

Minutes of HLPOCA September 6, 2009 Meeting

Board members in attendance: Kevin Davidow, Neil Hannan, Gary Hurley, Greg Hurley, Kathy Biondo Jablonski, Mary Fox La Brie and Mike Machiski

President Kevin Davidow called the meeting to order at 10:05 am. Bob Quick reported that the main water line from the Cascades to the golf course is broken and repairs will be made. He thanked all who supported the golf course over the summer. Bernie Derencin thanked Bill Gallagher and volunteers for their dedication to the golf course, Colleen Gallagher for running the ladies' golf, and the Black Mt. Breakfast group for a successful event and for the \$1,000 donation they raised for the Golf Club. He also thanked Brian Corby and Patrick Gorman for refinishing the benches. He noted the great need for a golf youth program next year and for someone to organize a Saturday golf program. Kevin thanked all who worked on the Skip Linhart Golf Tournament and gave a special thanks to the Floyds, who won the raffle and returned the \$1,000 prize to the Golf Club. He also thanked Mary Spiess for selling sweatshirts with the proceeds to be used for beautification of the Village Green, John Ripp for painting and staining the pavilion and Mike Machiski for the great Labor Day Picnic and for serving as MC of the talent show.

Greg Hurley reported that he sent letters to those who pledged funds for the Village Green, asking for payments. Just over 30 people owe on their pledges.

Kevin reported on the roads, noting that at the August town meeting, Bob Banks said the roads must be brought up to grade if the town takes them over, a fact he had not mentioned in any previous meeting. George Kapusinski, Kevin, Neil, Gary and Greg met; George indicated he would pay up to \$15,000 to bring the roads up to speed. The \$15,000 figure came from Rick Hobus, town highway supervisor, who gave a revised estimate of \$20,000 on 9/5. George is getting his own quote. In light of these recent developments, **the Board is recommending the HLPOCA take over the roads from the Kapusinskis and keep them private, rather than letting the town take them over.** The "game changer" was George's offer of paying up to \$15,000 to bring the roads up to speed. The Board is recommending raising dues from \$275 to \$350 annually.

The Board distributed a two-page report on the "Hulett's Landing Road Situation," plus a Washington County map of the Eichlerville roads. Spelled out were "Givens" and "Options," including four scenarios with positives and negatives: 1) the Kapusinskis keep and maintain roads; 2) the Town takes over roads; 3) the HLPOCA takes over roads; and 4) the HLPOCA takes over roads with fees paid through the Sewer System. The plan is to vote on the options at the Oct. 11th meeting and complete the work and transfer title in Spring, 2010.

Discussion followed with the following points and questions raised:

- *If Town takes over the roads, will it open Albert Way to the Hulett's Marina?
- *If Kapusinskis abandon the roads, the Town could take them over.
- *Bob Banks seems to be waffling on the Town's takeover.
- *If HLPOCA takes over roads using Sewer System, the Town still owns the system.

A non-binding, informal vote was taken on how members would vote should George pay up to \$15,000 to bring roads up to speed and turn them over to the HLPOCA. More were in favor than not of the HLPOCA taking over the roads.

Kevin closed the meeting at 11:10 am.

Respectfully submitted,

Kathleen Fredrick
Recording Secretary