

Monthly Meeting of the Board of Commissioners

Emerald Lake Village District

March 9, 2017

147 West Main Street Suite 203, Hillsboro, NH

Present: Mark Rodier, Commissioner (in person)
Diane Cunningham, Commissioner (in person)
Debi Flanders, Treasurer (in person)
Kim Grondin, Clerk (in person)

ELVD Residents: Keith Huber, Lucille Klos, Greg Klos, Wayne Held, Mark Martin, John Dahood, Richard Morency, Warren Fleck, Spencer Morse, Joseph Feindel, Eileen Feindel, Dale Roy, June Fitzpatrick, PJ Vessicchio, Bill Goren, and Jim Czifrik.

Pledge of Allegiance

The regular District Meeting with the Board of Commissioners was duly convened at ap. 6:00 pm at the ELVD District Office, as noticed, with a quorum consisting of two out of two Commissioners present. Mark Rodier and Diane Cunningham would like to inform everyone that the meeting is for the purpose of conducting central district business in a public format and on the public record. The main goal is for the district commissioners to approve vendor payments, discuss issues that need attention and to make official decisions on the issues, in part to allow the district to continue to run, maintain our roads and properties, and deliver safe clean drinking water to ELVD residents. The board will be discussing and voting on many issues tonight, which only the board can vote on these issues. Any public comment on an issue at hand must be recognized by the board and only within the public comment period. ELVD Commissioners are very happy that there are so many people are here tonight. If there are residents that would like to make public comment or have questions, there will be a public comment session. During the public comment session, commissioners are asking residents to please raise their hands, be recognized to speak, introduce themselves by name and address, and only address the body of the board. In order for everyone to be heard, we have reserved the right to limit speakers to two minutes. Any resident that raises their voice, becomes threatening, lacking in good taste or causes violence, will be immediately asked to leave. Once public comment session is over, we are asking everyone to quietly sit and observe the rest of the meeting or move to another location. Anyone who disturbs the meeting will be asked to leave. With that said, Commissioners would like to thank all residents attending the meeting.

1. Public Budget and Warrant Articles Reviewed: Mark Rodier, Commissioner went through each warrant article as follows:

Article 1. To choose one Commissioner for a three-year term, one Commissioner for two years, one Moderator for one year, one Clerk for one year, and one Treasurer for one year. (To be Voted on by the Official Ballot.)

Article 2. To hear the reports of the Village District Officers, Auditors, Agents, Committee or other officers heretofore chosen or appointed; or to take any other action in relation there to.

Article 3. To see if the Village District will vote to raise and appropriate the sum of ONE HUNDRED SEVENTY-THREE THOUSAND SIX HUNDRED TWENTY-EIGHT DOLLARS AND NO CENTS (\$173,628.00) for the operating expenses of the district including General Government, Streets, Bridges and Recreation, Operating Transfers Out and all other currents expenses of the district for 2017, not including appropriations by special warrant articles and other appropriations voted separately. (Recommended by the Village District Commissioners)

Majority vote required.

Article 4. To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED THIRTY THOUSAND FIFTY-SIX DOLLARS AND NO CENTS (\$330,056.00), for the purpose of operating the Water Department, including debt services, during separately said funds to be offset by the income to the Water Department. (Recommended by the Village District Commissioners)

Majority vote required.

Article 5. To see if the Village District will vote to approve the payment of district official stipends as follows, and to authorize the Commissioners to include funding for these amounts on an annual basis in the operating budget until either rescinded or changed by a vote of a future Emerald Lake Village District meeting.

Commissioner (2) \$400 gross per month (\$4,800 annually)

Chairman of Commissioner (1) \$1,000 gross per month (\$12,000 annually)

Clerk (1): \$200 gross per month (\$2,400 annually)

Treasurer (1): \$100 gross per month (\$1,200 annually)

Moderator (1): \$50 gross per year (\$50 annually)

(Recommended by the Village District Commissioners)

Majority vote required.

Article 6. To see if the Village District will vote to raise and appropriate the sum of THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00) to be added to the Roads and Bridges Capital Reserve Fund already established. (Recommended by the Village District Commissioners)

Majority vote required.

Article 7. To see if the Village District will vote to raise and appropriate FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) to be added to the Water System Capital Improvements Fund already established, for the purpose of continuing replacing mains, distribution lines and other water infrastructure, said sum to be offset by the income to the Water Department. (Recommended by the Village District Commissioners).

