



AVIA , September 5th 2009 Meeting Minutes

Attendance: Paul & Doreen Gravallese, Tom & Stacey Colarusso, Dave Ham, Ken Lefebvre, Jeff Huston, Kerri St. Jean, Betty McInerney, Paul & Patti Howard, Mike & Lynda Mitskewicz, Carol Mirageas, Bobbie MacLean, Mike & Angela McLeod, Brian Thomas, Arthur & Mary Lou Bradley, Patti Kritzer, Robert McLintock, Joe Coletti, Pet Malia, George Mackay.

With Quorum met, Ken Lefebvre called the meeting to order at 9:00AM.

Acceptance of the minutes from May 23rd 2009 was motioned by Ken Lefebvre, seconded by Tom Colarusso and unanimously approved.

Moose Pond Association: Brian Thomas

Brian reported there were no plant invasives found during a study this year. A Chinese mystery snail was found and they are not native. T-Shirts are available on line and after the meeting. Membership will help protect Moose Pond.

Treasurer's Report: Tom Colarusso

Tom said we would like \$20,000 in savings. Currently the money market is yielding 2% and doesn't seem to be worth it. We still don't know who bought the Hatcher's house. There is a disproportionate amount of revenue generated from the boats. \$5,000 to \$6,000 per year. Currently there is a \$24,000 savings. Bob McKlintock asked about the \$8,000 for the boats and Tom replied \$5,000 for repairs and the rest for removal. Patti Kritzer asked if \$5,000 was for repair and Ken responded that he has a 3-year plan to replace the old docks. The \$5,000 will be used and then some. It will be discussed in new business. Dave Ham motioned to accept the treasurer's report, seconded by Doreen Gravallese and approved unanimously. A motion by Dave Ham to accept the new Budget was seconded by Kerri St. Jean and approved unanimously.

Beach Committee Report: Paul Howard

There is a new volleyball net. We should replace 4 picnic tables. 2 tables per year would be nice. 4x8 lumber is needed to hold the sand back. Paul asked if we need another boat rack for a cost of \$350 and Ken replied we would put it in the next agenda. The volleyball net is removable and they need help removing it for the party tonight. Mike McLeod asked if we would look into the added insurance for a swing set at the large beach. Tom said he would and bring it up on the next agenda.

Dock Committee Report: Ken Lefebvre

Ken reported we would discuss all boat dock issues after the election.

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New Business:

Item 1 Election:

Arthur Bradley presented a slate of Officers:

President -	Kerri St. Jean
Vice President -	Lynda Mitskewicz
Secretary -	Brian Thomas
Treasurer -	Patti Howard

A motion to nominate the slate of Officers was made by Bob McKlintock, seconded by Dave Ham and unanimously approved.

Tom Colarusso and Dave Ham were nominated and approved as Board of Directors Members at Large.

Item 2 Dock replacement:

Ken said there was a meeting with Jim Winn of Sebago Docks then a Board of Directors meeting to come to a solution for replacing the older docks. A three-year plan of \$6,000 per year would replace the old docks and make them equal to the newer docks. Bob McKlintock mentioned we should look at buying aluminum as it is lighter, lasts longer and has no chemicals. Ken said there should be a committee to decide the specifics but we should go forward. Dave Ham motioned to begin immediately, a 3-year plan to be provided by a reputable dock contractor to bring all boat docks to a safe and acceptable condition and to place the B.O.D. with such additional member participation to accept said plan and begin work. Seconded by Mike Mcleod and passed with all yes and 4 no after written proxies were tallied.

Pete Malia mentioned we should have wider boat slips. Mike Mcleod said we should have a committee to eliminate the boat dock waiting list. Someone should go back to the town and ask for additional slips. Many comments from the crowd that more people at the town meeting would help and other techniques for leverage were made. Kerri St. Jean said there would be a committee for this and for determining the dock replacement specifics.

Item 3 Mandatory Proxy with mailing:

After discussion it was agreed to change the mandatory proxy motion from a mandatory mailing to a mention in the agenda. Paul Gravallesse motioned to include a mention in each agenda of the option vote through a proxy. If you want to vote with a proxy, send a written proxy to the Secretary or other AVIA member designating that person in the proxy. The motion was seconded and passed with all yes but 2 no after the proxies were tallied.

Item 4 AVIA Website:

A motion by Paul Gravallesse to have an AVIA website was made. Seconded by Patti Kritzer and passed with all Yes but 6 No after proxies were tallied.

Item 5 Audio Recordings:

A motion by Paul Gravallesse was brought to include an audio recording of each meeting. Seconded and approved with 5 No and the rest Yes after proxies were tallied.

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

President Ken Lefebvre, Vice President Frank Carvalho, Treasurer Tom Colarusso, Secretary Paul Gravallesse, Beach Committee Chairman Paul Howard, Boat Dock Committee Chairman Tom Lavoie, Members at Large Dave Ham, Scott Bowden, Immediate Past President Arthur Bradley

Respectfully submitted,
Paul Gravallesse,
Secretary AVIA