

Beaver River Property Owners Association
Beaver River Station, NY

BOARD OF DIRECTORS MEETING MINUTES
September 4, 2010 - 9:00 am

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

Dennis stated that he attended the Town of Webb Assessor's meeting on August 26th held at Camp Gorham. An overview of the meeting will be posted on the BRPOA website.

Dennis reported that Bill Brod has a quote for dock insurance from an independent insurance broker that is willing to insure the docks in conjunction with the Town of Webb's insurance for approximately \$400 - \$500 annually. It was also suggested by the insurance broker that we look into obtaining Board of Director's insurance.

Discussion followed regarding the order of how the meeting will be held in October. The importance of using Robert's Rules of Order and role call was stressed. The dock situation will be considered as old business.

Don Phelps presented a preliminary visual two-phase plan for upgrading the dock that he will bring to the next Town of Webb work session and the BRPOA October meeting. He stated that the first phase should include: widening the main corridor to 6 feet; fix the ramp; replace the floats; refit 14 slips with new stabling pipes. The second phase should include: a T-off the end of the corridor to build 6 more slips which will accommodate more party boats. This phase will use the center walkway that was replaced in the first phase. A total of 40 slips will be available at the end of the project. Don stated that he has contacted different vendors for ideas and cost. The cost of the project is dependent on the vendor to be chosen.

Some suggestions followed on ideas on how to fund the dock project – calendar sales; 50/50 raffles.

Dennis asked that the proposed by-law changes regarding Associate Memberships be finished so that mailings can be accomplished by two weeks prior to the October meeting.

Dennis announced that he will be appointing new committee members for the 2010-11 year to be approved by the general membership at the October meeting.

Steve Edic suggested that we continue to organize a Town of Webb Town Officials appreciation get-together in Beaver River next spring/summer. All agreed that this was a good idea.

The meeting was adjourned at 11:00.

Respectfully submitted,

Gayle Seamon
BRPOA Secretary