

# **AUSABLE ACRES PROPERTY OWNERS' ASSOCIATION**

## **AAPOA GENERAL MEETING MINUTES**

**October 12, 2019**

The general membership meeting was called to order at 10:07am there were 23 members in attendance.

### **BOARD MEMBERS**

Pete DeFina, president, introduced the Board members: Katy Bidelspach, Knut Sauer (vice president), Tricia Koch (treasurer), Allan Watnik (secretary) Bill Gibney and Paul Longenderfer. Absent were Jim Phillips and Ian Ellbogen.

### **PREVIOUS MEETING**

The general meeting minutes of 7/6/2019 were approved

### **TREASURER'S REPORT – Tricia Koch**

- A. Tricia reviewed the AAPOA's income and expenditures summary and account balances. Tricia explained how lines items which result from additional payments made by members are used.
- B. A budget was presented for 2019-20. The budget was discussed and approved.

### **COMMITTEE REPORTS**

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

There were 9 permits issued for 3 sheds, 3 new garages and 3 new homes.

#### **MEMBERSHIP – Pete DeFina**

Pete reported that there we have a total 317 so far members this year.

#### **TRAIL COMMITTEE – Paul Longendorfer**

Paul reported:

The footbridge near the Lake Eaton beaver dam needs either repair or the trail relocated. A study is being done as to the cost and logistics.

There were two successful Trail Days this year

The Yellow trail was rerouted due to beaver activity

A discussion followed on the 'Master Plan' for the children's activity area near the lake and rehabilitation of the fishing piers. More details will be given at the next General Meeting

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

Knut reported that he is working with several homeowners' issues concerning the debris and or unfinished building projects.

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

- A. Pete recapped the process for the recent rehabilitation of the tennis courts
- B. Pete spoke about the importance of Ausable Acres residents attending Jay Town Board meetings. Among the items recently discussed were ordinances concerning wood burners and noise.
- C. Pete reviewed the process for homeowners and lot owners to appeal their assessed valuations by the town / county.
- D. Pete asked those attending to consider volunteering to maintain the restrooms near Lake Easton for the 2020 season.

### **OLD BUSINESS**

- 1. There will be three AAPOA board positions that will need to be filled next July.
  - a. Katy Bidelspach
  - b. Allan Watnik
  - c. Knut Sauer

### **NEW BUSINESS**

- 1. Roadside cleanup scheduled for 10/26/19
- 2. Tentative plans for an AAPOA residents Christmas Party the week of 12/16
- 3. Volunteers are always welcome to maintain the flower barrels located throughout the Acres.

### **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