who worked on the trail. They worked to even out the rough spots and remove some of the debris. The trail was much improved and we will

have another work day in the fall. Possibly on September 25th if the tide is low in the morning.

#### *MPCA News*

Walter Cheney went to the MPCA board meeting and requested a walk around to look at the storm damage clean up. He and Pat and Bill Cormier and Walter's "tree expert" walked around and came to the same conclusion that Matt Chagnon, UNH, did. We have done a great job and we should let nature take its course now. We have spread some Conservation Mix and will be planting more when it is not quite so hot. Matt said that the diversification of the new trees will bring a diversity of wildlife to Moody Point. Walter would like us to hire a wildlife expert to study our land, but he has to fill out a request and present it to the MPCA in order to get the funds. We are not recommending that.

#### **New Business**

##### *Geese*

Trish reported that Ken, John and she noticed a lot of geese poop from our resident family this year and that the geese will return next year in a greater number. Trish called NH Fish and Wildlife about the geese and was told that an easy fix would be to put a filament around the outside of the pond and the geese will not nest here. After Bob Blanchette mows the field, this staking and stringing can be done. Other ideas are listed in the attachment.

##### *Dock and Deck Cleaning*

Trish has received a bid from Dan La Tourneau to stain and seal the dock and the deck of the screen house. This would be the third year of sealing and as per the professional, we could then go to every other year. The cost is \$1400. The committee agreed this should be done and a work order will be presented to the MPCA board at their next meeting.

##### *Oysters*

Lynn reported that Moody Point has a reef of oysters in the bay behind the Fitzpatrick's home. They are thriving and cleaning the bay. The current oysters that John and she are keeping track of near the dock will be placed on the existing reef to encourage more growth. This is good news for the health of the bay.

##### *Secretary*

Lesley Steventon has resigned as secretary after many years of service. We all want to thank her for all of her time and insight while she was on the committee.

Beth Marsh has volunteered to be secretary since she will no longer serve as chairman.

We had a discussion about how to fill the chairman position and it was recommended that Lynn Badger would be chairman, but every member would be in charge of a specific job and Trish Simon would be the representative to the MPCA. Lynn wanted the opportunity to think about this commitment and to draw up a list of EC jobs that could be distributed among the EC members removing some of the burdens from the Chair. It was also mentioned that a new property manager may help in some of these jobs.

The next meeting will be September 1, 2010 at Debby' s home.

The motion to adjourn the meeting was put forth by Julie and seconded by Debby at 9:12.

Respectfully submitted,

Beth Marsh  
Secretary