

## August 8, 2022 BHVA BOD Meeting

Called to order: 6:30 pm by Gloria Harrington

Present: Anita, Greg, Gloria, Hannah, Ed, Pat, Gina; Phone: Dave, John  
Absent: Ginny

1. **Welcome** - Ginny will stand in for Gloria and work with Gina and Will if necessary 2. Greg Dieter - litigation assistant at a foreclosure firm, property manager — Schedule. M., Tuesday, Friday 8-4:30. Anita will introduce Greg to the community. Assign a couple of hours a week.

2. **Treasurer's report** - July Financials - !,073,000 - JF - \$91,000 swim dock and it accumulates Elevator - \$100,000 plus.

Looking for a new treasurer, budget takes a bit of time, but in general a few hours a weeks

### **BOD entered executive session**

3. **Legal Update** - Gina Cushing

### **Executive session ended**

4. **Fob update** - Hardware ordered - key fobs or proximity card. Software load down to the phone. Blue tooth on the phone to connect with the fobs - Implementation date in October - Kenrick - Gloria motions that we have 2 cards per person or property owner with a \$40.00 replacement cost per lost card. Pat 2nds. Motion passed unanimously Kenrick will control the system

5. **Facilities update** - John Schultes - The full bid from Hartwood, Not from CP Ward. Use his form. We need a decision. John got specs for the stairs, Anita can send the bid specs for both. Start date of Oct. 17 - for ped bridge, Stairs right away. Pricing by Friday to go over. If we don't have CP Ward's bid by Friday, we will use Heartwood. Accord forms and disability JF as additional insured and the town.

**Roads** - pot holes, walk the roads with Greg. 10 spots, pavement for condos. Can use that contractor. Photos and Dimensions - get a proposal. Metal detector to be purchased for BHVA

6. **Kenrick** - golf cart extension for several weeks after Labor Day.

Carpet cleaning - \$450.00

Dead tree and shrub removal. Willie to give a quote. John Schultes has a suggestion too.

Maintenance area - salt barn: how to "hide" a cover or fence? Will research.

Sound proofing the conference room.

Sand off of the sluiceway.

Elevator service contract - Invoice and Gloria will sign. .

Snow and ice removal.

Meeting adjourned: Moved by Gina, 2nd, Hannah, Approved Unanimously