



AVIA May 24, 2008 Meeting Minutes

Attendance: Joe Coletti, Paul Gravalles, Arthur Bradley, Mary Lou Bradley, Paul Howard, Tom Lavoie, Dave Ham, Karen and Jim Knox, Tom Colarusso, Ken Lefebvre, Frank Carvalho, Betty McInerney, Carolyn Bird, Jeff Huston, Mike and Angela McLeod, Betty Shea, Jim and Dee Yeager, Todd Kritzer, George MacKay, Brian and Meredith Thomas, Jack Simpson, Bobbie MacLean.

With Quorum met, Ken Lefebvre called the meeting to order at 9:05 AM.

Acceptance of the minutes from September 1st, 2007 was motioned by Frank Carvalho, seconded by Dave Ham and approved.

David Erman of the LEA was given the floor.

- Mr. Erman came to advocate the efforts of the new Moose Pond Environmental Association.
- The primary focus of the MPE Assoc. is to control milfoil.
- The LEA provides inspectors for the weekends. The new Association would provide an inspector on the weekdays.
- \$6,000.00 is needed from several Land Associations such as ours, to achieve this goal.
- A vote will be taken next meeting on AVIA participation.

Rob Knowles of The Good Neighbor Agency was given the floor.

- Mr. Knowles asked for access to the Moose Pond through our large beach on August 23rd for 3 hours in the morning.
- The access will be for a fund raising Triathlon to benefit the Mentally Challenged in Maine.
- Mr. Knowles will provide Insurance and Dive Teams.
- A motion to approve the access was motioned by Ken Lefebvre, Seconded by Dave Ham and unanimously approved.

Treasurer's Report: Tom Colarusso

- To date we have received half of the \$16,000.00 dues.
- We are level funded for this year.
- Expenses are inline with the proposed budget.
- Jim Knox suggested more charitable donations.
- The Docks have \$3,000.00 for replacement purposes.
- A motion to accept the report by Jeff Huston was seconded by Paul Gravallese and approved unanimously.

Beach Committee Report: Paul Howard

- Jeff Houston has been doing a great job of the beach maintenance.
- Paul would like to replace 2 tables a year and Tom Colarusso mentioned there is \$700.00 for non-maintenance expenditures.
- Arthur Bradly suggested more toilets for the event on August 23rd.
- Joe Coletti mentioned the Surface Water Quality Test would be done soon. This could lead to access of a superfund to clean up the runoff to our Association from Rt. 302. Bob Mcklintock would like to be kept in the loop.
- The Canoe rack took a beating and a new one will be added
- Tom Cloarusso mentioned the swimming platform is getting old.

Dock Committee Report: Tom Lavoie

- Repairs are needed and one finger replacement or more should be done.
- Paul Howard mentioned the big step on both docks would be addressed.
- Jeff is going to add some solar lamps to the ends of the docks.
- There are no new boat slips and 6 on the list.
- With a new boat enforcement and planning staff we may want to try again to increase Dock 2.

New Business:

- Dave Ham was given the floor to honor the late Charles "Cuddy" Cohen. Dave told that Cuddy who passed in October 2007, was an early pre-association owner, past President and one of the founders of AVIA. Dave heralded Cuddy's inspiring body of work and achievement including his Naval duty, Service oil company president, Better Home Heat Director, Rotary Club, Cerebral Palsy President and Volunteer Main Handicapped Skiing.
- Dave motioned that AVIA fondly commend the legacy of Charles A "Cuddy" Cohen. A Charter Member, Past President and long time servant of AVIA and registers it's lasting appreciation of his work.

- Tom Colarusso motioned to donate \$500.00 to charities of Moose Pond Association, Maine Handicapped Skiing and the Good Neighbors in memory of Charles Cohen. Seconded by Dave Ham and approved unanimously.
- A draft of Exhibit “A” Article 7 of the By-Laws was passed out regarding Bills, Payments, Dues and Fees for the beaches and docks. They will be voted on next meeting.
- A motion by Paul Gravallese for authorization for the Board to expend up to \$2500.00 for an Attorney should it be necessary for matters regarding Deed research, By-Law consultation and the like. It was vigorously seconded by Todd Kritzer and unanimously approved. Tom Colarusso mentioned there is only \$1,300.00 currently.

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

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

Respectfully submitted,

Paul Gravallese,
Secretary AVIA