



AVIA , September 04, 2010 Meeting Minutes

Attendance: Carolyn Bird, Peter Black, Arthur & Mary Lou Bradley, Tom Colarusso, Joe Coletti, Sally Grant, Barbara Ham, Dave Ham, Paul Howard, Patti Howard, Dave Ham, Jeff Huston, Tom Lavoie, Ken Lefebvre, Kerri St. Jean, George Mackay, Betty McInerney, Angela McLeod, Mike McLeod, Robert McLintock, Lynda Mitskewicz, Mike Mitskewicz, Brian Thomas.

With Quorum met, Keri St. Jean called the AVIA September 2010 meeting to order at 9:00 AM.

A motion by Ken Lefebvre to accept the minutes from the May 29, 2010 meeting and seconded by Dave Ham was passed.

Treasurer's Report: Tom Colarusso

Tom distributed and reviewed the detailed 2010 Budget report. The report indicates Income and Expenses to date. The 2010 budget is expected to have a deficit of \$9969.22 due to advance payment of later phases of the boat dock upgrades. The major expense in 2010 is the boat dock replacement. Projected year end "Cash Available" is \$16,596.23.

Tom also presented the 2011 Proposed budget. During the course of the meeting, the proposed budget was updated to reflect input from the Beach Committee Chairperson and Swing Set Committee Chairperson. The proposed budget shows a minimal surplus/deficit for 2011.

A motion by Dave Ham to accept the 2010 Budget Report was seconded by Jeff Huston and passed.

Beach Committee Report: Paul Howard

Paul reported that the beach is in good shape. There is a new 9 kayak rack in place. Paul also discussed a letter from Colin Holmes, LEA. The letter discussed recommended improvements to the Right of Way (ROW) leading to the small beach area and information regarding the replacement of the steps in the small beach area. Paul is going to discuss the improvements with the owner of the ROW and report back to the Association in May 2011. Two proposals for the stair replacement were reviewed with discussions. Paul will be speaking with the two contractors in more depth and will decide which is the better choice. This work should be completed in early 2011 as the stairs are in bad shape. A motion by Brian Thomas to replace/repair the stairs at a maximum cost of \$3200.00 in 2011 and seconded by Paul Howard was passed. Two existing picnic tables will need to be replaced and a new boat rack should be added in 2011. The 2011 budget reflects an expense of \$500.00 to cover these items.

Dock Committee Report: Jeff Huston

Jeff presented his detailed report:

- Boat Dock Assignments - 39 fingers, 2 vacant
- 2011 Assignments - 38 fingers, 1 vacant
- Waiting List - none
- Dock 1 Upgrade Phase 2 & 3 - cost will be less than budgeted with fingers delivered this fall

- Old dock 1 fingers will be put up for sale
- Future Boat Dock Growth - will address as need arises
- Small Beach Swim Float - will be expanding length of walkway using old fingers from dock 1. Anchors will be reset to accommodate growth. Additional chain and anchor plates will be purchased (expense approved May 2010 meeting).
- Anchor Points added to Dock 1 & 2 - work will be done weekend of Sept. 4, 2010. Anchor points were located on the lake floor and will be moved. Additional chain and anchor plates will be purchased (expense approved May 2010 meeting).
- Large Beach Swim Float - will attempt to replace the damaged floats when it is removed in the Fall. Jeff will ask for volunteers to help.
- Land Anchor Points for Dock 1 & 2 - The Association should consider re-pointing the two land anchors to increase the distance between the two docks. Jeff will ask for volunteers to help complete this work in the Fall or Spring.

A motion by Patti Howard to accept the Boat Dock Committee Report was seconded by Paul Howard and passed.

Jeff presented changes to the AVIA Boat Dock Rules addressing the docking of jet skis. A discussion followed and a suggestion to have a committee investigate the docking of jet skis, including docking fees, and make rule change recommendations on at the May 2011 meeting was made. A Jet Ski Committee was formed consisting of Jeff Huston, Mike McLeod and Brian Thomas.

Old Business:

Item 1 - Nomination for Treasurer:

Keri St. Jean stated that Tom Colarusso was appointed by the Board as a temporary Treasurer. Per the Association By-Laws, a new Treasurer needs to be nominated. Keri nominated Tom to become the Treasurer. A motion by Bob McKlintok to elect Tom Colarusso to be the Association Treasurer was seconded by Dave Ham and passed. Per the By-Laws, the Association Secretary, Brian Thomas, cast one ballot in favor of electing Tom.

Item 2 - Swing Set Committee Report - Angela McLeod:

Angela reported that she had looked at various swing sets at different retail stores. The set that has the best quality, features and cost is available from Wal-Mart. The swing set, delivery charge and miscellaneous material required for setup will cost \$1300.00. Angela stated that the set would be delivered to her home and she will bring it to and store it in the Association's Beach shed. She will ask for volunteers to install the set in the Spring. The proposed location of the swing was indicated in a photo provided by Angela to be behind the rear of the Association's Beach shed. Tom Colarusso stated that there was a vote in May 2010 which appropriated \$1000.00 for a swing set. A motion by Angela to use the appropriated \$1000.00 and add an additional \$300.00 to purchase the swing set and to install it in the Spring was seconded by Jeff Huston and passed.

Item 3 - Board of Director Member At Large:

Prior to his being elected at this meeting to be the Association's Treasurer, Tom Colarusso was a Member At Large on the AVIA Board. As Treasurer, he is a Board member, which opened up a Member At Large seat on the Board. A motion by Jeff Huston to elect Joe Coletti as a Board Member At Large was seconded by Dave Ham and passed.

Item 4 - 2011 Budget Approval:

A motion by Jeff Huston was made to approve the 2011 Budget presented during the Treasurers report and modified during the meeting was seconded by Bob McLintock and passed.

New Business:

- Brian Thomas led a discussion on the enforceability of the AVIA Beach and Boat Dock rules. Consensus was that members need to obey the rules and each violation needs to be handled on its own by the Board of Directors. A suggestion was made to send the rules with the May 2011 meeting agenda. In addition, the rules should be reviewed to make sure they are still relevant to the Association. The review should be done every x years. No decision on how often the review should occur. A motion made by Tom Colarusso to form and have a committee review the Beach and Dock rules and make recommendations for changes/additions/deletions at the May 2011 meeting was seconded by Bob McKlintock and passed. A Rules Committee was formed consisting of Tom Colarusso, Joe Coletti and Dave Ham.
- Jeff Huston requested that all members please clean out any old/junk items from the Beach shed and place the item(s) behind the shed. Jeff will take away any items placed behind the shed to the dump..
- Mike McLeod brought in and displayed an old postcard showing the AVIA beachfront. He asked members to provide him with any old photos of the AVIA beach and he will compile them onto a DVD.
- Joe Coletti reminded all members that they should become members of the Moose Pond Association.
- Bob McIntock led a discussion on bringing/providing permanent electrical power to the large beach area. Gary McKlintock will investigate this issue and report back at the May 2011 meeting.
- Tom Colarusso asked all members to inform the Board Of Directors on any changes in member's addresses and other pertinent information.

The regular Spring AVIA membership meeting will be held on Saturday May 28, 2011, 9 AM, at the Shawnee Peak Ski Haus.

A motion was made, seconded and passed to adjourn the meeting at approximately 11:30 AM.

Respectfully submitted,
Brian Thomas
Secretary AVIA