Majority vote required.

Article 8. To see if the Village District will vote to raise and appropriate TEN THOUSAND DOLLARS AND NO CENTS (\$10,000) to repair the drainage problem at Hummingbird Lane and Hemlock Street and be expended by the Commissioners. (Recommended by the Village District Commissioners).

Majority vote required.

Article 9. To transact any other business that may legally come before the Village District Meeting.

Public Comment Session: Mark Martin, resident from 35 Moccasin Trail has asked “if the reason the commissioners are going up on that is because “she” is no longer here.” Keith Huber, resident from 5 Huntington Drive has asked for the question to be clarified, as well as the response. Mark Martin, resident re-asked the question to clarify “Is the commissioners’ stipend going up because the administrator has resigned?” Mark Rodier, Commissioner states that it is part of the reason but not all. Mark Rodier, Commissioner states that residents do not really want to participate, he is out there 24/7 and Diane Cunningham, Commissioner has been a great help, as well as Debi Flanders, so now that the administrator has resigned this creates more work for the commissioners and treasurer. Debi Flanders, treasurer states that Mark Rodier, Commissioner has done more administrator work in the last two days than most have done in the last three months to include the water warrant and delivered it, revised the budget, learned excel, and is looking into cutting out some pages in the annual report, as the town has expressed that some pages are unnecessary, which will save on the printing part of the annual report, which is quite expensive. Debi Flanders, Treasurer states “Mark Rodier, Commissioner has been working diligently on figuring things out to save ELVD money and believes he is an important asset to have.”

Wayne Held, resident from Red Fox Crossing has approached the board stating “that for \$1000 for the long-term, I would like to know why the increase because I can understand the motive for the increase as a commissioner doing the work for the district, as Mark Rodier, Commissioner does a lot of the time but as a chairperson, shouldn’t you be doing more to get the town incorporated into ELVD, which would be worth more money.” Mark Rodier, Commissioner states that he is working on that. Debi Flanders, Treasurer states “town commissioners don’t normally do any of this and just show up to meetings. If you look at every town, the selectmen just show up to sign the manifest and say ya or nay on any projects but don’t go and check the realm of things and do the work. We are a little different in that respect, as we don’t have a committee that does that, we don’t have a road agent that goes out, we don’t have a DOT or public works crew to go out and make sure that Skippy is doing his job for example.

What concerns me is that Mark Rodier, Commissioner has found a lot of discrepancies in a lot of our bills from our vendors because he went out and scoped it out, so he was able to correct it, which saved us thousands of dollars this year that we would have had to pay out, which is what a foreman would do. ELVD can hire outside of the district to get a foreman but when we looked at it, it will cost ELVD thousands per month to do that and they wouldn't be available 24/7. So, if there is a water leak in the middle of the night, someone needs to be available to contact WSO, which a foreman wouldn't be available till the next morning and we would lose all kinds of water. It is good to have a person in the district that knows everything and knows the paperwork." Wayne Held, resident states "I along with that but that transparency needs to be brought to the public, so there would be a better understanding. It appears that Mark Rodier, Commissioner is the corporate knowledge of the district and is this being transcribed somewhere, so that the next generation of commissioners that comes in will have that available to them. Also, is Diane Cunningham, Commissioner just as knowledgeable as Mark Rodier, Commissioner?" Debi Flanders, Treasurer states "the communication is there between them but Diane Cunningham, Commissioner works a full time job, so she is only available at night." Wayne Held, resident states "it is not about being available to do the job but is she knowledgeable enough to do the job." Debi Flanders, Treasurer and Diane Cunningham, Commissioner Reply yes. Mark Rodier, Commissioner states that everybody who signs on to this has to learn the job. As far as everybody picking this apart is frustrating, as nobody is stepping up to help out. Debbie Flanders, Treasurer states "if Mark Rodier, Commissioner does not get the thousand dollar stipend, then we need people to volunteer more, so we can keep this community together or ELVD hires a contractor for \$60,000 a year to do the daily routines." Mark Martin, resident states "I will step up and will run in April as a commissioner and will do what I can to help if elected in April." Mark Rodier, Commissioner states that some people do volunteer to help with some jobs and all he has to do is call them and they will come and help but there is only two commissioners running the district and there is supposed to be three. Wayne Held, resident states "that in needing more help, this is where the clerk is authorized to help out with the duties as well." Mark Rodier, Commissioner states that the clerk's job is totally different for the village district than the town clerk, which has been discussed with the town and Bill Herman. Mark Rodier, Commissioner states "Kim Grondin, Clerk's job is totally different than what you believe is her duties. When the clerk was voted in (didn't sign up but voted in) Kim Grondin, Clerk was told taking the minutes for the commissioners monthly meeting was it, so adding anything else to her duties, she expects to be paid more, which is why we are raising her stipend to transcribe the workshop meetings as well as the commissioners monthly meeting."

