

## **Minutes of October 11, 2009 HLPOCA Meeting**

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

President Kevin Davidow called meeting to order at 10:10 am. He remembered Nick D'Amato, who passed away since the last meeting. Kevin thanked Kathy Jablonski and Gary Hurley, who are going off the Board, and Peter Spiess for handling legal filings.

Dredging of the Foster Brook delta went well, although work on the dock is not finished. Some areas remain shallow but the Board is hopeful sediment will settle. Kevin recalled the 15 years Bill McElhenny worked on having the dredging done and thanked Patrick Gorman for serving as point man on the project.

Greg Hurley reported that the second payment of \$29,712.38 was made to the 16 investors. Four more annual payments remain.

Mary La Brie sent out e-mails to those whose e-mail addresses she had with an update on the roads and a ballot to vote on the takeover of the roads. Summary of the update: Neil has been in communication with George Kapusinski, who did repairs on Lakeview Way. Using the contractors who did the dredging, work on roads has been done for \$4,700. Those who paid for this work will be reimbursed by HLPOCA, subject to the Kapusinskis agreeing to the \$15,000 offer. Still to be upgraded is St. Jacques Way (Nelson Rd.), which should cost around \$4,000. In addition, there was an \$1,800 expense for engineering evaluation of the bridge over Foster Brook. About \$4,500 will remain out of the \$15,000 expected from George Kapusinski; this will be put into a capital reserve fund. Insurance should run about \$200 annually for \$3 million coverage. Plans are to have insurance done through an LLC for liability purposes.

Ballots on the roads were distributed at the meeting to those who didn't vote by e-mail, then collected. Board will reach those who don't have e-mail or who weren't at the 10/11 meeting. The count of e-mail ballots and paper ballots from this meeting, out of 88 eligible votes, was 55 for HLPOCA taking over roads, 11 against and 2 abstaining.

Nominees for the two upcoming Board positions are Gary Hurley, Kevin Keough, Dinky Lapinski, John Manuele, John Nephew and Peter Spiess.

The Spiess/Ehler/Heinzerling families will run the Fourth of July party in 2010.

Kevin closed the meeting at 11:05 am.

Respectfully submitted,

Kathleen Fredrick  
Recording Secretary