

CCVC Board of Directors Present

- ☑ **Best, Claire** (BOD, Architecture)
- ☑ **Conway, Mike** (Treasurer)
- ☑ **Hartl, Walter** (BOD)
- ☑ **Hmelovsky, Mike** (Secretary)
- ☑ **Hodecker, Ted** (President)
- ☑ **Imhoff, Harry** (BOD)
- ☑ **Rizza, Mike** (Vice-President, Dock Assignments, Dock & Beach, Grounds, Water)

Meeting Notes

Ted invited Peter Belden to the meeting. CCVC commented on the grounds looking perfect. Peter wanted to know if any issues existed. Peter gave a summary of what has been going on – cutting lawns twice, taking care of beach. Solicited if something not being done let him know

Water system preseason water is drinkable from the Darren Fresh Water Institute report. Peter Belden will be available over the weekend if anyone needs anything.

LGA letter over the weekend

LGA – Lake Liaison program - need volunteer from CCVC to Lake Liaison Program

- 1) septic tanks, garden, buffer, etc

Communications

Jane Ginty – communications - CCVC area of the property - Jane had a question on seniority.

Question on when membership transfers to a family member if a death occurs was discussed. By law committee will take this.

Report from Mike Conway on budget

Financial situation. We are in good shape. Mike Rizza performed audit and verified the numbers.

Dock fund is on schedule. One member is delinquent, but the check is in the mail.

Contact with Peter needs to be worked on – no gas adjustment this year – to the contract. (tied in to CPI) 2.9 index now 2.4 value.

In 2011, Peter's contract was \$33,637. In 2012, Peter's contract was \$34,500.

Ted talked about liability insurance for workers - Walter Comments - short and sweet - if someone was hurt as volunteer, not all families have the right coverage. Workers comp is out – because of cost. If Peter not employess

Walter contacted insurance broker, 25K coverage on each recipient - they coverage dental injury and therapy, for \$235 per year. Email company doing business is no longer doing business. Got replacement Markel \$350 instead.. We have a 1 million dollar umbrella policy.

It was suggested to have people sign a waiver. Final decision is to look at raising our current liability level. Reimbursement for 9 volunteer families for work on docks this Spring. Payment to incur in fall for one payment per year (includes Spring and Fall work parties).

Report from Mike Rizza on winter damage and proposed work to be completed on grounds.

Grounds Committee – Mike Rizza

Clubhouse - surveyed subdivision, raised assessment is under investigation as initial response from Town Assessor was to raise the assessment.

Mike need to get the answer from the assessor before we can proceed with thoughts of subdivision.

Plan this fall is to dig up and shore up the clubhouse. Water is going underneath clubhouse and affecting the piers underneath . Mike talked about a plan on how to fix the clubhouse through the front of the clubhouse. Various methods on how to fix were discussed. Idea is to stabilize it. Ted suggested to try to get most done by the end of fall. Fix drainage this year and in the Spring do the piers.

Mike stated Membership should be aware that sewer district 1 is paying \$50 more than sewer district 2.

Lounge roof moss problem, need to be cleans - Ted volunteered to press wash to clear it out.

Water system - shed door – now locked – someone unplugged chlorinator.- need to leave the lock on until we find out who did this.

More valves will be worked on the system. Some old plumbing needs to be removed from the lake. Worked done on demolition weekend. We also need to clean up the wires.

Other business items:

Ragot deal – opposed to subdivision 98K lot has lake access rights. 60K for non lake rights.

Mike will look up what sale price was..

Ted to engage Pat Carney to discuss removing subdivision.

There was a unanimous decision by board to engage Pat Carney to investigate the reversal of the subdivision of the town. This is not to be mentioned at this evenings meeting.

There was a discussion whether we have ability to charge new member a club initiation. Much discussion but no resolution

Project List to be posted :

- 1) rebuild t he horseshoe pits,
- 2) trial on corner posts - guard rail by Keis house
- 3) Picnic table rebuild
- 4) Birdhouse to be put up
- 5) Bench by sign – fix this
- 6) Paint the lighthouse (Keis – else Walter)
- 7) Sort and keep good deck boards

This year will be elections. Claire Best has indicated she will not be available to serve next term. The Nomination Committee volunteers this year are : Mike Conway and Claire Best.

Meeting adjourned at 1:07PM

Respectfully Submitted,

Mike Hmelovsky

Secretary CCVC - 2012