Dick Morency, resident states "I have been on the lake for about 35 years and have seen a lot of district commissioners come and go, so the question I have is "Do we expect our commissioners to work full time and not make any money. This is why people do not run for commissioner because if they get elected they will be working 40 hrs a week, phone calls from residents complaining about everything under the sun and only one will say "good job". Personally, I don't think \$1000 is enough, as we have gone from Mark Rodier, Commissioner making 62.5 cents an hour to the new rate of \$6.25 an hour. I would like the district to have a full time person actually doing work and whether it is half of Mark Rodier and half of Joe or whatever it is and a thousand dollars isn't going to do it and it will not get anybody to run and stay on as commissioner." Dick Morency, resident also states "what if Mark and Joe resigns and then where is ELVD left?" Debi Flanders, Treasurer states that she has heard people say that the Town of Hillsboro is supposed to take over but they don't.

The Town of Hillsboro has a right to vote, which has already been done in the past and if people remember, it was denied, so the state would have to take over and the state will charge a lot more money. Dick Morency, resident states "my opinion that \$1000 a year for Mark Rodier, Commissioner is not enough and it should be \$40 to \$50,000 a year for a full time commissioner, whether that be 20 hours a week from Mark and 20 hrs a week from Joe or whatever it is to get the work done around here because you can't get volunteers. Warren, Mark Martin and I have volunteered but nobody else shows up."

Jim Czifrik, resident from Boulder Pass states "I don't believe that they are picking it apart but I feel the numbers are a shock and don't believe that it is a dollar issue, as it is the ability to do the job properly. Is there a reason why we can't take two commissioners but need three to be able to vote and then take someone on the rest of the board and make one of them a voting entity, so they can break the vote one way or another?" Mark Rodier, Commissioner states that cannot be done. Debi Flanders, Treasurer states that the stipend is controlling the fact that in the past, people were getting paid on the board for extra's over and above their stipends but this is not allowed, so we are stuck with just getting that stipend know matter how much work you put in because it is in the budget. Also, once a year with this new article states that as this \$1000 stipend would be reviewed at the end of each year, the residents have a right to lower this stipend if residents are not happy with the progress of ELVD.

Mark Martin, resident states "I see Mark Rodier, Commissioner out there in the district on a daily basis and what he does and that I myself wouldn't get off my boat for \$250 a month to do what he does. I will definitely help out but I would not do what he does, as one phone call from these residents would drive me nuts." Debi Flanders, Treasurer states that if everybody that complains on Facebook and took that energy and put it into volunteering, we would not even be talking about this \$1000 stipend.

Keith Huber, resident states "the commissioner stipend is four times more than what a selectman makes and it is more than any other village district board of commissioner in the state makes." Debi Flanders, Treasurer states a selectman does not do what a village commissioner does. Mark Rodier, Commissioner states that ELVD is one of a kind. Debi Flanders, Treasurer states that they have looked at the budget of other districts and they are high because they hire outside of their community that don't have the heart in them to take care of their community.

Wayne Held, resident states "back in 2015, article 11 was approved pertaining to ELVD dissolving and coordinate with Town of Hillsboro and has anything happened with that?" Mark Rodier, Commissioner states that we voted yes to do that but the town voted no. Last year, ELVD tried again and started the communication and has continued all year but the Town of Hillsboro does not want ELVD. Mark Rodier, Commissioner has been talking to Laura Buono and the future is promising but they will not take over ELVD.

Keith Huber, resident states "warrant article with 2/3 majority vote, we can dissolve the district and the town will have to take over the payment of all the bills and all the monies, which is RSA-52-2___." Debi Flanders, Treasurer states "it has to be a majority of the vote that the town decides on whether they want to take the district on. ELVD is not even 2/3 of the population of the Town of Hillsboro, so even if everyone from the district went and voted yes, we are still not 2/3 of the vote." Keith Huber, resident has also asked if it is written somewhere of all the job descriptions and commitments of everyone on the board, so residents know and if they decide to run, they will know what are expected of them.

