

AVI Board Meeting: April 27, 2019, at the Readsboro Inn

Board members in attendance:

Ed Senecal
Kim Grimm
John Denley
Anne Zepernick
Jamie Brown
Diane Rivara Greg
Hoagland Linda
Tanenbaum

Meeting called to order at 10:00 a.m.

Ed makes opening remarks to board members and association members outlining meeting's agenda.

Kim opens floor to questions from association members:

David Rondeau asks how to become board member. A letter must be sent to the board by July 1st. Only community members in good standing can serve on the board. A member in good standing is paid up to date with no balance due according to the by-laws. Steve Hartman asks about certificate of sale. Website has information. Multiple lot issue was brought up again with some members who own multiple lots not happy with paying dues on each lot. Part of the by-laws—rules the same as when property was purchased.

Meeting closed to questions from association members at 10:22.

Kim details financials. In 2018, 25% of association members were delinquent. AVI must collect dues from all members before considering a fee reduction or discounts for multiple lots. Kim is reviewing delinquent accounts with attorney and cleaning up the records. Towns do not pay dues on lots they own, so goal is to get those lots sold. Kim wants by-laws changed so communication can take place via email—save money since bylaws now only allow for first-class mail communication. To be addressed at a later date.

Kim proposes bank change for convenience and to save money. Alison (Ed's daughter) from Edward Jones presents what the company can offer AVI—convenient deposits so board members do not need to make multiple trips to bank, and checks will be deposited the day they are received & a return on investment (expected 3%). Association members in attendance support the change. 11:00 a.m.: board members vote unanimously to approve with Ed abstaining. To take effect immediately.

Association member Cindy Gonska volunteered to update the Alpenwald website, and she explains the new features: news, notes, minutes, maps. The website is currently free; will cost \$200 a year for host. A possibility in the future.

Ed announces that four board members will be up for reelection at the annual meeting. Secretary Anne Zepernick will be leaving her position on the board.

Ed reviews proposals: Dumpster problem—some association members are abusing. Household trash only. No recyclables. No construction material. If it won't fit in a trash bag, take it to the dump. If the

dumpster is full, take your trash to the dump. Do not place trash on the ground. Keep dumpster locked and scramble lock when finished. If the dumpster situation continues to be a problem, the service will be discontinued. Brush cutting needed—tabled for now. Emergency problems on Oberdorf (mud pit) and Heartwellville View (erosion) were approved by board members unanimously. One objection to Heartwellville fix by association member—“Where will the water go?” Answer—same place it went before erosion created a problem.

Meeting closed to community at 11:30.

Executive session called to order at 11:35. Minutes from last board meeting were voted in unanimously. Delinquent accounts, hardship committee, Andrea Drive, future meeting format, and the timing of annual dues invoices discussed.

Executive meeting adjourned at noon.

Minutes read and approved

Approved By: Linda Tannenbaum Title: Secretary

This day 14 of December, 2019

LINDA TANNENBAUM
Signature