

Bristol Harbour Village Homeowners Association Meeting - the Community Center And Via gotomeeting call on January 19, 2021

Present: Will Kim, John Constance, Laura Halleran, Patricia King, Ted Russell, Joe Giacobbe called in. 145 residents on the call at various times, most without video.

Call to order by Laura Halleran at 7:05

Statement read by Secretary Patricia King:

- 1) Explained how to tell the difference between Constant Contact emails from the BHVA Board and the "Friends of Bristol Harbour." — 2 different logos and headings.
- 2) Elevator: Patricia King explaining her letter to Phil Sommer asking that he and Mr. Fields call Thyssen Krupp, apologizing for their treatment of a respected contractor and imploring TK to commence work once again.
- 3) The stairs: FEI agreed to fix for \$73,000 in 2020.
- 4) Water/Sewer - The hearing between the Cooks and the Town of South Bristol about the 44% sewer rate increase they requested, but was denied by the town, will be heard on February 22, 2021 in Rochester by a Judge from Greece.

Water rate increase ruling by the PSC will now be in May.

- 5). New maintenance barn necessary as the Cooks sent a termination notice, effective 12/31/2021.
- 6) New Board seats: Vacant before Thanksgiving. Application information will be sent out.
- 7). 3 B's Lawsuit - Hearing on fees February 8, 2021 - moved to Feb. 16.

Mrs. Halleran's statements:

Financials for November and December are on the Crofton-Perdue website.

The Marina is a lot. The Association has an easement over the lot. A new land lease agreement is not necessary.

The EC report - Dock A, or the Swim platform was taken away by barge before Memorial Day 2020. A "new dock" was delivered and attached in October 2020. It is not permitted and needs to be removed. Mr. Fields is being fined.

The Boards Mission statement: Keeping BHVA as it was designed with the roads, elevator and beach property Private. There is a maintenance and utility easement in place already to fix the elevator and allow personnel on our beach to maintain it, the stairs and the beach property.

An amenities survey is in the works. Please think of how we can add value through amenities in the future.

New Board Appointments: Anyone appointed will be subject to removal if the petition to unseat the board passes.

Questions from the Chat line:

David Gates - figure out what is in the best interest of everyone and move forward.

Pete Hastings - suggested our documents may need to be reworked to be more inclusive.

Michael Leibowitz - a compromise using his reframing of Fields land lease agreement.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Patricia King