

## **Narrows Pond Improvement Assn.**

### **5/4/26 Meeting Minutes**

Present: Dan Walters, Jayne Leiner, Scott Knox, Mary Richards, Sheri Stevens

Jayne made a motion to approve the April meeting minutes; Scott seconded.

VOTE- Unanimous

Finance Report - Dan presented information about the budget and fiscal year-end statement. The checking account balance is \$1212.39. The NPIA Fiscal Year is January 1 through December 31.

Sheri made a motion to accept the financial report; Jayne seconded.

VOTE- Unanimous

By-Laws- The latest draft was accepted by the Board and will be posted on the NPIA website. The draft By-Laws will be voted upon by the membership at the 2026 Annual Meeting scheduled for August 1, 2026, at Mechuwanna. We need to approach the Winthrop Water District about naming a representative to the NPIA Board. Sheri will check to see when the Water District next meets, and members of the NPIA Board will ask to have this item on their meeting agenda. Kevin Moriarty's resignation leaves a Lower Narrows Pond vacancy on the Board. It will remain vacant until the Annual Meeting. A slate of officers and a slate of Directors will need to be developed to be presented at the Annual Meeting for the membership to vote on.

Membership Appeal- The appeal letter was reviewed one last time. Dan will work with the printer to get the letter and other enclosures mailed to the Narrows Pond property owners using the mailing list that has been updated to reflect the correct mailing addresses. The target date is to get this in the mail by May 15.

The next meeting of the NPIA Board will be held June 1 at 5 PM at the Winthrop Town Hall.

Respectfully submitted,

Sheri Stevens

Secretary