

**MINUTES OF THE GENERAL MEETING**  
**Beaver River Property Owners Association**  
**Saturday, August 30, 2008 ▪ Beaver River Hotel, Beaver River Station, NY**

Board members present: Carol Schoch, President; Kathy Partridge, Steve Edic, Bob Dickie, Don Phelps, Tom Calhoun. Absent: Gerry Fuerch

Also Attending: Al Larman, Ruth Phelps, Bob Partridge, Carl Krombach, Norm Linsey/Sleepy Hollow, Jenny Lundberg, Sean Lundberg, Judi Calhoun, Braden Crowley, Nadine Bell, Pete Hutchinski, Eleanor Hutchinski, Betty Fluker, Nathan Bell, Cindy Crowley, Larry Schoch, Ken Carman, Millie Carman. Guest: Edee Partridge

President Carol Schoch called the meeting to order at 9:15 AM.

1. Steve Edic pointed out an error in item 10, line 19 of the 7/5/08 Minutes. On a motion by Carl Krombach, seconded by Nadine Bell and unanimously approved, the minutes of the July 5 meeting were approved with the correction.
2. Treasurer's Report: Not available due to ongoing audit.
3. Sunshine Committee: Cindy Crowley. Condolences have been sent to family of Harry Caldwell; a memorial service will be held in September at the Naval Base in Connecticut. Get-well wishes have been sent to Vickie Barbay who was briefly hospitalized.
4. Dock Committee: Don Phelps reported that the dock fund has a current balance of \$158.91 after expenditures of \$2762.52 for materials to repair the main dock at Grassy. Steve Edic thanked Chairman Don and all the others that helped and contributed to the project, for their hard work. On a motion by Norm Linsey, seconded by Steve Edic, the Dock Committee report was unanimously approved as read.
5. Access Committee: Tom Calhoun. No changes to current access to report.
6. Discussion: BRPOA letter that was mailed to all property owners in Beaver River.
7. Railroad/Dock Liability: Carol Schoch. History and current status explained; President's notes are available from the Secretary. Insurance is paid through June 2009. Discussion followed on permit regulations and insurance premium allocations.
8. Audit Report: Steve Edic. On a motion by Don Phelps, seconded by Millie Carman, the Audit Report was unanimously approved as read.
9. Election of Officers: Nominating Committee - Tom Calhoun. Nominations from the floor:
  - Carol Schoch for President
  - Al Larman for Board of Directors (declined)

Motion was made by Al Larman to suspend the rules and nominate the current officers and Board of Directors as follows:

- Carol Schoch, President
- Don Phelps, Vice President
- Gerry Fuerch, Treasurer

- Kathy Partridge, Secretary
- Steve Edic, Board Member (2008)
- Bob Dickie, Board Member (2009)
- Tom Calhoun, Board Member (2010)

to continue in their positions through July 4, 2009, with Steve Edic to stay on for another 3 year term (2011). Motion seconded by Betty Fluker and passed unanimously.

Meeting adjourned at 11 AM.

Respectfully submitted,  
Kathy Partridge, Secretary