

February 7, 2023

6:30 pm

Gloria Harrington called the meeting to order on Zoom at 6:30 pm. On 2/07/23

In attendance: Gloria, John Constance, Gina Cushing, Ginny Lalka, John Schultz, Patricia King, Hannah Snyder, Alexis Ortiz Heaney, Anita Smith and Ashley Christoff with Kenrick
Absent - Dave Richardson

1. **Minutes** - Ashley explained executive session minutes to the BHVA BOD. **Minutes** from 1/17/23 approved unanimously with two vote editions. Alexis motioned, Gina Second
2. **Financials** - Alexis motioned to approve the December financials as written. Pat - second. Approved unanimously. Alexis - requested an update on external audit. Chris Noble will send this week.

3. **Management report** - Anita -

Hartwood's quote to fix the elevator sent to the insurance adjuster. They will cover the claim Minus deductible.

Tree Quotes - sent to BOD - unexpected expense - waiting for one more bid

Pedestrian Bridge - cleanup and descaling, good weather for steel coating

Stairway to the beach - materials cost may have changed. Hartwood will fix stairs

Triad Bid on the security system - \$27,000 - all works together, cannot piecemeal. A meeting to be arranged for 2/13/23 to further explore and understand the Triad quote. Dave Richardson and John Matrachisia are handling the Triad system

Road Quotes - Barry Smith - binder for the first year, top coat to be added later. Not a budgeted expense. \$35,000?
John Constance motioned to mill out the bad road, fill it with binder (address the green area). \$23,300 - Gina seconds, approved unanimously.

4. **Committee Reports**

Finance - Alexis - wants update on external audit. Chris Noble will send this week.

Legal/Executive Session - Gina Cushing: Board Meeting recesses for executive session discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/contracts, arrears, collections, personal matters. Executive Session started at 7:45 pm and ended at 8:05 pm. No votes or decisions were made in the executive session.

Environmental - Ginny - One EC application on a flag - getting input from committee

Facilities - John S. Gloria signed Zeno lighting project. Expense approved unanimously. Online after 1/17/23 meeting - Anita will send out information on TOPS after Gloria reviews

Beach Fence - NY State Fence - no quote as yet. Ask the Amish who put up Facilities Building if they are interested.

5. **Old Business** -

Trees - Vote on that after 1 more quote.

Trees around the maintenance facility - John Schultes still working on that.

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Fee charging for community center - off the table

6. **New Business** - Gloria's vacation 3/5/23 - 3/12/23 - John Schultes will cover

7. Next meeting 2/21/23

Meeting adjourned at 8:30. Pat motioned, Ginny second, approved unanimously.
Respectfully submitted,

Patricia King
Secretary