ARCO NEWSLETTER

August 17, 2019

Board of Directors Meeting

President – Kimberly Lampert 802 228-4808 Vice President – Donna Fuller 802 479-3191

Secretary – Kimberly Hart 802 272-5401 Treasurer – Kimberly Lampert 802 228-4808

Director – Josh Benson 802 431-3040 Director - Missy Benson 802 558-4697

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

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

After the annual meeting held on the 3rd of August, three members of the Board of Directors forwarded their letters of resignation to the Board. On Saturday, August 17th a brief meeting of the remaining directors was held at Kim & Jon Lampert’s camp. The meeting was necessary to appoint a new member to the Board of Directors in order to reestablish a quorum so the Board could conduct business. This action was taken according to the State of Vermont Statues and the ARCO Bylaws.

Those in attendance were Kim Lampert, Donna Fuller, Kimberly Hart, Melissa Benson and Josh Benson. Guess that were in attendance were Jon Lampert, John Hull, Sheryl Hull, Albie Borne and Darryl Johnson.

At 8:57AM the meeting was called to order by acting President Kim Lampert. First order of business was to appoint and welcome our new Board member, Josh Benson, who is willing to fill one of the vacant positions left on the Board by the resignations of John Hull, Greg Blake and Albie Borne.

John Hull voiced his concern that the Board of Directors meeting was being held without warning, but it was noted that the meeting was necessary to appoint a member to reestablish a quorum and that the meeting was warned on the ARCO website.

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

Kim Lampert – President and Treasurer Melissa (Missy) Benson – Director

Donna Fuller – Vice President Josh Benson – Road Commissioner

Kimberly Hart – Secretary

Missy Benson made a motion that we accept the new slate of officers and Josh Benson seconded the motion. The motion carried.

Secretary’s Report – Kimberly Hart

The June BOD minutes were mailed out to all the ARCO membership along with the Annual Meeting Warning Letter. Missy Benson made a motion to accept the minutes as given and Josh Benson seconded the motion. The motion carried.

Treasurer’s Report – Kimberly Lampert

As the Treasurer’s Report was just given at the annual meeting no new report was necessary. Kimberly did say that she was obtaining new signatures cards from Peoples United Bank due to the change in officers. It will not be a requirement that two signatures be on a check for payment. When bills are received, they will be emailed to the Board for review then signed off on by both the President and Vice President prior to payment by the Treasurer.

Sheriff’s Report

Kim Lampert advised the Board that the current contract for the sheriff’s patrol had been received and it had to be signed and returned to their office. She has spoken with the sheriff’s department and advised them that along with the regular roadside camps that the camps behind gates also needed to be checked.

Bylaws Committee

The Bylaws committee is actively working on proposing changes to current ARCO Bylaws. Their proposal will be presented to the membership at a later date. The Bylaws Committee consists of four volunteers; Marion Gray, Anne Marie MacCallum, Robert Grant and Rowdy Doyon. We thank them for volunteering their time for this much needed activity.

New Business – Kimberly Lampert

The ARCO Board has received a complaint on August 2, 2019 from the District 7 Environmental Commission requesting information about possible violations of land use permits. The Board is responding to this initial inquiry and will keep the membership up to date with any further follow up. There was discussion about the need for a special meeting, but the initial decision to have one has since been reversed.

We have been advised there is a new resale certificate required to be completed by ARCO when a camp is sold within the ARCO membership. We are doing further investigation regarding this form. If an ARCO member is selling their property and receives a firm offer, please contact any member of the ARCO Board of Directors to get a copy of this form.

Snowplowing Contract

Kim Lampert has spoken with Norm Lebreque regarding his health and the possibility of biding on snowplowing this year. The good news is that Norm is feeling better! An advertisement requesting bids for plowing will be listed in the local paper within the next few weeks. The Board will work together in getting a contract in place prior to the changing of the seasons.

At 10:15 a.m. a motion was made by Missy Benson to have the meeting adjourn. It was seconded by Kim Hart and the motion carried.

The next regularly scheduled Board of directors meeting will be held on October 4th at 7:00PM at Rod & Kim Hart’s camp on Loop Rd.

Respectfully submitted by

Kimberly Hart, ARCO Secretary