Wayne Held, resident states that all the job descriptions are in the RSA's and ELVD is in compliance of them. If residents go into Knowing Your Territory chapter three, it will answer all those questions, which there is a copy at the office that residents can view.

Eileen Feindel, resident states "Mark Rodier, Commissioner does so much more than what people know, as he rides around the community, he supervises what Skippy does, supervises what Joe does and he is always out there looking out for us." Mark Rodier, Commissioner states that he doesn't believe the community understands all of this and that his heart is in this community. Mark Rodier, Commissioner states "I have been here since 2002; I would drive home after an hour commute from my mechanic job full of oil, transmission fluid etc. and couldn't shower because we had no water and this is why I got involved. We have lost track of involving kids in the park and things to do around the community to include community cleanup, movie nights, pot luck dinners, etc. and I want to bring us all back as a community and I just keep getting backed up against the wall everywhere I turn. I am raising two teenagers as a single dad that is disabled and live off SSI not by the choice of my own, so I have the time." Debbie Flanders, Treasurer states "he needs public support and feel when I see and read the complaints that residents have is because they don't understand and the biggest concern is about their taxes going up, which I totally understand. ELVD gets 8.9% of the full Hillsboro tax, so I believe residents should go to the Hillsboro meetings and start talking about the school tax, as that is the highest tax on your bill. We shouldn't be ranting on Facebook about how much our commissioners are going to make because our commissioners are doing their job plus more." Dick Morency, resident states "we are arguing whether Mark should work for nothing or six dollars an hour". Mark Rodier, Commissioner states "I am not trying to rip ELVD off; I'm trying to save us money." Debi Flanders, Treasurer states "we have sat down and thought about all of this and put out all of our options. If we hire a foreman to come out and oversee what Skippy, Joe and all the vendors are doing that would be a ton of money and their heart would not be in it, it would just be a job for them and would just be there to collect a check." Mark Rodier, Commissioner states "that was one thing that was frustrating to me that Wayne Held, resident wrote on Facebook, pay Skippy and Joe more money, as they are there to make money" Wayne Held, resident states "yes but they are the ones who repair the roads and repair the water leaks. I have been around and watched them, as well as watched Mark and we were just standing there watching" Debi Flanders, Treasurer states "Mark Rodier, Commissioner comes back and that's when we get a bill from one of the vendors and states that they worked five hours but they actually only worked 2.5 but because Mark Rodier, Commissioner was there watching them, he saved us a bunch of money." Mark Rodier, Commissioner states that ELVD was being charged for gravel that we had already paid for, so he caught that as well. Dick Morency, resident states "I'm looking at different things like painting the benches, someone hitting the mailbox posts, someone ran over a post pulling out their bob house, etc., who is going to fix these things? Again, he is doing all these things to include budget etc. and we are paying him six dollars an hour, really?"

Jim Czfrik, resident states "again, we are not here to dispute whether you should be getting paid for what you are doing. The problem is we need to figure out a way to do the job efficiently and to make sure that all these holes are plugged around the lake to include the roads, dogs barking, the guy parking in the middle of the street, etc. that the town should be taking care of. We as a group should be going to the town and tell them we want our taxes paid to the town to help us with ELVD."

Mark Rodier, Commissioner states "I have been talking to Laura Buono about these issues and would like to get a better police presence out here in ELVD." Debi Flanders, Treasurer states "the 9% is only Skippy and the 91% of taxes is the tax of Hillsboro that we pay out to for their roads and water sewage. We pay a full town of Hillsboro tax, that 91% is including the towns' roads, budget, and water system. Their water infrastructure is on ELVD property taxes, so that is where our residents need to talk at the meetings for Town of Hillsboro." Mark Rodier, Commissioner states "you pay around \$4500 a year for your property taxes for the Town of Hillsboro, \$500 of that comes back to ELVD and \$4000 stays with the town, depending what your home is accessed at. So roughly, 10% of property taxes come back to ELVD to pay for the roads, beaches, and administrator costs."

June Fitzpatrick, resident states "I had lived in town for many years and I think ELVD runs very well and is very pleased."

Warren Fleck, resident states he has a question on funding for intersection and would like to know if it is still in the works. Debi Flanders, Treasurer states that if it gets voted in, then it is in the works. Warren Fleck, resident states it was voted on last year. Mark Rodier, Commissioner states that the article is for the \$10,000 to go to the repairs. Last year, was the engineering cost. Mark Rodier, Commissioner states that they will be discussing it more in detail later in the meeting, as it is on the agenda.

