

Indian Lake Shores Fire District

Annual Meeting

Sunday, August 14, 2005

The meeting was called to order at 1510 by President Giarrusso.

Secretary's Report:

In compliance with the RI Secretary of State's Open Meeting Law all attendees were asked to sign-in. Last years minutes were distributed. The minutes were accepted unanimously on a motion made by Esther Diggins and seconded by Janet Gould.

Treasurer's Report:

The process of the tax sale of properties two years in arrears was explained by Treasurer Novsam.

The Profit and Loss Statement for ILSFD was presented. It was accepted unanimously on a motion made by Ed Kent and seconded by Jeff Hanson

Old Business:

1. Natural Gas: Ed Kent discussed the advantages of bringing natural gas into the plats. To accomplish this the gas needs to be brought in from across the highway and down the streets. This will cost New England Gas \$150,000. NEG states that to make it worthwhile for the company enough properties need to show serious interest. To do this the property owners need to have an estimate done for the cost of

conversion.

2. Dam: Ed Kent discussed the progress of fixing the dam. The dam has been undermined by the DEM fish ladder. Dunroven (The Legend Rock Assoc.) is working with DEM on an agreement to finalized repairs. The water level is expected be brought down approx. 12” during the fall for the repairs that are undermining of the top level.

3. Waterfowl: It was reiterated to all residents not to feed the waterfowl. The fecal chloroform levels in the lake are rising dangerously because of the influx of these fowl.

4. Bylaws: The representatives of the By-laws Committee were unavailable for the Annual Meeting. There will be a meeting in the future to approve the changes made.

5. Dogs: It was asked that dog owners clean up after their pets.

A discussion ensued concerning the pair of Chows that are owned by the Paparians at 123 Indian Trail South. The male Chow, Bear, has been involved in a number of attacks on other animals and, in 2002, a jogger. The last attack was last week when Bear attacked and injured a restrained dog. The secretary was asked to draft a letter to the Paparians voicing the concerns of the residents of the ILSFD and to send a copy to the SK Animal Control Officer.

6. Dumping: There were concerns with undeveloped lots used as dumps. One resident stated that he had confronted someone who comes by and dumps leaves and clippings. When confronted the dumper stated that he had permission of the owner. It was suggested the resident contact the owner of the property voicing his concern.

New Business:

1. Walk thru: Jack and Carol Bergantini had agreed to purchase a strip of land from Robert Warren that will connect the plats. He is going to have it landscaped, leveled and fenced as a 3' X 90' walking path. The Bergantini's are going to do all of the necessary paperwork and contracting and then bill the ILSFD. The process should take approximately 4-6 months.

2. Low Water: While the lake is low this fall the pilings at the docks should be checked. The following motion was made: "Jack Bergantini and Doug Miro will check the piling and recommend repairs if necessary while the lake is low." The motion was carried unanimously on a motion made by Arthur Novsam and seconded by Penney Hanson.

3. Dock Behavior: A group of 5-6 teenage boys have been screaming and using disgusting language while down at the south dock. The property owners who are close to the dock have attempted to talk to these boys but have been unsuccessful. Stu Westin has called the SK Juvenile officer about this problem for guidance. The By-laws are being considered as a tool in enforcing the rules and regulations concerning behavior at the common properties. A lawyer has been requested to verify that ILSFD can levy fines. In the meantime the residents were advised to call SKPD about anyone destroying property or disturbing the peace.

4. North beach: There has been an on-going problem with resident Eric Slader altering the beach. This year he created a berm and created a repeated wave action with a broken surfboard that has

redistributed the sand. There was a heated discussion reiterating to Eric Slader that he was not to alter any of the common properties without written authorization from the Council, signed by the Council President.

5. **Yard Sale:** There will be a yard sale at sometime in September.

Budget: The Treasurer presented the following budget for 2005-2006. It was passed unanimously on a motion made by Lee Petty and seconded by Doug Miro.

Budget 2005-2006 ILSFD

Landscaping	4,000.00
Repairs	500.00
Insurance	3,500.00
Legal	1,000.00
Office, Printing and Mailing	300.00
Officers Stipend	875.00
UFD	14,500.00
Environmental	300.00
Miscellaneous	50.00
Walk Thru	8,000.00
TOTAL	33,025.00

Slate of Officers: The slate of officers was elected unanimously on a motion made by Carol Parrillo and seconded by Helen Novsam.

Slate of Officers

President - Pat Giarrusso

Vice President - Karla Steele

Treasurer - Arthur Novsam

Secretary - Penney Hanson

Tax Assessor - Jen Wahl

Council Members - Lee Petty, Janet Gould, Peter Roberts, Jean Larson, Susan Jacobson, Jeff Hanson, Ed Kent, Jack Bergatini.

The meeting was adjourned by President Giarrusso at 1625.

Respectfully submitted,

ILSFD Secretary

Penney Hanson