



AVIA , May 28, 2011 Meeting Minutes

Attendance: Carolyn Bird, Arthur Bradley, Mary Lou Bradley, Frank Carvalho, Tom Colarusso, Joe Coletti, Lois Flaherty, Don Gallucci, Jenn Gallucci, Ron Gleason, Sally Grant, Barbara Ham, Dave Ham, Paul Howard, Patti Howard, Mike Keeley, Ken Lefebvre, George Mackay, Bobbie MacLean, Betty McInerney, Angela McLeod, Mike McLeod, Bob McLintock, Lynda Mitskewicz, Mike Mitskewicz, Bridget Sarris, Betty Shea, Kerri St. Jean, Brian Thomas.

With Quorum met, Keri St. Jean called the AVIA May 28, 2011 meeting to order at 9:15 AM.

A motion was made and seconded to accept the minutes from the September 04, 2010 meeting and the motion was passed.

Treasurer's Report: Tom Colarusso

Tom distributed and reviewed the detailed 2011 Budget report indicating the status of the budget to-date. Tom reported that the budget is in good shape and that Membership Dues/Boat Slip Rental payments are being received. Tom reported that there are a few new owners of AVIA properties. The AVIA money market account is earning low interest and there is a monthly fee which is more than the interest earned. Tom will move the money from the money market account to the checking account.

There are some homeowners who are in arrears with dues payments. Tom has sent one homeowner a letter requesting payment and another homeowner now has their property for sale. Tom will be contacting the realtor associated with that property and will let them know that there are payments in arrear.

Beach Committee Report: Paul Howard

Paul reported there is a new person doing the 2011 beach maintenance. The parking lot is under a lot of water and it appears that the water is percolating up from the ground. A new set of stairs was installed at the small beach that are a vast improvement over what was there last year. Paul is obtaining quotes to install "infiltration" steps at the top of the path that leads down to the small beach area. The plan is to get these installed by the July 4th weekend. Two new picnic tables were purchased for this year. The swim float at the large beach is being repaired with used floats from the old docks and will be in the lake soon. The swim ropes will be put out at both the large and small beaches. The Town of Bridgton may ask to have them removed as a new law was passed to only allow them at municipal areas.

Dock Committee Report: Submitted by Jeff Huston

Joe Coletti presented and read the detailed report:

- 2011 Boat Slip Assignments - 38 fingers, 1 vacant
- A revised boat slip assignment chart was presented and copies distributed to all attendees. The chart will also be posted on the AVIA website.
- Waiting List - none
- three slips available for sublet

- Dock 1 Upgrade Phase 1, 2 & 3 completed
- Old dock 1 fingers were given to the Lakeside Campground from Long Lake
- The small beach swim float was extended out further than last year using two replaced fingers from dock 1.
- Three additional anchor points were added to Dock 1 and one to Dock 2 in Sept. 2010.
- The dock installers did not do a good job this spring installing the boat docks, Docks were not installed in proper sequence and the anchor plates were not in correct locations. Anchor identifying lines were cut and the result was only two anchors on the entire dock system. The installer was notified but failed to respond. Jeff hired an independent diver to find and attach the remaining anchors which was completed.
- The large beach swim float will have damaged floats replaced and will be installed.
- Proposed jet ski docking rules and changes to the current boat dock rules were worked on by the committee and will be presented later in the meeting.
- Jeff is obtaining quotes from boat dock installers to replace our current vendor as their performance has been unacceptable for the past two years. Jeff will create a formal contract to be used for the quotes.
- Jeff will be obtaining quotes for dock insurance to cover loss of the docks.

The attendees acknowledged the great work being done by Jeff over the past two years. Kudos to Jeff!

Old Business:

Item 1 - Revision of Waterfront Rules and Boat Dock Rules - Joe Coletti:

Joe Coletti presented the changes that were prepared by the Rules Change committee consisting of Tom Colarusso, Joe Coletti, Dave Ham, Paul Howard, Jeff Huston, Mike McLeod and Brian Thomas. Copies of the current rules with changes/ additions/deletions highlighted were distributed to the attendees. The revisions were read aloud and discussions ensued. Changes were suggested and will be incorporated into the final draft copy. The final draft copy will be sent to all members prior to the September 3, 2011 meeting where the rule changes will be voted on. One suggestion that will be implemented is to install a sign on the canoe rack indicating the area for launching kayaks and canoes.

Members were reminded that they are responsible to let renters and guests know what the rules are at the beach and that they need to follow them. A reminder was also made that members are encouraged to take all trash home with them.

Rule changes require only a majority vote by those attending the September meeting.

A motion was made by Tom Colarusso and seconded by Joe Coletti to request voluntary rental payment of \$75.00 for docking a jet ski on the AVIA dock during the 2011 season. The motion was passed and Tom Colarusso will send bills to the appropriate people.

Item 2 - Providing Permanent Electric Service at the Large Beach:

Gary McLintock was not in attendance to make a presentation. A discussion ensued indicating that to have Central Maine Power bring service to the storage shed on the beach would be expensive. There are other alternatives and this issue will be targeted for the September meeting. Mike Keeley will also investigate this issue and will report back at the September meeting.

New Business:

- Ken Lefebvre will form a Nominating Committee who will then speak to and present candidates for the upcoming officer elections, as per the AVIA By-Laws. The nominees will be presented at the September meeting and will be voted on at that meeting.
- Paul Howard asked what plan there is for erecting the swing set. Mike McLeod stated that he will lead that effort and will require two or three people to help.
- Ron Gleason stated that the parking lot flooding issue is a problem that needs resolution. Member discussion indicated that the work performed two years ago by the Maine DOT on Route 302 did not resolve the issue and may have made the problem worse. A committee consisting of Joe Coletti, Carolyn Bird and Don Gallucci will address this issue with the Maine DOT & the Lakes Environmental Association (LEA) and will report back to the membership at the September meeting.
- Jeanne Fonfara requested that Brian Thomas announce at the meeting that she is selling the two lots she owns in Alpine Village and that if anyone is interested in purchasing them, they should contact her.
- Lois Flaherty and Mike Keeley, AVIA property owners, asked the AVIA Board of Directors if they could obtain deeded rights to the Large Beach as they do not have that now. The Board stated that they will take the request under advisement and will make a recommendation at the September meeting or sooner to allow a vote to be made at the September meeting.
- Tom Colarusso announced that the Maine Great Adventure Race will be run on August 20th and that the group will again use the AVIA large beach for the kayak race. The usage of the beach will be between 7 and 10 AM the day of the race. Tom also said that folks can volunteer to help at the race.
- Brian Thomas reported that he has received requested contact information from two thirds of the membership. Some members have asked that their information not be made available to the membership.

The regular September AVIA membership meeting will be held on Saturday September 03, 2011, 9 AM, at the Shawnee Peak Ski Haus.

A motion was made, seconded and passed to adjourn the meeting at 10:50 AM.

Respectfully submitted,
Brian Thomas
Secretary AVIA