**ARCO NEWSLETTER**

January 22, 2020

Board of Directors Meeting

President – Kimberly Lampert 802 779-7194 Vice President – Donna Fuller 802 479-3191

Secretary – Kimberly Hart 802 272-5401 Treasurer – Kimberly Lampert 802 779-7194

Director – Joe Martaniuk 802 674-2946 Director – Jared Hart 802 249-0586

Road Commissioner – Vacant

Border Patrol – 800 689-3362 24/7 Customs Point of Entry – Norton, VT 24/7 or call 911

Sheriff - Trevor Colby 802 676-3500 Vermont State Police, Derby Barracks - 802 334-8881

ARCO Website – [www.arcoinc.org](http://www.arcoinc.org) Facebook - Averill Recreational Camp Owners Corporation

Since our last newsletter, two Directors forwarded their resignations to the Board. At the beginning of the January 22, 2020 meeting, two new directors were appointed to the Board of Directors in order to reestablish a quorum and enable the Board to conduct business. This action was taken according to the State of Vermont Statues and the ARCO Bylaws.

The January 22, 2020 Board of Directors meeting was held at Chili’s Restaurant in West Lebanon, NH. Those in attendance were Kim Lampert, Donna Fuller, Kimberly Hart, Joe Martaniuk and Jared Hart.

At 6:35PM the meeting was called to order by acting President Kim Lampert. Donna Fuller made a motion to accept the appointment of Joe Martineauk and Jared Hart to the ARCO Board of Directors. Kim Hart seconded the motion. The motion carried.

The new slate of officers until the next ARCO Annual Meeting are as follows:

Kim Lampert – President and Treasurer Joe Martaniuk – Director

Donna Fuller – Vice President Jared Hart – Director

Kimberly Hart – Secretary

Secretary’s Report – Kimberly Hart

Minutes from the October 4, 2019 meeting were sent via email on October 24, 2019 to all members we have an email address on file for. We have received notification of three new camp owners and welcome packets have been sent to all.

There was discussion regarding campers who do not have email and may not be receiving copies of the newsletter. Kim Hart will reach out to campers we do not have an email address for to see if they have an email address they want to provide or prefer to receive their newsletters in the mail. We want to be sure information is reaching all our members.

Proposed revisions to the new camp owner Welcome Letter, the ARCO Camp Owner Information Card, Request for Quote and Plow Contract have been completed and were provided to the Board for review and comment.

Donna Fuller made a motion to accept the report as given and Kim Lampert seconded. The motion carried.

Treasurer’s Report – Kimberly Lampert

At the end of December, there were two outstanding camp assessments totaling $752.09 (including interest). The Board received and will review the last bill received from Corey Rancloes. We approved payment of a $250 attorney retainer fee regarding the District 7 Environmental Commission inquiry into potential Act 250 land use violations, if one is needed.

Joe Martaniuk motioned to accept the report as given with a second from Jared Hart. Motion carried.

Sheriff’s Report

At the time of the meeting we had not received a Sheriff’s report, but Kim Lampert reported that she had not received any phone calls about issues (like open windows or unlocked doors) found at camps.

Bylaws Committee

The Bylaws committee has returned proposed revisions inclusive of the feedback provided by the Board during the October 4, 2019 meeting. The board will perform a final review and send requests for additional changes to the committee, if any. The committee graciously agreed to review the Rules, Regulations and Guidelines as well and have provided proposed revisions to the board for initial review and feedback.

We are grateful for the work of the Committee volunteers; Marion Gray, Anne Marie MacCallum, Robert Grant and Rowdy Doyon. Thank you.

Old Business – Kimberly Lampert

In October, the board responded to an inquiry from the District 7 Environmental Commission regarding potential land use permit violations. To date we have not heard back from the commission but have provided an update to the contact at the Commission regarding recent changes in the Board.

Currently the Forest Harvesting Project remains on hold. There was discussion regarding how to proceed with this project and possible approaches to take when we revisit in the future. The board feels this is an important issue and we don’t want to lose sight of it.

In the last newsletter we asked the membership about companies that provide shredding, scanning and archiving ARCO corporation documents. To date we have had no response and will continue to look for solutions.

New Business – Kimberly Lampert

Logging Update – Kim Lampert has been in communication with Lou Bushey. There are no plans for logging in the area until mid- to late 2020, if at all this year.

The ARCO General Liability and the D&O insurance policies come due for renewal and we will be researching other insurance carriers for comparable coverage and possible lower rates.

Since our last update we have welcomed three new camp owners! We would like you to join us in welcoming Stephen & Rebecca Scott of 1175 Jackson Rd, Jesse & Laura Maxwell of 1688 Jackson Rd, and Joseph Foss & Cathy Brooks of 7 Point Rd to our ARCO family.

Spring is right around the corner and we are preparing for annual road repairs that result from the normal wear and tear of our long cold Northern winters. The Board will contact local contractors to determine interest in performing potential culvert replacement and washout repairs, grading and brush-hogging.

Snowplowing

As reported earlier this month in a special message to the membership, ARCO has ended the agreement with Corey Rancloes Excavating to provide plowing services for roads that lead into and around ARCO properties. This severance in no way impacts the arrangements that private camp owners have made with Corey. Many camp owners are pleased with his work and have continued to use his company for plowing.

In the fall of 2020, ARCO will place a request for bid for snow plowing services in local newspapers as is done every year. It was decided that we will also send requests for bid directly to local contractors.

The next regularly scheduled board of directors meeting will be held on March 4th at 6:30PM at Chili’s Restaurant in West Lebanon, NH.

Also planned is a special membership meeting to vote on proposed changes to ARCO Bylaws and Rules, Regulations and Guidelines documents for Saturday, June 6, 2020 at 10:00AM. We have requested the use of the Norton Town Hall to hold this meeting and are waiting for approval from the Norton select board before we can finalize that location. We should have finalization before the next newsletter.

As a reminder to our members, regular membership, special and annual meetings are warned as set forth in the ARCO Bylaws. Board meetings are also warned so members who want to attend can plan to do so. Meetings are warned on the ARCOinc.org website and have also recently been warned on the Averill Recreational Camp Owners Facebook page, too!

Lastly, we encourage members to contact any Board member with questions, concerns or suggestions. We are here to answer your questions and serve you.

At 8:54PM a motion was made by Kim Hart to have the meeting adjourn. Motion was seconded by Donna Fuller and the motion carried.

Respectfully submitted by

Kimberly Hart, ARCO Secretary