



AuSable Acres Property Owners' Association

P.O. Box 8, AuSable Forks, New York 12921

www.AuSableAcres.org

GENERAL MEMBERSHIP MEETING MINUTES

October 8, 2016

The General Membership Meeting of the AAPOA was called to order at 10:04 AM, President Rosemary Barry presiding. Other Board members in attendance were: Loyd Brewer, Paul Longenderfer, Phil Dooley, Pete DeFina, Rick Bremer, Jim Phillips, and Joe DeMarco. Pat Levine was absent. There were 41 association members in attendance and 8 board members for a total of 49 members in attendance.

A motion was made to approve the minutes from the 10/8/16 General Membership Meeting. It was seconded and unanimously approved.

GUEST SPEAKERS—Archie Depo

Archie introduced himself and was asked a few questions regarding road paving. The town is planning to repave most if not all of Ridge Top in the Acres and Church Ln. in AuSable Forks. They will also be doing culvert work on those roads.

Rosemary read a statement from Robbie Lincoln regarding road work done in the Acres.

TREASURER'S REPORT AND BUDGET- Phil Dooley

Phil distributed and reviewed the AAPOA's income and expenditures summary, and account balances. There were no questions regarding his report

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW COMMITTEE- Joe DeMarco

Joe issued permits for 3 garages (153 Scenic Point, 11 Raccoon, and 168 Ridgetop). He also issued a permit for a house and garage at 30 Hawthorne

Trails Committee- Paul Longenderfer

Paul reported that there were 2 trail days this past year—Oct. and May. They completed work on a number of the trails. He also mentioned that if anyone using the trail sees a maintenance issue they should call or email him.

MEMBERSHIP REPORT- PETE DEFINA

1. Pete reported that we have a total of 282 members as of this date. Last year we had about the same number—280. We continue to have a significant number of people skip a year of membership, which lowers our potential membership totals.

Security Patrol- Rosemary for Pat Levine

We have 4 people signed up for July—we need 1 more person. However, we have nobody signed up to patrol in August—we need 5 volunteers. We might have to discontinue the summer patrols if there is no interest in supporting this service.

Roadside Clean up- Joe DeMarco

Joe reported that the May 20 clean-up went well. Also, the adopt a road program is increasing and having a very good effect on the conditions of many of the roads.

Pavilion— Loyd Brewer

Loyd reported that work is essentially complete except of the ceiling and the lighting which will be done during the month of July.

Planters—Maryann Dee

We have 17 planters to maintain. They have been planted.

President's Report—Rosemary Barry

1. Violation: Rosemary stated that there are 2 violations in the Kitzbuhel section that remain unresolved. 19 Hochsteig is vacant and we, as well as the town, have been unsuccessful in contacting the owner. 42 Traum is a situation that a tenant is not maintaining the property. We have been working with the owner to correct that problem.
2. Vandalism at the lake-- Picnic tables tossed into water. We are probably going to chain them in place.
3. We displayed the new plaque which will be dedicated at tomorrow's picnic. We are also in the process of purchasing an acrylic sheet for protecting the plaque before we permanently install it.
4. Rosemary introduced the 3 candidates running for the Board-- Katy Bidelspach, Knut Sauer, and Allan Watnik. She also asked for additional write-in candidates—there were none. The candidates spoke briefly, the ballots were handed out, and the membership voted.
5. Rosemary introduced Jim Jacob who has agreed to be in charge of maintaining the tennis court. Pete will work with him on crack repair.

OLD BUSINESS

1. Adopt a Road project: Rosemary read the list of all of the volunteers and the road sections that they are cleaning. This has been very successful and we continue to add people to this list in hopes of keeping the roads within the Acres more pristine.
2. Jim Philips displayed a new neighborhood sign that will replace the old ones that are rotting out. He asked for volunteers for the next 2 Saturdays to replace several of the signs.
3. Doug Barry spoke about the 150 lot project. We are closing in on the 150 number that we need to make the project complete. A suggestion was made that the board consider specifically contacting people who have yet to sign up their lot.

NEW BUSINESS

1. Pete spoke about the problem the new board is having, which is nobody, to date, has agreed to become the new president of the Association. He discussed creating a new committee titled "Covenants and Restrictions enforcement committee" the chairperson of that committee would be the point person that would track and respond to people who are in violation of the C&R's. The committee chair would work with and at the direction of the Board. Pete stated that if we could create that committee and fill that position there would probably be a person who would agree to become the new president replacing Rosemary who will no longer be on the Board after today.
2. Election results: Rosemary announced that Katy Bidelspach, Knut Sauer, and Allan Watnik have been elected to fill the three, three year terms as Board members.
3. The picnic will be held tomorrow at 2 PM at the lake.

ADJOURNMENT

There being no further discussion, a motion was made, seconded and unanimous to adjourn the meeting at 11:04AM

Respectfully submitted,

Pete DeFina