

HAMMOND ACRES CLUB, INC  
Goshen, MA 01032  
[www.hammondacres.org](http://www.hammondacres.org)

ANNUAL MEETING AUGUST 6, 2016

The annual meeting was held August 6, 2016 in the Hammond Acres barn  
The meeting started at 7:10PM – President Gerry Glasser presiding

A quorum of 28 members was reached and a total of 46 members signed in.

The attending members were welcomed to the meeting and the members of the Board of Directors were introduced.

**New club members since August 2015**

Patricia Devlin	0 Lake Dr
Douglas and Rebecca Goodrow	12 Cherry Rd
Sarah Florek	44 Pine Rd
Cameron and Jillian Lacey	53 Lake Dr
Stephanie Marinello	33 Birch Rd
Harvey and Julie Silberstein	32 Maple Rd
Martha Putnam Sites	105 Lake Dr

**Members passing away**

Norman Cos

Gladys Turner

Cindy Sendelbach daughter of Helen Behrens

**Treasurer's report:**

Treasurer Jon Sass distributed the 2016 budget report

The 2017 proposed budget

was also distributed. The dues statement are now sent electronically and remittance is good. Income from the dues supports club operations for the year. The stabilization account will be used for capital projects.

Treasurer's report was accepted .

**Election of Officers**

One year term

Jon Sass re-elected Treasurer

Jane Hillman re-elected Vice President

Gloria Allen re-elected Clerk

**Board of Directors**

Three year s (Aug 2016-Aug2019)

Gerry Glasser

Tim Wright

Lyne Laliberte

### **Proposed By-Laws Vote**

The Bylaws committee proposed a number of changes and updates to the Bylaws. These changes were sent to Hammond members before the August 6, 2016 meeting. The changes were discussed at the meeting before voting took place.

A motion was made, seconded and a number of changes were approved.

### **Beach Project Vote**

Bob Labrie showed beach photos and gave a short history of past beach improvements.

Tim Wright discussed the new project plans based on feedback from 2010 proposed project and the July 2, 2016 special meeting.

Jon Sass told members the club had money to contribute to the project.

A vote was taken and the beach project passed by greater than two-thirds majority.

### **Wooley Adelgide**

Peter Contuzzi reported on the hemlock infestation. C.L. Frank inspected trees on club and private property. Trees were treated and the problem is under control. The situation will be monitored. Peter asked for volunteers for hemlock committee. He encouraged members to sign up early for the inspection next year.

### **HAWC**

Christine Sass reported on Hammond Acres Watershed Committee. Monitoring aquatic plant life in the lake. She asked members for more participation in the HAWC.

### **Hammond Facebook**

Please check out facebook for information and great pictures.

### **Work Parties**

Jane Hillman thanked participants for their help at work parties. The club would not look as good with help. She invited all club members to give some time to the work parties.

The next work party will be September 10.

### **Tennis Courts**

The tennis courts have been improved. John Rooney and family have worked on this project.

### **Golf Course**

Rob Maloni reported the golf course is in good shape and asked for more volunteer help.

He invited members to participate in the golf tournament on August 13.

### **Roads**

Dan Pikett reported the association roads were in good condition. The culverts have been cleaned and Dan is looking for help to clean out one culvert that is plugged with sand.

Bob Labrie has Board approval to purchase a speed bump for Lake Drive.

### **Barn Dance**

Charlie Lotspeich is in charge of the August 13 barn dance. Recorded music for dancing-children starting at 7:00PM and adults at 8:00PM.

**Coming Activities** Corn boil and golf hole-in-one contest on August 14. Volunteers are needed.

### **Meltdown**

The 2016 meltdown contest came to an early conclusion in March. The Goshen Cultural Council received share of proceeds.

### **Geese**

Tim Wright reported electronic flashing monitors are at beach to discourage geese on the beach. Geese are not at the lake but usually return in the fall.

**Beach and Lake Security**

Vehicle placards and boat decals are available to identify club members.

**Pending Legislation**

Gerry Glasser reported on Senate Bill #1113. This bill allows rules for recording liens on property. At this time liens can no longer be recorded for dues or fees owed to the club.

Gerry has sent a letter to legislatures urging favorable passing of the bill.

**Future club upgrades**

Dam – Maintenance

Roads- Town of Goshen plowing private roads. In 1950 the Town of Goshen voted to plow private roads. There are questions on the validity of that vote.

Barn-Siding needs to be finished.

Tennis courts-Continuing improvements

**Wired West**

Bob Labrie – State is moving forward to put more money toward fiber. Wired West operational possibly in two years.

**Life Savings Rings**

Board has authorized purchasing life rings. They will be placed at the beach, gate and two of the popular access areas.

Adjourned 10:05PM

Respectfully submitted,

Gloria Allen

Clerk