

Bristol Harbour Village Homeowner's Association Meeting - via gotomeeting call on March 23, 2021

Call to order by Laura Halleran at 7:03. 134 attendees

Present: Laura Halleran, Patricia King, Joe Giacobbe, John Constance, Liz Lattimore, Gina Cushing, Will Kim, Ellen Eachus,

Minutes from February 23, 2021 were posted online Crofton-Perdue website. Laura motion, Pat second, approved, 8-0.

Legal Update: Introduction: New Attorney: Anthony Rupp, with Rupp, Base, Pfalzgraff, Cunningham, LLC.

Mr. Rupp informed the community about his education and his law practice. He said he had toured the Bristol Harbour waterfront to see first hand how the property has been altered with little or no regard to the governing documents. Mr. Rupp and his team have been retained by Erie Title and will be handling the litigation from now on at no expense to the homeowners. Mr. Rupp has a land use attorney working with him. He commended the BHVA board and the attorneys at Duane Morris for the work done so far and for helping him understand the complexities of our property.

Town of South Bristol: Laura Halleran read Cheshire Volunteer Fire Department" Fire Chief Chris Brown"s letter to the BHV community which states they will investigate the water system at Bristol Harbour to determine the type of fire hydrants on the premises. He will be meeting with Dan Marshall to further discuss the water situation.

The Cooks - The TOSB is hiring outside counsel to review the sewer rate increase asked for by the Cooks. The sewer rate remains the same for now.

EC Update: Joe Giacobbe posted the EC summary on the Crofton Perdue website and asked that it be read.

The Tram: One meeting so far and it is still under review.

Committee members: Asked interested applicants to send Connie a message and all applicants will be considered.

Timeline for review: Please review the rules and regulations and make sure to send in a completed application.

Facilities Update: Joh Constance and Liz Lattimore

Stair repair: Structural firm on the property March 21, 2021.
Then specifications go out for bids.

Elevator: No change

Maintenance Building: approved by the town. It will be located at 6 Golfside Drive.

QCC: Yes, there will be a vote on the maintenance barn
The Cooks rate increase - not in effect yet. More research needed.

Fire Department: Letter from the Fire Chief

The Golf Course: who is liable for it if it is abandoned by the Cooks? We don't know.

Dirt being moved - a DEC permit for a retention pond.

3 B's lawsuit. Liens removed. We are addressing it.

Financials: Online. \$414, 000 in reserve account.

Dying trees have all been removed. Work finished until at least the fall.

Meeting adjourned: 7:40.

Respectfully submitted,

Patricia King