

DRAFT 02/27/2020

DRAFT – edited by BHUNT

**Bristol Harbour Village Association c/o
Crofton Perdue Associates, Inc.**

111 Marsh Road, Suite 1 Pittsford, NY 14534

BOD Meeting – at BHVA Community Center - Titus Room

February 18, 2020

Present: John Matrachisia, Laura Halleran, William Kim, Bruce Hunt, Phil Viruso, Julie Principe and Nicole Kraten, Recording Secretary

Called In: Patricia King and Dan Loncto

Absent: Michael Lebowitz and Mark Moretti

Call to Order: The meeting of the Bristol Harbour Village Association was called to order at 7:00 PM by President Bruce Hunt.

Opening Remarks:

- **VOLUNTEER NEEDED** - The Board is looking for someone to take minutes in the community for the Bristol Harbour meetings and is willing to pay for the services.
- The Capital Budget has been placed on the website for review.
- The Board of Directors are requesting to move the Annual meeting to August 22, 2020 this year and combine it with the 50th Birthday of Bristol Harbour.
Phil Viruso motioned to approve the date change of the Annual Meeting. Will Kim seconded. All approved.

Elevator project:

- The elevator project has been rescheduled to October 2020 to not inconvenience the residents.
- Residents will have access to the beach via the stairs.

Fence Project:

- We received a letter from the Bristol Water Works Corporation (BWWC) requesting removal of the fence on their property. The ground has been deemed frozen and post removal will wait until Spring. – Since the meeting, Jeff and Bob have been able to remove the posts.

Beach:

- The stairs to the beach have been closed for the winter season and bids are being solicited for the necessary repairs. The stairs will be repaired by May.

- **HELP WANTED** - Looking for Beach attendants and shuttle drivers for the Summer 2020 season.
- The shed has been moved onto BHVA property

Swim Dock:

- Discussion was had about who owns the swim dock. The BHVA BOD believes BHVA owns it. No resolution was had at the meeting. Attorneys to discuss.

Upcoming Projects:

- Once the weather moderates road and culvert maintenance will begin along with planting new trees and landscape activities.

Environmental Committee Report:

- The fence project is ongoing. Julie Principe has been to the town numerous times for permits and now we await discussions between the attorneys.
- Paint color specifications for the Gold Side Drive townhomes to be reviewed.

Tree Project:

- Dean and diseased tree removal will be starting in the next few weeks.
- Wood will be available for homeowners.

Financial Committee Report:

- Expenses finished in December 2019 on Budget.
- Revenue year ending 2019 BHVA is up.

Minutes:

John Matrachisia motioned to approve the January 2020 Minutes. Seconded Will Kim. All approved.

Privilege of the Floor:

- Crofton will have administration rights of the key fobs, codes and security gates.
- Crofton is to deactivate missing fobs.
- Discussion was had between residents and the Board regarding the opening of the Marina. Attorneys to discuss.
- Discussion was had between residents and the Board regarding the ownership of the Swim Dock. Attorneys will discuss.

Adjournment:

Bruce Hunt made a motion to adjourn at 8:27 PM. Phil Viruso seconded. All approved.

Next meeting: Open Board Meeting on Tuesday, March 17, 2020 at 7:00 PM at Bristol Harbour Community Center.

Respectfully submitted,
Nicole Kraten
DRAFT 02/28/2020