John Dahood, resident states "I think Mark deserves the stipend, I was on the board for four years and I know how hard it is and it is not always a pleasant thing. My only question is as far as the title Chairman, say in two to three years that you do not want to do this anymore, someone steps in to that position but is not as knowledgeable or capable of doing the job that you are doing, how is that going to balance?" Debi Flanders, Treasurer states that is why in the article it specifically states a stipulation that these stipends will be discussed on an annual basis, so if a new chairman comes in but cannot perform the way Mark Rodier, Commissioner does, then the numbers can be voted down.

Keith Huber, resident asked "As of right now ballpark, how much money is in the Roads and Bridges Capital Reserve and what does the Roads and Bridges Capital Reserve pay for?" Debi Flanders, Treasurer states "it is for any major road work and last year, we voted to include those two together, as it was only roads, so we only had a roads capital improvement but we needed to repair Red Fox Bridge, so we changed it to Roads and Bridges, which was the article from last year." Keith Huber, resident questions "so it is not specifically for the Red Fox Bridge, so why can't we take \$10,000 out of that account and fix the drainage at Hummingbird and Hemlock, as that is road work?" Debi Flanders, Treasurer states "the Roads and Bridges are a capital improvement fund that is under the care of a trustee from Hillsboro, so it needs to be specific things that we mandate for that and it is not mandated on that specific mandated account, so we cannot do that. It is roads and bridges that we allocate, we don't have that at this moment but if we do, we will have it. Let say, we vote yes on this article, we give him the money and he puts it in the trust fund and then when we have a road or bridge issue or emergency, then that is something we can ask to take this money out. It is mainly for clarification for the residents to know where the money is going, to show transparency".

June Fitzpatrick, resident states that she is worried about her car falling because of all the water collecting in her driveway. Mark Rodier, Commissioner states that it is part of the article for the repair of the Hummingbird and Hemlock intersection.

Keith Huber, resident had asked “why ELVD is renting a post office box, rather than just having the mail delivered to the office?” Debi Flanders, Treasurer states that “because it is a municipal office and the mail needs to be secured, is why we have a post office box.”

Close Budget Hearing at 6:55

2. Approval of prior meeting minutes: BOC’s reviewed the prior monthly commissioner meeting minutes dated for February 10, 2017, which was signed and dated with no changes made. BOC’s reviewed the prior workshop meeting minutes dated February 1, 2017 and February 8, 2017, which was signed, dated with no changes made. Motion was made, seconded, and approved for the final drafts to be posted.

3. Finances:

Update of Accounts: All bills are up to date and current. A financial report/balance sheet and current bank statements were available for all residents to view and bring home copies, if they wanted to. Debi Flanders, Treasurer and Eileen Feindel both signed and dated the bank reconciliation summary.

Payment of Manifests: Water and general fund manifests were reviewed, signed, and dated by two out of the two commissioners. General manifest invoices came out to \$6,274.50. Debi Flanders, Treasurer states that she did need to make out a check for Zac Plummer, after the manifest was complete, for the amount of \$757.07, leaving a balance of \$171,907.08. Water manifest invoices came out to \$15,591.08 for the month of February, as well as check for Zac Plummer in the amount of \$1,469.60, leaving a balance of \$291,227.97. Debi Flanders, Treasurer also has made copies of all manifests for residents to review.

4. Motion to accept and sign contract of services by Northpoint Engineering: Mark Rodier, Commissioner made a motion to accept and sign copy of services for Northpoint Engineering to perform services at Hemlock and Hummingbird intersection for the drainage issue, which is causing a lot of grief to residents, seconded and approved. Northpoint Engineering’s proposal was \$11,750 to include conditions plan, infrastructure improvement design, Shoreland, permit by notification, and mileage etc. Mark Rodier, Commissioner states that there are some additions tasks that were not included in the proposal to include, which is optional, engineers estimate (cost of how much to do the job) which is \$800, bid administration (qualifications of doing the job), which is \$1500, and \$2500 for the engineer to oversee the job to supervise the job. A motion was made to accept these three additional options for a total of \$16,550, seconded and approved.

5. Motion to sign water warrant for the town to collect water fees: Mark Rodier, Commissioner made a motion to authorize the Town of Hillsboro to collect \$192,902.50 for 2017 water fees, seconded, and approved.

