

2009 Indian Lake Shores Fire District Annual Meeting

June 28, 2009

3:00 PM

ILSFD North Beach

The meeting was called to order at 3:08.

1. SECRETARYS REPORT

a. 2008 Annual Meeting Minutes were presented. The minutes were accepted unanimously on a motion made by Stu Weston and seconded by Jim Eastwood.

2. TREASURERS REPORT

a. 2008-2009 Income and Expense report was presented. The total income last year was \$34,669.28. The total expenses were \$34,493.36. There was still \$1752.43 owed in outstanding taxes. The report was accepted unanimously on a motion made by Jack Bergantini and seconded by Jim Eastwood.

3. OLD BUSINESS

- a. Walk-thru – The walkthrough officially belongs to ILSFD.**
- b. 2007 Cesspool Act – All cesspools will be illegal as of 2013. Homeowners with cesspools will need to demolish them by that time.**
 - i. According to SK Wastewater all property owners of ILSFD will be receiving a letter informing them to have their septic systems inspected.**

- 1. Systems are inspected by Septic Services such as the pumpers who clean out the holding tanks.**
- 2. They charge for the service but it is often cheaper to have the system inspected at the same time as it is being pumped.**
- c. Unsupervised children are still creating problems on properties. They have been seen taking property, destroying property and endangering themselves. Residents were advised to call the police if the children are found to be destroying property or endangering themselves. Parents who attended the meeting were advised and stated they would talk to other parents**
- d. Dogs – Residents are reminded that dogs are not allowed to roam per SK ordinance. No dogs are allowed on the common properties. Residents were reminded to clean up after their dogs.**
- e. The trash receptacles have been removed from the common properties. The policy is now the same as the RI Department of Environmental Management – Carry In, Carry Out.**

4. NEW BUSINESS

- a. Spring Clean up – There has been poor attendance over the last few years at the annual clean up even though it was posted at the top of the plats. Two options were suggested to improve attendance:
 - i. Put the date of the clean up in the Annual Newsletter.**
 - ii. Have the clean up the same day as the Annual Meeting.****
- b. ILSFD is creating a Facilities Request Form. This form will be**

required for any resident that is intending on using the beaches or playground for a private party.

5. NEW BUDGET - The proposed budget was presented. The total was \$31,525.00 equaling \$0.70 per thousand. This is the same as last year. The budget is slightly more than the monies that will be collected but there is enough of a cushion to cover it. The budget was accepted unanimously on a motion made by Jim Eastwood and seconded by Jean Miro.

6. COMMENTS AND CONCERNS

i. Dam – A number of residents are concerned about the water flowing over the top and sides of the dam. It was requested that the ILSFD Secretary, Penney Hanson, write a letter to the Village at Indian Lake asking them to keep us apprised. It was further requested that a copy of the letter be forwarded to the DEM and the town of South Kingstown.

ii. Jean Miro was concerned about the reevaluation of properties and the undo impact that might have on ILSFD property owners. Her primary concern was making sure that ILSFD properties do not rise while other SK properties fall.

7. SLATE OF OFFICERS

- a. President Pat Giarrusso**
- b. Vice-President Kevin Donohue**
- c. Treasurer Arthur Novsam**
- d. Secretary Penney Hanson**

e. Tax Assessor Jen Wahl

f. Council Members: Jack Bergantini, Pat Giarrusso Sr., Janet Gould, Jeff Hanson, Jean Larson, Paul Lombardi, Bob Persson, Tom Quinn, Peter Roberts, Hiro and Emi Uchida.

8. ELECTION - The slate officers was elected unanimously with on a motion made by Stu Weston and seconded by Steve Eastwood.

The meeting adjourned at 1540.

Respectfully Submitted,

Penney Eustis Hanson

Secretary ILSFD