

## **Meeting Notice**

You are hereby notified that there will be a meeting of the Alpine Village Improvement Association on Saturday, September 04, 2010 at 9AM. The location will be at the Shawnee Peak Ski Haus. As always, your attendance at this important meeting would be greatly appreciated.

# September 04, 2010 Proposed Meeting Agenda

- 1. Call to Order
- 2. Acceptance of Minutes from the May 29, 2010 Meeting
- 3. Committee Reports
  - Treasurer's Report, Tom Colarusso
  - Beach Committee, Paul Howard
  - Boat Dock Committee, Jeff Huston

### **Old Business:**

- 1. Nominations for and election of AVIA Treasurer Kerri St. Jean
- 2. Swing Set Committee recommendations on cost and location. Angela McLeod
- 3. Proposal for "Trail Steps" repair and erosion remedies Paul Howard
- 4. Act on a "motion to formally adjust the "Waterfront Rules" pertaining to jet skis and to suggest a docking location and an annual fee for docking them" Jeff Huston

### **New Business:**

1. Discussion on penalties for violation of AVIA "Waterfront Rules" and "Boat Dock Rules".

### Other Notices:

Per the AVIA By-Laws, Article 4, Section E, "Each member (See Article III) shall be entitled to one vote. Votes may be cast by members in person or by written proxy which shall designate another member to cast votes and which shall be produced at the meeting prior to the start of business. No proxy shall be valid if dated prior to the earliest date of issuance of the Notice of Meeting."