

Board meeting Saturday, April 7, 2018 Readsboro Inn

In attendance: Ed, Roxanne, Anne, Linda, Jamie, Genevieve, Kim, and Diane (via phone)

Meeting began at 10 a.m.

Meeting was open to the public, but only board members were in attendance

Financial Matters presented by Kim: Receivables outstanding: 81 property owners past due (8 on payment plan). Most accounts with attorney—more to be added. Attorney has collected \$31000. Member dues cannot be lowered at this time because of the 30% of members who do not pay. If everyone pays their dues, we can all benefit.

Vote: Lots without access to AVI roads will have member dues lowered to \$200 a year. People with an existing driveway that leads to a non-AVI road will receive discount. No retro discount. Others who wish to qualify for the discount need to obtain a curb cut permit for consideration. Motion passed.

Meeting dates for the next year: Annual member meeting July, 14 at 10am if school is available. Board meetings set for October 13 and March 23.

Barkus contract for the next year approved. Plowing, scraping, sanding, and ditch digging. If funds are available, will pay extra for brush cutting.

Vote: Lot acquisition for VAST trail. No liability, no maintenance. Motion approved.

Vote: New mailbox building. Current structure is in disrepair, need more available mailboxes, and current structure is not ADA-compliant. Existing structure will be demolished. Mailboxes will be available during construction, but access time may be limited. Will receive bids from multiple local builders. Motion approved.

Vote: Garbage collection. A dumpster will be placed on Barkus property for rubbish deposit. Recyclables will still be collected at the town dump. The dumpster is only for Alpenwald members in good standing and only for household trash (no large items). Board members agreed to motion on a one-year trial basis.

Board elections in July: President (Ed Senecal), Vice President (John Denely), and alternate board member (Chris Sullivan) are seeking reelection. Current board member Roxanne Williams, who has served for over ten years, will not seek reelection. Please contact a board member if you would like to serve as a member of the board.

Other business: A new bookkeeper will be hired within the next month to replace Roxanne Williams. References have been called, background has been checked on candidate. Roxanne will receive a consulting fee over the next two months as this transition occurs. Membership dues are to be sent to a new address which will be on the yearly letter members will receive in May or June.

Meeting adjourned at 11:45 a.m.