

Alpenwald board meeting: open to the public. Readsboro Inn October 13, 2018

Board members in attendance:

Ed Senecal
Chris Sullivan
John Denley
Kimberly Grimm
Anne Zepernick
Greg Hoagland
Linda Tannenbaum

Meeting called to order at 10am

Minutes from July annual meeting introduced. Motion passed to post minutes on website. Cindy Gonska now managing Alpenwald website.

Next meeting date changed from March 23 to April 20. Motion passed.

Public session open to questions/comments. Community members expressed thanks for service with no questions.

Kimberly Grimm, treasurer, reviewed financials, including expense report. Total recoverable income up from last year due mainly to interest fees. Bookkeeping services cost more than expected because of unexpected inconsistencies. Future bookkeeping transitions should be seamless with new system as process is now formalized. New mail hut was more costly than expected but overall satisfaction with end product. Additional delinquent accounts have been sent to attorney. Attorney also going after debt on sold and foreclosed properties. Taking hard stance: everyone needs to pay their yearly dues. Bank change will take place probably next year to save money on bank fees.

Alpenwald Inc. has phone number: 802-440-0506. Call is sent to voicemail with board member returning call within 48 hours.

Sales certificate policy: One free copy within two weeks \$50 fee if certificate is needed in less than two weeks. \$100 for notarized copy.

Barkus: Gravel work on Heartwellville delayed until spring. Snowmobile access areas cleared of debris. Alpenwald Inc. still in process of purchasing snowmobile trail access lot.

Problem with two community culverts—may need solution next year.

Andrea Drive: Need to speak to lawyer about non-Alpenwald lots that require access to Alpenwald roads. Are we obligated to plow?

Board voted on adding garbage dumpster for members. Motion passed.

Public meeting adjourned at 10:58.

Executive session began at 11:02.

Delinquent accounts. Possibility of listing lots owned by Alpenwald, Inc. on Craigslist. Hardship situation discussed and approved.

Pavilion area—future possibilities? Fire pit? Snowmobile parking? Possible funds available for improvements next year.

Meeting adjourned at 11:20.