



AVIA Sept 1st, 2007 Meeting Minutes

Attendance: Joe Coletti, Paul Gravalles, Mary Lou Bradley, Paul Howard, Tom Lavoie, Kerri St Jean, Ronald Gleason, Dave Ham, Karen Knox, Tom Colarusso, Ken Lefebvre, Frank Carvalho, Mike and Lynda Mitskewicz, Betty McInerney, Carolyn Bird, Jeff Huston, Scott Bowden, Mike and Angela McLeod, Pete and Sheila Malia, Sally Grant, Bridget Sarris.

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

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

Treasurer's Report: Tom Colarusso

- Receipts are up slightly.
- Receivables are down slightly.
- Expenses are inline with the proposed budget.
- We are building cash on hand on the order of about \$15,000.
- There will be no fee increases this year.
- A motion to accept the report by Jeff Huston was seconded by Paul Gravalles and approved unanimously.

Beach Committee Report: Joseph Coletti

- The DEP will contact Bob McIntock by November 1st about what is being done. to fix the storm runoff and erosion coming from Rt. 302.
- Thanks to Jeff Houston for fixing the window on the shed.
- It was recognized that the boat rack needs some work and Joe will take care of it.

Dock Committee Report: Tom Lavoie

- Repairs requested by Tom were ignored by the vendor before launching the docks. Tom is contemplating searching for a new vendor. Repairs will be done when the slips come out of the water.
- \$3000 was spent on 2 new fingers.
- The waiting list has 7 names on it.
- Ken mentioned the Punkin Valley lots drew lots on inquiries this year.
- Tom will have an assignment for the docs by next mailing.

- A discussion regarding beach rights between Ken Lefebvre, Bob McIntock, and Dave Ham revealed that in the deed for the beach owned by AVIA it states the owner of the beach has the right to build and maintain structures so long as it remains open to all easement holders. It also states that AVIA has the right to impose rules. Bob McIntock stated that when he transferred ownership of the beach to AVIA he spelled out in the deed that the beach was for AVIA use only.
- Much discussion about Punkin Valley lots lead to no action necessary at the moment.

Old Business:

- No nominations were received for officer elections.
- A motion to retain the current elective slate was brought by Bob McIntock, seconded by Paul Howard and unanimously approved.
- Jim Knox will not continue on the board of directors. Tom Colarusso nominated Scott Bowden, he accepted, it was motioned and it passed.
- AVIA wishes Jim Knox a speedy recovery and made a donation to the Bridgton FD in his honor.
- A list of the Board of Directors was requested.

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