



## AVIA May 25, 2007 Meeting Minutes

**Attendance:** Joe Coletti, Paul Gravalles, Arthur and Mary Lou Bradley, Brian and Meredith Thomas, Betty Shea, Pete Black, Patti Howard, Tom Lavoie, Kerri St Jean, Maureea Gleason, Jim Knox, Dave Ham, Bob McIntock, Tom Colarusso, Ken Lefebvre, Frank Carvalho, Mike Mitskewicz, Betty McInerney, Carolyn Bird and Gregg Ritter, Tood Kritzer, Jeff Huston, George Mackay.

With Quorum met, Ken Lefebvre called the meeting to order at 9:10 AM.

Acceptance of the minutes from September 2006 was motioned by Dave Ham, seconded by Jim Knox and approved.

### **Treasurer's Report:**

Tom Colarusso reported a small surplus of about \$2000 and catching up.

Tom reviewed the new budget.

A motion was made by Dave Ham and seconded by Bob McIntock to accept the new budget.

### **Beach Committee Report:**

Joe Coletti updated the DEP involvement of fixing storm water runoff. The may start in the spring of 2008.

There are repairs needed to the boat rack and shed windows and doors that he will take care of.

### **Dock Committee Report:**

Tom Lavoie reported that 2 more boat slips were added, bringing the total to 34 slips.

We need to start using the larger docks for the larger boats.

**Old Business:**

A motion to revoke, following a 30 day written notice, boat slips from anybody not in good standing was brought by Bob McIntock, seconded by Tom Colarusso and approved unanimously.

A motion by Joe Coletti to amend the dock rules restricting subleasing of a boat slip to other members for profit was seconded by Paul Gravallesse and approved with 2 opposed.

Jim Knox motioned to set pet restrictions to allow access to the water and not to play, before 9am and after 6pm. All pets will be kept on a shot leash under the owners control. Pets can always use the docks. The restrictions are in effect from May 1<sup>st</sup> to October 1<sup>st</sup> of every year. The motion was seconded by Dave Ham and approved unanimously.

Ken Lefebvre mentioned there would be no action on the issue of conveyance of large beach rights.

Ken Lefebvre mentioned there would be elections in the fall.

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

Respectfully submitted,

Paul Gravallesse,  
Secretary AVIA