

APPLICATION
TO
NOTARY PUBLIC
TO CALL A MEETING OF THE
OWNERS OF YOUNG ROAD, AUGUSTA, MAINE
A PRIVATE WAY

The following three (3) owners request that you call a meeting to be held August 20, 2015 at the Fox Glen Snowmobile Club at 17 Buck and Doe Trail at 7:00 p.m. for the purpose of calling a meeting of the owners of parcels of land benefited by Young Road and to use the attached Notice of Meeting and Warrant to call the meeting pursuant to 23 M.R.S.A. §3101 to 3106.

Dated: July 10, 2015

By Margaret T. McFadden
Margaret McFadden
Owner of 171 Young Road

Dated: July 10, 2015

By Robert Pomefleau
Robert Pomefleau
Owner of 169 Young Road

Dated: July 10, 2015

By Jane Coryell
Jane Coryell
Owner of 43 Young Road

LISA M. HENTSCHEL
Notary Public, Maine
My Commission Expires November 4, 2018

**YOUNG ROAD OWNERS ASSOCIATION
NOTICE OF MEETING
WARRANT**

TO: Property owners and occupants of Young Road, Augusta, Kennebec County, Maine

Greetings,

You are hereby notified by the undersigned notary pursuant to 23 M.R.S.A. §3101 to 3106 that there will be a meeting at the Fox Glen Snowmobile Club at 17 Buck and Doe Trail on August 20, 2015 at 7:00 p.m. to act on the following articles for the maintenance and improvement of Young Road for the fiscal year 2015-16.

Article 1:

To discuss the question of whether or not to form a statutory road association, and to see if the owners will vote to establish a statutory road association for Young Road.

Article 2:

To see if the owners will vote to approve the enclosed bylaws of the statutory road association.

Article 3:

To see if the owners will elect a Road Commissioner for a two (2) year term, whose duties shall be: to determine what repairs and maintenance are needed for the upkeep of said roads, to make recommendations to the owners and Board of Directors, and to perform such maintenance and duties as the owners' or Board of Directors directs and/or as authorized by 23 M.R.S.A. §3101 to 3106, and to serve on the Board of Directors.

Article 4:

To see if the owners will elect a President for a one (1) year term, whose duties shall be: to serve as the chief executive officer of the Association, to act as the official spokesperson, to appoint committees, to conduct meetings of the Board and the membership, and to serve on the Board of Directors.

Article 5:

To see if the owners will elect a Treasurer for a one (1) year term, whose duties shall be: to record and maintain the financial records of the Association, and to perform such duties as are determined by the owners or Board of Directors, and to serve on the Board of Directors.

Article 6:

To see if the owners will elect a Secretary for a one (1) year term, whose duties shall be: to keep an accurate, up to date record of official Association activities, including minutes of the Board of Directors and annual meetings, and to prepare and disseminate notices of meetings.

Article 7:

To see if the owners will elect two Directors for one (1) year terms, whose duties shall be: to serve on the Board of Directors with the Road Commissioner, President, Secretary, and Treasurer, which shall manage the affairs of the Association in accordance with the policies approved by the owners and to respond to emergencies as they occur.

Article 8:

To see if the owners will establish the assessments of \$250/\$125 for the upcoming year, approve March 1, 2016 as the deadline for the collection of the assessments for the 2015-2016 fiscal year, and empower the Board of Directors to pursue claims for non-payment.

Article 9:

To nominate candidates from the floor, and to elect, a Road Commissioner, President, Treasurer, Secretary, and two Directors to serve for the fiscal year 2015-16 and to be the Board of Directors.

Dated: July 10, 2015

By: Margaret T. McFadden
President

Absentee Ballots:

In keeping with the past practices of the Young Road Owners Association, those who cannot attend the meeting may participate by filling out the enclosed absentee ballot and returning it by the date of the meeting to Margaret McFadden, President, at 171 Young Road, Augusta, ME 04330.