

# AUSABLE ACRES PROPERTY OWNERS' ASSOCIATION

## AAPOA GENERAL MEETING MINUTES

**September 22, 2018**

The general membership meeting was called to order at 10:00am there were 20 members in attendance.

The Board had invited Kevin Zaumetzer to speak about items that are ongoing and answer questions from the members.

Kevin spoke about the work being done on the removal of the Rome Dam. He talked about the impact to the condition of Ausable Drive caused by heavy trucks during the demolition. Members asked about deterioration of the road lines. Kevin said the lines will be painted at a cost of \$8,000 next year after the work on the dam is completed. One member suggested that 'No Thru Trucks' signs be posted on Ausable Drive next year. Kevin said he would consider it.

### **BOARD MEMBERS**

Pete DeFina, president, introduced the Board members: Katy Bidelspach, Patricia Koch (treasurer), Knut Sauer (Vice President and C&R enforcement), Allan Watnik (secretary), Ian Ellbogen. Absent were Rosemary Barry, Jim Philips and Paul Longendorfer.

### **PREVIOUS MEETING**

The general meeting minutes of 7/7/2018 was approved

### **TREASURER'S REPORT AND BUDGET – Patricia Koch**

Tricia reviewed the AAPOA's income and expenditures summary and account balances. A few accounting procedural changes were discussed. There was discussion about repairs to the tennis courts – *see New Business*

A motion was made and seconded to approve the 2018-19 AAPOA budget. It was unanimously approved by the membership.

### **COMMITTEE REPORTS**

#### **ARCHITECTURAL COMMITTEE- Allan Watnik**

There were 3 permits issued for a shed on Tannenbaum, a garage on Spruce and one new home on Sequoia Mountain Lane.

#### **MEMBERSHIP – Pete DeFina**

Pete reported that there we have a total of 311 this year. The new electronic membership site is up and running and members are using the system.

#### **COVENANTS AND RESTRICTIONS COMMITTEE- Knut Sauer**

Outstanding violations:

42 Traum – The situation has improved within the extent of the AAPOA's C&R. However, the situation has deteriorated recently with dogs and noise.

#### **PRESIDENT'S REPORT – Pete Defina**

1. Pete spoke of the newly enacted Junk Law and the Animal Control Law.
2. Pete spoke of his positive observations regarding the conclusion of NYSEG's Tree Trimming Project.
3. Pete reiterated some of the comments made earlier about the Rome Dam Project.

### **OLD BUSINESS**

1. Neighborhood Sign Project
  - a. Pete said there was a sign that has been rehabilitated at the corner of Sawmill and Ausable.
2. The membership decided to not have a Christmas Decorating Contest this year.

### **NEW BUSINESS**

1. Pete said the board voted to repair and resurface the tennis courts at a cost of \$7,100 next spring. Members have volunteered to power wash the surface of the courts prior to the repairs.
2. There was discussion about the Lake including a fishing dock, a pier and lake dredging.
3. The board voted to install a sign and move the flower barrel to redirect fishermen away from a seriously eroded area on River Road.

### **ADJOURNMENT**

There being no further discussion, a motion was made and second followed by a unanimous vote to adjourn the meeting at 11:20 am.

Respectfully submitted,

Allan Watnik