6. Motion to accept monies received from the sale of a vanity and to be used towards recreation: When BOC’s moved office to its new location there was a vanity sink left in the building, which the landlord asked BOC’s to get rid of it. Mark Rodier, Commissioner placed this sink on Facebook and sold it for the amount of \$225. Motion was made to accept monies for the sale of the sink in the amount of \$225, seconded and approved.

Mark Rodier, Commissioner makes a motion to put this money towards recreational purposes and spring and fall cleanup t-shirts, seconded, and approved.

7. Motion to hire Monique Muise as a knowledgeable bookkeeper with QuickBooks: ELVD has had some issues with QuickBooks, so BOC's and Debi Flanders, Treasurer have done some interviews with people that know QuickBooks and bookkeeping. BOC's have budgeted for a bookkeeper in the amount of \$4800.00 a year. Motion was made to hire Monique Muise for the bookkeeping position, approved and seconded.

8. Discuss the incoming income survey that will be mailed to residents for the purpose of grants towards the future plans of water line replacement and water meters. Mark Rodier, Commissioner states that they are trying to find funding to replace all water pipes and adding water meters to all residents homes in the amount of 5.5 million dollars. Mark Rodier, Commissioner met with Kathy Rodgers from R-Cap Solution advisors for grants and we are trying to do a three-way funding to include grants from Urban Development and CBGA, as well as taking out a loan from the State of NH. Mark Rodier, Commissioner states that there will be an income survey going out to all residents to be filled out, which will help greatly in getting these grants, which will knock the loan amount down. BOC's are asking all residents to **PLEASE** fill out these surveys and send them back ASAP, as we need 90% of residents to fill these out to get the grants because the more money we get in grants the less we will have to pay out of our taxes in loans. Kathy Rodgers will be performing the actual income survey. BOC's will keep us updated on this survey.

9. Reminder voter checklist date is April 8th 2017 between 11-11:30 at the ELVD Office. Town of Hillsboro will be here at the office to perform the voter checklist to register any resident that is not registered to vote, as well as being able to pick up absentee ballots, which can be returned to Kim Grondin, Clerk, who can be contacted at 680-4038.

10. Upcoming dates: BOC's are asking residents to check event calendar on the website for upcoming dates. Rough draft as of right now is as follows, April 15 Easter egg hunt, April 22 Annual Meeting, May 13 Spring cleanup, May 20 Rain date for spring cleanup, May 28 BBQ Potluck at Eastman, June 3 Coffee with commissioners at Eastman, June 17 Movie night at Eastman, July 1 Movie Night at Eastman, July 2 BBQ Potluck at Eastman, July 15 Movie night at Eastman, August 5 Coffee with commissioners, August 19 Movie night at Eastman, September 3 BBQ potluck at Eastman, October 17 Fall cleanup, and October 14 Rain date for fall cleanup. Times to be determined, so continue to check calendar on website, elvdnh.com. Keith Huber, resident has asked to make the survey simple, so ELVD will have a better chance to get them filled out then them being thrown in the trash.

John Dahood, resident asked how the Mary Well was performing. Mark Rodier, Commissioner states it is doing very well and actually had to crank it down a bit because it was pumping too much water.

Mark Rodier, Commissioner informed residents that the Town of Hillsboro will not be repairing the boat ramp because the fish and game maps state it is a car top access. Mark Rodier, Commissioner is trying to figure something else out for ELVD residents with boats to include maybe making a boat ramp behind the mailboxes and those residents with boats will have a key to this gate. BOC's will keep us updated as they look into this further.

11. Next monthly Meeting:

The next monthly meeting will be held on **April 13th, 2017** at the ELVD District Office 147 West Main Street Suite 203, Hillsboro, commencing at 6:00 pm.

Workshop meeting will be held on **April 5th, 2017** at the ELVD District Office 147 West Main Street Suite 203, Hillsboro, commencing at 6:00 pm.

Annual Meeting will be held on **April 22nd, 2017** at the Elementary School gymnasium, Hillsboro, commencing at 10:00 am.

Whereupon there being no further business before the Board at this time, it was moved, seconded and unanimously voted the Meeting be adjourned.

Adjourned at 7:21 p.m.

By: _____

By: _____

Mark Rodier

Diane Cunningham

Board of Commissioners.

Certified by the Clerk: _____ 03-09-17