

1 August 4, 2018 Annual meeting

HAMMOND ACRES CLUB, INC
Goshen, MA 01032

www.hammondacres.org

ANNUAL MEETING AUGUST 4, 2018

Annual Meeting minutes Aug. 4, 2018 7:10PM - Hammond Acres barn
A quorum of 29 members was reached and a total of 31 members signed in.
Attending members welcomed

New members:

Jeffrey Dan and Talia Elia	19 Lake Dr.
Jeffery Robert and Ryan Higgins	42 Pine Rd.
Charles Hanson	32 Birch Rd.
Daniel and Linda Desnoyers	Beaver Lane
John Wright and Susan Garrett	28 Birch Rd.

Minutes of Annual Meeting August 5, 2017 were accepted.

Beach Presentation

Tom Benjamin, Architect of the beach project explained steps taken to solve water coming down hillside near So. Chesterfield Road causing beach erosion. Stones and planting were placed to protect the beach.

Treasurer's report: Treasurer Jon Sass distributed the August 2018 budget report. Report approved.
A 2019 proposed budget was distributed.
Annual dues for 2019 will be \$410.00

Member volunteers

Thank you to the many volunteers participating at the work parties, beach project, golf course, tennis court and other activities.

Election of Officers

One year term – Re-elected Jane Hillman Vice President, Jon Sass Treasurer, Gloria Allen Clerk

Board of Directors

Three years terms (2018-2021) Leah Glasser, Charles Lotspeich, and Donald Patenaude

Beach project

Robert Labrie and Tim Wright were thanked for their work on the beach project

Abandoned boats

Boats that do not have owner markings need to be moved off the beach. There will be a search for the owners of these unclaimed boats

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Rental property – boats

To stop any invasive species in the lake – Club members renting their property will be asked to provide boats for their renters guests.

Snowplowing of Hammond roads

Winter of 2018

The Select Board of the Town of Goshen advised the HAC Board that Goshen would not plow Hammond roads. Private parties were hired to snowplow.

Discussion with Goshen will continue for future snow plowing of Hammond roads.

Trees

The tree committee will check trees for wooley adelgide infestation. No spraying was needed this past spring. Peter Contuzzi is contacting a State of Mass tree expert for advice on dead trees leaning toward the pond.

Golf Course

The course is in good condition and a new shed has been built for equipment.

Strategic plan

The Board will be working on at strategic 5-10 year plan. Please contact the Board with ideas—policies, building or projects.

Corn boil – Saturday August 11

Saturday is the date for corn boil. Maryanne Anderson and Joy Roman will manage the corn boil. Thank you Joy and Maryanne for successful corn boil events.

Karen Bissett has volunteered to manage the corn boil and another volunteer will be needed.

Barn Dance

Charles Lotspeich – The barn dance will take place Saturday evening August 11.

Meltdown - Robert Labrie

The 2018 meltdown contributed a share of proceeds to the Goshen Women's Kitchen Rehab project.

HAC Board and Dam Monitor

Robert Labrie has decided to step down from his position on the Board and Dam Monitor.

Thank you Bob for many years of time and service as Dam Monitor and on the Hammond Board of Directors.

Adjourned 9:15PM

Respectfully submitted

Gloria Allen
Clerk