

RPA 2023 Annual Meeting Agenda

Saturday, August 12, 2023 10am – 11am

Wolfeboro Public Library

Bradley Room

Mission of the RPA:

... to preserve, protect, maintain, and enhance the interests of the owners of properties on the shores of Rust Pond, in the State of NH; to maintain the water level in said Pond, the purity of said water and to do such other acts or things as may be necessary, useful or convenient to carry out said objects..

Prior to Call to Order:

- a. Please review contact information to sign in.
- b. If you have dues check, please provide it to Jack Ferguson
- c. *Please review the 2022 minutes so we can dispense with the reading. If you would like to request changes contact Elaine at elwsail41@verizon.net, or be prepared to raise the correction at the meeting.*

Call to order meeting: 10:00am

Confirm Existence of Quorum

- 15 members in good standing

Opening of Meeting:

1. Welcome new owners and announce passing of beloved members. – Terry
 - a. Penny Curtis passed
2. Introduction of BOD and Officers- Terry
3. Brief summary of happenings since last meeting. - Terry
4. Reading of 2022 minutes - Elaine
 - a. *Motion to dispense with the reading.*
 - b. *Motions for corrections.*
 - c. *Motion to accept with corrections if any.*
5. Treasurers Report (report acceptance or corrections) – Jack Ferguson

Committee Reports

1. Bill Tappan – Dam Update: Maintenance, Management
 - a. Scheduled Draw Down will be 2024 (typically 2-3'). Lake Level Adjustment for Fall only if request from member. Requires 2/3 majority vote.
2. Keith Simpson – VLAP (Volunteer Lake Assessment Program)
3. Libby Peard – North end Project Update, Plan pursuant to Grant

Old Business:

1. Donations - Terry or Jack

2. A reminder for all to be courteous and kind to your Rust Pond Neighbors. All boaters are asked to keep safe and responsible distance from shore while boating. This will aid in reducing the impact of boat wake waves. The waves created by a variety of boats reach the shoreline and cause damage to property including shoreline, docks, and boats. For owners that rent property and allow launch of motor boats, please assure that the renters now all state, local, and pond rules and courtesies.

New Business

1. Board Positions and Nominations

Bylaws Excerpt:

Article III

...”The Board of Directors shall consist of no less than five members and no more than nine members. The Board shall include the President, Secretary and the immediate past President and at least 2 other members elected as provided in Section E(1) of this Article.”

The officers of the Association shall be a President, a Vice President, a Treasurer and a Secretary The officer shall be elected as provided in section E(2)of Article III. Directors may concurrently hold office as President and Vice-President

- Per current Bylaws, RPA Board positions for general BOD members are 3 year positions. At this 2023 Annual meeting, we will discuss a Bylaw change on the terms.
 - We have a maximum of 9 BOD members. This includes the President, Secretary, immediate past president, and 6 general members.
 - The 4 RPA Officer positions are 2-year terms.
 - **Current Officers and BOD Member (expiring terms in red)**
 - President – Terry Bowman (exp 2023)
 - Vice President – Karen Coan (exp 2023)
 - Treasurer – Jack Ferguson (exp 2023)
 - Secretary - Elaine Webb (exp 2024)
 - BOD Member – Libby Peard (exp 2023)
 - BOD Member – Bob Leavy (exp 2023)
 - BOD Member – Bill Tappan (exp 2024)
 - BOD Member - Kurt Bamberg (exp 2024)
 - BOD Member - Art Slocum (exp 2024)
 - BOD Member - Keith Simpson (exp 2024)
 - If you would like to self-nominate, please reach out to Elaine or Terry in advance of the meeting. Floor nominations will be taken. To nominate someone else, you must have their consent and they must also contact Elaine or Terry. Note that the “Nominating Committee” per Bylaw Article III E(5) did not organize and meet.
 - **Positions to be Filled at Annual Meeting**
 - President – 2 year term (new exp 2025)
 - Vice President – 2 year term (ne exp 2025)
 - Treasurer – 2 year term (new exp 2025)
 - BOD Member – 3 year term (new exp 2026)
 - BOD Member – 3 year term (new exp 2026)
- ### **2. Bylaw Changes – See attached Sheet.**
- ### **3. 2023 Storm Damage/Storm Water Run-off**
- Review of know areas and issues. Opportunity for members to report issues and concerns related to the 2023 storm.
- ### **4. Voting**
- If you cannot attend and want a vote counted, please return the Proxy form to Elaine, Terry or Karen via email or paper. Remember dues must be paid to be in “good standing” and vote.

- Officers and BOD will be voice/hand count – majority.
- Bylaw Change requires 2/3 vote, hand count will be taken.

Adjournment

Attachments:

1. Proxy Form on website <http://rustpond.org/Proxy%20Form%202023.pdf> and attached to email.
2. Minutes of Annual 2022 Meeting – on website <http://rustpond.org/Annual%20Meeting%20Minutes%202022.pdf> and attached to mail.
3. 2022 Treasurers Report **to follow.**
4. 2022 VLAP (Volunteer Lake Assessment Program) please view on website - <http://rustpond.org/2022-rust-wolfeboro.pdf>