

Sawyer Point Road Association

Minutes for the 2024 Annual Meeting

The Sawyer Point Road Association ("SPRA") 53rd Annual Meeting was held on Saturday, June 29, 2024, at the home of Cindy Vreeland and Dave Jones and called to order by the President, Rob Roriston, at 10.00 am. Rob opened the meeting welcoming all members and thanking Cindy and Dave for hosting this year's association meeting in their home. The meeting started with each Member providing a brief introduction.

Rob reminded the membership that SPRA is concerned only with the plowing, sanding, maintenance and repair of the common roadways and removal of fallen trees and obstructing shrubbery.

Secretary's Report: The minutes from the 2023 meeting had been previously distributed to the membership. There were no questions or comments from the membership. The minutes were approved

Rob introduced and thanked the current Executive Officers for the past years' service:

- President – Rob Roriston
- Vice President – Dave Jones
- Secretary – Gina Ardagna
- Treasurer – Gerry DeGeorge

Rob thanked the road agents Bill Graham and Jay Sweetnam for their significant time and efforts in keeping the road in good condition. Rob noted that SPRA through the year utilizes the services of David Couture who plows and sands our roads, Kevin Bernier who maintains our roads and Jake Brooks who performs tree work on Sawyer Point. Rob noted that for the first time with the retirement of Larry DeGeorge, our ongoing road maintenance was being done by Bill Graham as a paid service provider who is doing a terrific job. Rob noted we are fortunate to have an excellent group of service providers.

Rob thanked Gerry DeGeorge, Lynda Gianetta for her care for the flowers at the entrance to Sawyers Point and Donna Jenkins for her care of the flowers at the triangle

Rob noted that there was no new membership at SPRA this year, but that the Kepner House was under contract for sale to Rourke Fine Home Builder LLC.

Treasurer's Report:

FY 2024 Review:

Gerry and Rob reviewed the income and expenses of the association for the 2024 fiscal year. Spring road costs are higher and will likely increase given the spike in road material costs. Ongoing road maintenance will be higher given we now pay for the service and utilization of a tractor. Gerry noted that the

association is in good financial health, with this year's inflows substantially matching outflows at around \$12,500. The year began with reserves of \$13,381 and will likely ended the year at a similar level.

FY 2025 Budget:

The FY 2025 budget has been set in line with the prior year's actual costs. Rob noted the biggest risks are ongoing increases in road material costs and harsh winter storms. The budget represents an increase of \$500 or approximately 4% over the previous year. Accordingly for FY 2025 the Executive Committee is recommending an annual assessment of \$410 or a 2.5% increase over the prior year.

A motion to approve the FY 2025 annual assessment at \$410 was approved.

Rob expressed thanks to Gerry DeGeorge for her work in keeping all the SPRA books and records current and accurate. Gerry has served as treasurer for 24 years and will be retiring after FY 2025.

Rob noted that in accordance with SPRA bylaws the Executive Committee had asked Gerry De George to form a Nominating Committee for the purpose of nominating officers for the three-year term starting July 2025 and ending June 2028. Gerry will be using the prior survey work and asking for participants on the Nominating Committee. Gerry will update the Membership once the Nominating Committee is formed in early 2025.

The next annual meeting of the Sawyer Point Road Association will be held on Saturday, June 28, 2025, at 9.30 am at the home of Lynda Gianetta for coffee meet and greet, with the annual meeting starting at 10 am.

The meeting was adjourned at 10.55 am.