

Beaver River Property Owner's Association, Inc.
Minutes of Board of Directors Meeting
Held August 7, 2010 at 7:00 PM

Present: Dennis Slater, Don Phelps, Doug Seamon, Steve Edic, Bill Brod and Jackie Slater. Absent: Gayle Seamon

Dennis informed the board that a meeting with the Town of Webb's board and town attorney had been scheduled for Wednesday, August 18, 2010 at 3:30 at the Town Hall in Old Forge. The purpose of this meeting is to discuss the dock situation. All board members present agreed to attend this meeting with Dennis. The board's position to take at this meeting was discussed. It was pointed out that we have complied with the DEC by surrendering our permit and removing the old tree dock. Also, we pay taxes to the Town of Webb and get very little in return. We would like for the Town to take over the maintenance and insurance on the docks. We are willing to negotiate, if necessary.

Alternative dock insurance may be necessary, if the Town of Webb refuses to help us with insurance coverage. Doug will check with BRASS regarding a rider for our docks on their insurance, and Bill will check with a large insurance firm he is familiar with in Syracuse. Also, perhaps the Town of Webb will consider adding our docks to the insurance they presently hold on other docks they own. It was felt that our portion of premium would be less than purchasing insurance alone.

Dennis stated that an additional work-day is needed to clean up at grassy and the gravel pit. Don volunteered to schedule the date for this work-day.

It was suggested that we request a dumpster from the Town of Webb and hold a community cleanup weekend. Discussion was tabled until a later date.

An addition to our by-laws regarding associate members was discussed. Steve and Bill will work on the wording of this amendment. It will be voted on by the membership at our next meeting. The next meeting of the BRPOA has been scheduled for 9:00 AM, Sunday, October 10, 2010 (Columbus Day Weekend).

Steve Edic made a motion to abolish the requirement of a member password for our web site. After discussion regarding the transparency the new board wants to represent, Bill Brod seconded the motion, and the motion carried unanimously. It was also decided to post all board meeting minutes and regular meeting minutes on the web site.

Dennis announced that we are in need of a new Sunshine Committee chairperson. It was decided to post the names of all new committee chairpersons on the web site when those chairpersons chosen by the president have been approved by the membership.

Discussion was held regarding the community bulletin board. Don volunteered to repair and install the bulletin board at Grassy with permission from the Town of Webb.

The board unanimously voted to continue to hold the DOT permit for qualified hi-railers as follows:

- Permit will be held at no cost or expense to the BRPOA
- Hi-rail cars present in Beaver River will be available in the event of an emergency
- Qualified hi-railers will be a member in good standing of BRPOA

President Dennis thanked everyone for attending, and the meeting was adjourned at 9:15 PM

Respectfully submitted,

Jackie Slater (acting secretary in the absence of Gayle Seamon)