



Saturday, April 9, 2005

Meeting Notice

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on Saturday, May 28, 2005 at 9AM. The location will be the Ski School at the base of Shawnee Peak. As always your attendance at this important meeting would be greatly welcomed.

Meeting Agenda

1. Call to Order
2. Acceptance of Minutes from September 4, 2004 Meeting
3. Treasurer's Report
4. Committee Reports:
 - Beach Committee:
 - Large and Small Beach Recent and Planned Improvements Update
 - Large Beach Rock Removal and Sand Reclamation Update
 - Boat Dock Committee:
 - Dock Placement/Configuration Update
5. AVIA Waterfront and Boat Dock Rules:
 - Review and Discuss Drafts of Revised Waterfront and Boat Dock Rules (Distributed 9/04, Included in Member Information Binders and Sent with this Notice).
 - Vote on Final Versions of Waterfront and Boat Dock Rules
6. Old Business:
 - Membership Binders
 - Shawnee Peak Discounts for AVIA Members
 - LEA/Moose Pond Boat Wash Station/Fund Update
 - AVIA Declaration of Restrictions (Covenant) Update
7. New Business:
 - Labor Day Weekend Festivities
 - September 2005 Election of Officers and Directors

Enclosures: AVIA 2005 Member Dues/User Fees Invoices(w/Return Envelope), Copy of By-Laws (Approved 9/04), Copies of Drafts of Waterfront and Boat Dock Rules,