



AVIA May 27, 2006 Meeting Minutes

Attendance: Joe Coletti, Paul Gravalles, Eleanor Fieldhouse, Liz Cantara, Todd Kritzer, Patti Kritzer, Arthur Bradley, Jack Simpson, Brian Thomas, Meredith Thomas, Daniel , Roberts, Betty Shea, Pete Black, Patti Howard, Tom Lavoie, Kerri St Jean, John Kellog, Michael Persson, Maureea Gleason, Ron Gleason, Jim Knox, Dave Ham, Bob McIntock, Tom Colarusso, Ken Lefebvre

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

Acceptance to amend the minutes from September 2005 was motioned and approved. The Amendment was to *correct the* motion to have the cost for recording deeds of folks who purchased large beach rights be passed on to the new owner, not be paid by AVIA.

Tom Colarusso indicated a motion was made, seconded and passed at the September 2005 meeting to pass the cost of drafting and recording large deeded beach rights directly to the owner of the effected property. This policy is effective immediately.

Treasurer's Report: Tom Colarusso delivered an overview of the Treasury. He stated a budget would be proposed and voted on at the next meeting September 2006. Tom also stated that the budget was tight because of unexpected beach damage repairs, and that the balance after receipts and expenses was floating around the 5-6k mark, and that he would like to see it at the 10k mark.

Arthur Bradley inquired if any money would be available for a swim deck and Tom said that we could not afford that expense at this time, but we would re-visit it in the future when we had more funds.

Directors will review current reserve level and make recommendation for fee structure at the Sept meeting

Beach Committee Report: Joe Coletti reviewed beach and waterfront damage due to October 2005 flooding from route 302 and ice shifting over the winter. He also discussed the results of a meeting with the LEA regarding street water drainage through Bob McIntocks land and the beach and the possibility that we might be able to get grant money from the state to correct the problem to avoid future flood damage.

Dock Committee Report: Tom Lavoie reported of repaired damage to the dock mountings anchor points due to ice shifting damage over the winter.

Kerri St Jean would like list of those waiting for a boat slip.

The boat dock rules that were approved in May of 05 states:

“The waiting list for boat slips is managed by the boat dock committee chairperson. AVIA members in good standing may apply in writing to the Boat Dock Committee Chairperson for placement on the waiting list for boat slips. Once the request is processed, a written confirmation (including position on the wait list) will be sent to the applicant.”

Everyone on the waiting list needs to get a copy of the list and their standing on the list with this next mailing.

Old Business: Bob McIntock motioned to restrict use of AVIA land to access a mooring and it was passed. Two members opposed.

Joe Coletti asked how folks felt about having a Labor Day Weekend lobster/clam bake which would cost about \$25-\$30 per person vs. having a big group barbecue as we did last year. The consensus was that Labor Day festivities should be as last year was, and that the barbecue was just fine. Funds are budgeted for the event.

A motion by Kerri St Jean to add 2 more slips in the 2007 season was unanimously approved.

Dave Ham motioned to have a motion at the September 2006 meeting to end boat slip transfers for slip renters who have rented for four years or more with the sale of a property. It was voted down by all but two members.

Jack Simpson motioned to end large beach seasonal rental option and it was passed unanimously.

Dave Ham motioned to place a moratorium on conveyance of large beach rights until September was passed. Four members opposed.

Tom Colarusso motioned to make the annual donations, \$500 each to the LEA and Bridgton Fire Dept. Motion unanimously passed.

Respectfully submitted,

Paul Gravallese,
Secretary AVIA