

MINUTES OF THE GENERAL MEETING
Beaver River Property Owners Association, Inc.
Saturday, March 27, 2010 ▪ Canastota Public Library, Canastota, New York

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

Also attending: Nadine Bell, Nate Bell, Bill Brod, Jim Brod, Tom Brown, Judy Brown, Judi Calhoun, Cindy Crowley, Dave Crowley, Derek Crowley, Eileen Doyle, Eleanor Hutchinski, Diane Jordan, George Jordan, Carl Krombach, Phyllis Krombach, Al Larmann, Ron Nearing, Bob Partridge, Ruth Phelps, Gary Robinson, Larry Schoch, Steve Smith, Lara Turney, Todd VanDresar, Kimberly VanDresar, Barb Weingart, Norm Winne, Sue Winne, Doug Schelleng, John Brod, Jim Curtin, Doug Seamon, Pete Hutchinski.

A quorum being present, President Carol Schoch called the meeting to order at 1PM.

1. Treasurer's report: Treasurer Gerry Fuerch was absent so Carol read Gerry's brief report. We currently have \$3377.12 in savings, \$1950.71 in a CD, \$85.87 in checking, and \$145.37 in cash.
2. Dock Fund: Don Phelps. Previous balance on 9/30/09 was \$59.67. With donations, interest and expenditures, the current balance is \$149.12.
3. Sunshine Report: Cindy Crowley. Hilda Crowell passed away on March 8. She was nearly 91 and had been suffering from severe dementia. Her husband Fran passed away in 2004. Also, Ken Mayhew, Sr. has passed away. He was in his 90s.
4. Discussion followed on the dues, including conflicting language in the Bylaws. Motion: Carl Krombach moved, seconded by Derek Crowley, to double the dues to \$20 per member per year, effective July 4, 2010. Motion was carried. It was suggested that an amendment to the Bylaws be proposed to remove the conflicting language.
5. Carol gave a lengthy report on the status of our dock(s) at Grassy. She has been in discussions with the Town of Webb and NYS Department of Environmental Conservation as all attempt to find a solution to our access issues while satisfying DEC regulations. Carol strongly emphasized that the status of these discussions is very delicate right now and if any members decide to take matters into their own hands by calling or writing various officials – no matter how well intentioned - it is a near certainty that we will lose the dock completely and be beaching our boats forever. The DEC is not overly fond of Beaver River-ites right now so we need to tread lightly.

There is a good possibility that the Town of Webb may take over ownership of the dock, but not until 2011 so we will still have to pay the liability premium for 2010. Motion: Moved by Ron Nearing, seconded by Norm Winne, that the cost of the dock insurance be paid this year from the Association's treasury while discussions continue with the Town and the DEC. Motion carried.
6. As part of the dock discussions, Carol needs to propose a date to the Town and DEC by which the "old" dock will be dismantled. After some discussion, it was agreed to propose that the old dock be removed by Labor Day 2010, weather and water levels permitting.
7. Discussion of the letter from the Town Assessors office, that went to all camp owners. Carol would like a group to meet with the Assessors when they're in town to look at properties in mid- to late summer.

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8. Brief discussion of regulations and financial commitments for owning and operating a hi-rail vehicle. FRA rules classes are coming up on April 24. The class is mandatory for all hi-rail vehicle operators and is only held once annually.
9. The next general membership meeting will take place on Sunday, May 30, 2010 at 9AM at the Beaver River Hotel.
10. There being no further business, Bill Brod moved and Tom Calhoun seconded that the meeting be adjourned. Meeting adjourned at 2:45 PM.

Respectfully submitted,

Kathy Partridge
Secretary