

**Cranmore Shore Association**

**PO Box 713**

**Conway NH 03818**

**Special Meeting Minutes**

**October 21st, 2023**

Meeting called to order at 10:05am.

47 Properties represented

Board made an adjustment to the agenda to Change the Assessment for Annual assessment in Article IV Section 1 to a Special Assessment Article IV Section II, Passed 5-0, 2 Board Members Absent

President started the meeting with an overview current financial situation,

May 1 Storm cost \$7,200

July 16<sup>th</sup> Storm Cost \$28,295

Balance in all Accounts \$38,952

Upcoming expenses, Plowing, Utilities Etc. \$20,000

Brief History of the association given by Paul Jacobsen going back to the beginning.

Discussion held on the May 1, 2023 and July 16 2023 Major rain events and total cost of the 2 storm repairs of \$35,500

Discussion held on the 8-1-2023 selectmen's meeting about Cranmore Shores and the subsequent Board Meeting with Town Manager 8-28-2023

Lengthy discussion held on the current condition of the roads and the options we must get them repairs,

1. Partition the town to take over the roads, and have them get a bond and but a betterment on the property owners to pay for.
2. Have the Association hire an engineering firm, get a priority list, roads surveyed and start to repair the roads as recommended, pay for this via a long-term special assessment.

Member and Selectman Ryan Shepard offered to set of a meeting with the CSA members and the Town to go over the options the town could offer, most members in attendance wanted to have this meeting before a decision was made on which way they wanted to go. Selectman Shepard said he would get this set up.

A Vote for Special Assessment was held to increase funds to maintain roads till a discission was made on a long-term fix. The Special Assesment voted on was for a onetime \$135 per member on Pequawket and \$270 for all other Member's.

36 yes

11 no

With More than 2/3 in Favor the vote carries

Motion to Adjourn Paul Jacobsen, 2<sup>nd</sup> Vern Cambell, Passed Adjourned : 11.37am

Board met after the meeting. Special assessments invoices will be sent out in November and not due until 2-1-24 so people can get through the holidays with out having any late fees or finance charges until then.