

**Bristol Harbour Village Homeowners Association  
Annual Meeting - Town of South Bristol Town Hall and via  
Webex call in.  
August 21, 2021 10:00 AM**

**Present:** Laura Halleran, Gina Cushing, Will Kim, Ed Wildman, Joe Giacobbe, John Constance, Dave Richardson, Gloria Harrington, Patricia King, Connie Simmons

**Call to Order:** The Annual Meeting of the Bristol Harbour Village Association, at the Town Hall in South Bristol, NY was called to order at 10:23 am. 121 people signed in. There were 77 seats in the room, others stood outside. 90 plus people on webex. Judy Voss recorded the meeting.

**Opening remarks:** Laura Halleran:  
Welcomed residents, pointed out safety codes, Officer Cutri introduced.  
Introduced the candidates. Peter Hessney could not attend as his daughter was getting married.

**Proof of Notice:** Connie Simmons, from Crofton Perdue introduced himself, stated proxy and annual meeting notices were mailed to residents on time.

**Call for the Collection of Ballots.**

**Call for Election counters:** Marcia Kurtz, Amy Luersen, Marcia Couch, Nancy Rimai, Nicole Kraten, Jean Fisher, Jim....

**Committee Reports:**

**Joe Giacobbe: Environmental Committee** - Over 50 EC applications were received during this past year, two are pending and one was disapproved. The balance of applications were approved. Seven violation notices were sent to residents based on EC rule violations. One EC rule was modified involving the need for an EC application involving driveway asphalt resurfacing. Insurance certificates are required to protect our roadways during resurfacing of driveways.

**Dave Richardson - Treasurer:** July Financials will be posted when Keith LoPresto returns to Crofton, August 23. Legal expenses will be a separate item. Maintenance facility may be mortgaged to free up money for other projects.

**Ed Wildman: Special Assessment Handout.** The worksheet was sent out via email July 26th to all who receive Constant Contact communications. Explains the needs for the next 12-18 months - part legal, part maintenance. There will be a hearing on the

Special Assessment. Connie will send out a notice. First payment due November 1, 2021.

**John Constance - Facilities.** Elevator repair will begin in a couple of weeks. The stair repair stalled because of high price tag.

**Questions from the floor:**

Permits in place for elevator repair

Our attorneys told BHVA to close the beach

We have legal right to fix our property

Can we have a printed copy of name and addresses of residents?

New FOB system in the works - wireless

Wires cut to the cameras on the beach. We will get a new wifi system.

Fire Hydrant letter from the Cooks - The Town is looking into this.

Violation letters sent to the Cooks for at least 5 different issues.

**Gina Cushing: The PUD** - everything is in the PUD except the former restaurant and the parking lot.

**Will Kim: Explained the partial summary judgement.** BHVA can control its own property. Rupp legal representation is free through Erie Title. Other legal expenses are not.

Laura Halleran adjourned the meeting at 11:20 am. Election results sent at 4:30 pm

**Election results:**

Gina Sarkis Cushing - 187

Dave Eldon - 23

Ralph Gebhardt - 99

Gloria Harrington - 188

Peter Hessney - 102

David Richardson - 180

Ed Wildman - 184

New Officers elected August 24, 2021 at 6:30 pm in the Community Center

Will Kim - President ED motioned, JC second. 9-0

Gloria Harrington - Vice-President. PK motioned, LH second. 9-0

Dave Richardson - Treasurer - JG motioned, JC second 9-0

Joe Giacobbe - EC - EW motioned, PK second

John Constance - Facilities - LH motioned, PK second

Patricia King - Secretary - WK motioned, JG second

Gina Cushing - member at large

Laura Halleran - Member at Large

Ed Wildman - Member at Large, helping with EC

Respectfully Submitted,

Patricia King, Secretary