

BHVA
Minutes of the Monthly Working Meeting of the Board of Directors,
May 19, 2020
5 PM

Location of Meeting:

Via Zoom

Present at Meeting: Will Kim, Pres
Ted Russell, VP
Bruce Hunt, FC And Treasurer
Michael Lebowitz
Joe Giaccobe
Shelby Ascroft
Pat King, Comm Chair
Mark Moretti
Laura Halleran, EC Chair And Secretary

The regular meeting of the Board of Directors, of BHVA was called to order at 5:05 PM on May 19, 2020 at Via Zoom by Will Kim.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved by a majority of those present

III. Consideration of Open Issues

1. Lawsuit
Appears to focus on protecting non-resident users and elevator access
Case being heard in Monroe Co because it's being classified as a commercial case
TRO on 5/21
Board goal is no irreparable harm to our community
Documents are to protect resident purchasers
The more money we raise, the less we'll spend
2. Swim Dock/Dock A
Counter party still has not produced bill of sale after months of requests
3. Board Votes
Vote to consider counterclaims: 9-0
Vote to look into NYS laws/ramifications/rights of BH closing: 7-2

Vote of no confidence in HR issue, 8-0 (Mark off call)

4. Board Member Harassment And EC Rule Violations
Possible cease and desist letter
Vote, monitor situation and respond appropriately with notices and fines 6-2 (Mark had to leave call.)
5. Stairs
Awaiting quote from Worden Hill
Gertsner coming out after Memorial Day
6. Waterfront Improvement
Vote to move forward with new committee for waterfront amenities, 8-0 (Mark had to leave call.)
7. Election
SB4C has agreed to help with our Meet the Candidates Night
2. Legal Bills
Have not received March or April invoice yet.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6 PM on June 17, 2020 at:
Zoom Call
, New York

The agenda for the next meeting is as follows:

Stairs Update
Fence Update
Bathroom Response
Elevator Landing Repair
Term Lengths
New Resident Orientation
Election

The meeting was adjourned at 8:07 PM by Will Kim.

Minutes submitted by: Laura Halleran

Minutes approved by: Board Majority