

MINUTES OF MEETING OF
PROPERTY OWNERS' ASSOCIATION OF STOCKER LAKE
SATURDAY, OCTOBER 19, 1968

A meeting of the Property Owners' Association of Stocker Lake was held at the cottage of Mr. and Mrs. Warren Heinzelmänn on Saturday evening, October 19, 1968. Present were Mr. and Mrs. Heinzelmänn, Mr. and Mrs. F. W. Parsons, Mr. and Mrs. Robert Reed, Mr. and Mrs. Clifford Bonneville, Mr. and Mrs. Joseph J. Dasaro, Dr. John Heinlein, and Mr. and Mrs. Theodore J. Rouillard.

President Heinzelmänn brought the meeting up to date on what had transpired since the last meeting, reading a letter dated September 23, 1968, from R. H. Whitaker, Deputy Commissioner and Chief Engineer, State of New Hampshire Department of Public Works, that his Department had conducted a survey of the Stocker Lake area for the purpose of determining the feasibility of installing some type of stop-log arrangement by which the level of Stocker Lake could be regulated. The letter stated the conclusions and recommendations of Project Engineer William Rice as follows:

"Conclusions: Eastman Brook and Stocker Brook act as a natural control for maintaining the water level in Stocker Pond. The water in Stocker Pond is replenished by reversal of flow in the Stocker Pond outlet. Any man-made device for maintaining the water level above the normal level in Stocker Pond should be automatic or maintained frequently by capable personnel.

"Recommendation: It is recommended that no further study be made to construct a control for Stocker Pond and that any plans for constructing a control be abandoned."

President Heinzelmänn also read a letter, dated October 2, 1968, from Chairman George McGee, Sr., of the Water Resources Board, to The Three C's Development, Inc., of Sunapee that a stop-log type dam at the culverts would not meet with the approval of his Board, which would only consider a fully automatic structure which would anticipate changes in direction of flow in the outlet brook. The letter further stated that "The Water Resources Board will be a sponsor of the Sugar River Watershed project which will include a flood control structure on Eastman Pond upstream of the outlet of Stocker Pond. This structure will improve the conditions at the outlet of Stocker Pond and after installation of this flood control site, the Board could restudy your original petition."

The Secretary was instructed to ask Mr. McGee when the Eastman project will start and when its completion is anticipated.

Mr. Reed expressed his desire for control of water level in the lake for such purpose as cleaning beaches. Mr. Parsons expressed

the feeling that the Association should continue trying to get a control dam.

Dr. Heinlein expressed the feeling that everyone should work through the Association and not independently so as to present appearance of unison within the Association.

The meeting voted that the Secretary write to Mr. McGee expressing delight with his promise, as expressed in his letter to the Three C's Development, Inc., of reviewing again the possibility of a control dam on Stocker Lake when the Eastman Pond dam is completed.

President Heinzelmenn read a letter from Mr. Richard Howard stating he was resigning from the Association.

The By-Laws and Articles of Incorporation were discussed, with Mr. Heinzelmenn reviewing replies he had received from members.

// It was voted that the name Stocker Pond be changed to Stocker Lake.

At this point in the meeting the temporary officers named at the previous preliminary meeting were elected as follows:

President-Director--Warren Heinzelmenn

Secretary-Treasurer-Director--Theodore J. Rouillard

Directors--Joseph Dasaro, Dr. John Heinlein and Donald Cole

A "hold harmless" agreement for protection of officers and directors was discussed and it was agreed that an attorney should be consulted at the time one is engaged to handle the incorporation of the Association.

It was voted that there will be an assessment of one-fifteenth part (1/15) against each Association member to cover the cost of attorney's fees for handling incorporation of the Association; the assessment to be over and above the amount of annual dues.

The Articles of Incorporation, as revised by the meeting, are typed separately but are a part of the minutes of this meeting. It was decided that members review the revised Articles of Incorporation, and be prepared to vote on adoption at the next meeting of the Association, the time and place of which will be announced later.

// It was voted that when the announcement of the next meeting is sent to members that a request be made for agenda items.

// The meeting authorized President Heinzelmenn to write a letter to the selectmen of Grantham inquiring into the method of assessment

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and taxation in the Town of Grantham, and requesting Town Reports, which were formerly sent to property owners on the lake, if possible.

Mr. Dasaro stated that he had been approached by representatives of the Town of Grantham to buy his water-front land for extending the cemetery. He said that the town had threatened to take possession by eminent domain. He stated that he had engaged an attorney to defend his possession of the land, and asked if the Association would support his cause. The meeting gave its support in a letter which will be drafted and sent to the Selectmen, opposing the extension of the cemetery in this water-front area.

It was suggested that the attorney who draws up the Articles of Incorporation be consulted on the legality of using Stocker Lake instead of Stocker Pond in the Articles of Incorporation.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "Theodore J. Rouillard".

Theodore J. Rouillard,
Secretary-Treasurer.