



AVIA May 23, 2009 Meeting Minutes

Attendance: Paul & Doreen Gravalles, Arthur & Mary Louis Bradley, Paul Howard, Dave Ham, Tom Colarusso, Ken Lefebvre, Carolyn Bird, Mike McLeod, Bob McIntock, Ron and Maureen Gleason, Frank Carvalho, Karen Knox, Patti Kritzer, Betty Shea, Brian Thomas, George MacKay, Mike & Lynda Mitskewicz.

With Quorum met, Ken Lefebvre called the meeting to order at 9:00AM.

Acceptance of the minutes from August 30th 2008 was motioned by Ken Lefebvre, seconded by Tom Colarusso and unanimously approved.

Great Adventure Challenge presentation: Rob Knowls

Rob gave thanks to AVIA for its help in 2008. Donations of money and land use helped to ensure a successful event. This year the event is held August 1st and will be even better. A motion from Ken Lefebvre to support this cause in the same fashion as last year was brought, seconded by Frank Carvalho and unanimously accepted.

Treasurer's Report: Tom Colarusso

Tom said the budget was on schedule. There would be no surplus if we proceed with dock repairs. All other expenses are as usual, insurance, beach. A \$20,000.00 surplus is the goal. No fee or dues increases are in sight.

A motion to accept the report was brought by Dave Ham, seconded by the Patti Kritzer and unanimously accepted.

Beach Committee Report: Paul Howard

Paul said the beaches have been raked. The lot is not in great shape due to flooding.

The swim float needs repair.

There are 5 picnic tables in rough shape. We need 2 to 4 picnic tables this year.

An 80-foot pine tree at the beach entrance on Rt. 302 needs to be dropped due to woodpecker damage. The tree would cost \$250.00 to have Jeff Huston drop, cut and stack. A motion to have the tree professionally removed was brought by Ken Lefebvre was brought, seconded by the Doreen Gravalles and unanimously approved.

A new canoe rack was built and the remaining 2 need repair. To accomplish this Paul asked that all canoes be unlocked.

Brian Thomas asked Paul if the walk to the small beach be raked and or more gravel added. Paul took note and would work on it.

Dock Committee Report: Ken Lefebvre

Tom Lavoie was not present. Ken Lefebvre stated that the dock assignments are the same as last year.

Some repairs are needed on several fingers including floats and wood.

Paul Howard said the old docks need to be lowered at its anchor point. Ken agreed and would convey this to Tom Lavoie.

Ron Gleason said he has a larger boat this year and needs a new dock on the good side.

Mike McLeod asked about the waiting list. Ken said only one has moved off. Mike asked what the rule is on selling a lot with respect to slip rights. Ken said if the slip is paid for 4 years then the rights go with the lot. Ken said to move up on the list someone must forfeit the slip rights or sell without exercising the right to the slip.

The Carolyn Bird asked if we could go back to the town and ask for more slips. Ken said we should Google the minutes for review of Tom Lavoie's last attempt. Ken said he would try to get answers for the next meeting. Paul Gravalles mentioned if we sent Tom back with the same plan that we would likely fail. Paul suggested that those interested should be sent with a new plan developed after review on the laws. Paul said that specific attention should be paid to the number of lots needing slips and or including the three beach-front properties near the small beach. Paul said the previous attempt did not include these members in the plan. Ken said this wouldn't help due to the fact that those members have individual docks. Paul said the three individual docks would only be subtracted from the several slips gained by the inclusion of the beach-front.

Patti Kritzer asked if the budget allowed the addition of enough slips to eliminate the waiting list. Frank Carvalho thought it would be \$5000.00 per slip. Ken said he would get the answer for the next meeting.

Doreen Gravallesse asked if you have a slip do you need large beach rights. Tom Colarusso said there is no requirement in the By-Laws requiring large beach rights to obtain a slip.

New Business:

Tom Colarusso mentioned that the beach card project never materialized and he would ask Joe Coletti where we are with it.

Paul Gravallesse said we need a web site and an e-mail list started. Many agreed but there were no volunteers surprisingly.

The term of our current Officers is expiring and Arthur Bradley will put forth a slate of new Officers. The nominating committee is Arthur Bradley, Frank Carvalho and Bob McIntock.

A motion by Paul Gravallesse to flatten the charitable donations to \$375 for all four charities (LEA, Fire, Moose PA, Great Adventure) was seconded by Brian Thomas and unanimously approved.

Doreen Gravallesse motioned to require large beach rights for a boat slip was seconded by Patti Kritzer. The motion was defeated 8 to 6. Ken Lefebvre tabled the motion until the next meeting as any motions affecting the rights of others needs proper notification. Paul Gravallesse said the motion would be on the next agenda.

It was mentioned that the Cape Elizabeth Football team was invited to use the beach by the Roberts family. The initial reaction was unfavorable but after discussion, all agree such events shouldn't be discouraged. It would be required to notify the someone on the Board of Directors ahead of time.

Bobbi Maclean whose name wasn't on the attendance so I may have the wrong person, began a discussion about deeds and multiple owners on an unimproved lot. The conversation resulted in Ken Lefebvre saying he would use his personal resources again to investigate if a quitclaim deed would solve this issue of over burdening.

At this point, a motion was made and accepted to adjourn at approximately 10:50.

President Ken Lefebvre, Vice President Frank Carvalho, Treasurer Tom Colarusso, Secretary Paul Gravallesse, Beach Committee Chairman Paul Howard, Boat Dock Committee Chairman Tom Lavoie, Members at Large Dave Ham, Scott Bowden, Immediate Past President Arthur Bradley

Respectfully submitted,
Paul Gravallesse,
Secretary AVIA