

Florida Harrington called the meeting to order at 6:37 pm.

Present: Gloria Harrington, Dave Richardson, John Constance, John Schultes, Ginny Lalka, Pat King, Gina Cushing,
Kenrick Staff: Anita Smith, Ashley Christoff,
Phone: Alexis Ortiz Heaney
Absent: Hannah Snyder

Management Report - Anita Smith

- Pedestrian. Bridge Completed
- Asphalt - complete
- Facilities - Josh Landscaping - completed - a couple of drainage things
- Elevator running - report from TKE coming by Friday, have a report from the fire chief. Getting the kids out - used escape ladder - dropped down using ropes. All handled properly.
- Security project in progress. 3 or more additional cameras needed - elevator looking out, then zooming to kayaks, camera for the elevator. Suggestions: another camera in the trash room and also in the barn. A Scope of exactly what we need is necessary.
- Stairs Repairs Update –Kenrick will getting engineer’s estimate re: useful life of the stairs repair. Per recent events, stairs project and pedestrian bridge project traded timing as pedestrian bridge failed earlier than projected by reserve studies and recent engineering. Stairs to begin Fall 2023. Stairs contract not signed, specific start date and end date to be confirmed when contract is signed.
- Beach Fence - a signed contract - John Schultes will contact contractor for firm install date. Work to be completed per the survey submitted to TSB Planning Board.

Finance: Alexis Ortiz Heaney - wants them by mid month. - May financials approved by email beginning Jun 22. Discussion on parcels owned for monthly fees and assessments.

Environmental Committee - Ginny Lalka - 21 committee applications - all approved. 1 in process. -

- Letter to 18 Golfside - He will relocate his boat
- 7 Golfside - grandfathered shed and he is cleaning up
- Looking at other Golfside homes to look a bit better. -
- Weeds in the mulch need to be removed.
- Trim trees over the pedestrian bridge.

Facilities - John Schultes – Community Center: Furniture Replacement - Liz Lattimore (corporate project designer) volunteered free service to assist John – expecting middle range costs to be \$15, 000 - to \$20,000. Liz will provide drawings and more information prior to next board meeting.

Motions: Gloria Harrington motions that we get a rid of the piano. Pat King seconds. motion - Approved unanimously.

Executive session: Board Meeting recesses for executive session, discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/contracts, arrears, collections, personal matters. No votes were made in the executive session.

Motion: Gloria Harrington motions to have a policy developed for damage, misuse or liability relating to the use of access cards, the elevator, the beach area and items on the beach. Ginny Lalka seconds. Approved unanimously.

Additional paddles for the beach are necessary. Cost will be investigated.

Secretary: Patricia King continues to build website with help of Doug Amey. Next: Will be adding BHVA's Code of Conduct, NDA and COI forms to the BHVA website. *Will add Election Candidate bios, etc during election month. Investigating homeowners list on the website.*

Harbour Lane - Liz Smith wrote BOD detailed letter with photos on behalf of Harbour Lane outlining maintenance priorities. BHVA 2023 funds have been allocated; will advise Liz (Harbour Lane), their maintenance requests will be met spring 2024 using budget for 2024.

Motion: Gloria Harrington motions to adjourn at 9:55 pm, Pat King seconds. Approved unanimously.

Next BHVA BOD meeting: July 20, 2023

Community meeting: July 27, 2023 at the town of South Bristol

Respectfully submitted

Patricia King
Secretary
BHVA BOD