



## Minutes from September, 2005 Meeting

Members present: Black, Bradley, Bowden, Carvalho, Colarusso, Coletti, Fieldhouse, Gleason, Gravellese, Ham, Huston, Howard, Kellogg, Knox, LaVoie, Lefebvre, McLintock

With quorum met, Arthur Bradley called the meeting to order at 9:10 AM.

A motion was made to accept the minutes of our last meeting on May 28, 2005, which was approved.

Treasurer's Report: Tom Colarusso delivered an overview of the treasury. He recognized that our free cash has increased slightly to approximately \$7000.

Following Tom's overview, a motion was made, and a vote taken and approved to keep the current AVIA fee structure intact.

### Committee Reports:

Beach Committee: Joe Coletti reviewed research that he and Jim Knox did to improve the small beach. Joe described some minor improvements made to the large beach, and also indicated that there are no current plans to implement leveling of the hill leading down to the small beach.

Dock Committee: Frank Carvalho notified that we anticipated the boat docks to be removed by Columbus Day. Paul Gravelles suggested that we look into remeasuring AVIA frontage (for the purpose of gaining approval for more boat slips) in the manner that Knights Hill Association has measured their frontage. There is a perception that Knight's Hill has a large amount of slips due to their inclusion of private waterfront lots within their measurement of their association frontage. Tom LaVoie will research the validity of this approach. Tom Colarusso also mentioned that he anticipates a budget expenditure for dock improvements for 2006. Scott Bowden inquired of his position on the boat slip waiting list. The inquiry was deferred until the Dock Committee Chairperson (Tom LaVoie) could be consulted.

AVIA Beach Rules: The revised Beach Rules were reviewed, and the membership voted unanimously to approve them.

Old Business: Dave Ham reviewed recent updates to AVIA covenant signings and recordings.

New Business: Arthur Bradley reviewed the slate of officers and directors prepared by the nominating committee. John Kellogg recognized the effort of both Arthur and Joe Colletti during their terms as officers, on behalf of the association. The nominations were accepted and approved by vote.

Elected AVIA Officers and Directors

<u>President</u>	Ken LeFebvre
<u>Vice President</u>	Frank Carvalho
<u>Treasurer</u>	Tom Colarusso
<u>Secretary</u>	Paul Gravellese

<u>Board of Directors</u>	Arthur Bradley
	Dave Ham
	Jim Knox

As our new President, Ken LeFebvre will appoint the Chairpersons of the Beach and Dock Committees.

Tom Colarusso suggested that all AVIA owners who purchase rights to the large beach should be required to pay the fee of \$150 to register these rights with their existing deed. Tom also suggested that we may want to look into options to identify AVIA members as a way to manage increased crowding and to limit unauthorized use of the large beach. After some debate, it was recognized that while there are no immediate steps to take, we need to monitor the situation, and be prepared to take appropriate steps when necessary.

Bob McLintock mentioned that the Ross' unused mooring off the end of the new docks is a nuisance, it obstructs boating passage, and presents a danger for boaters. It was further noted that this mooring violates the existing AVIA Beach and Boating Rules. Ken LeFebvre offered to have lawyers from his firm research the issue..

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

Respectfully submitted,

Frank Carvalho,  
Secretary