**ARCO NEWSLETTER**

**July 13, 2024**

**Board of Directors Meeting**

President – Dale Gilman (802)-249-0655

Vice President – Kent Koptiuch (802)-233-4423

Treasurer – Brad Lockwood

Secretary – Sandra Reynolds (802)-868-7385

Road Commissioner - Patrick Ryan (802) 334-5277

Director – Greg Donahue

Vermont State Police, Derby - 802 334-8881 or call 911

Sheriff - Trevor Colby 802 676-3500

Border Patrol – 800 689-3362 24/7

Customs Point of Entry – Norton, VT 24/7 or call 911

Facebook - Averill Recreational Camp Owners, Inc

ARCO Website – [www.arcoinc.org](http://www.arcoinc.org)

The ARCO Board of Directors Meeting was held at 196 Loop Road and via MS Teams on July 13, 2024. The meeting was called to order by President Dale Gilman at 10:04 AM. There were 3 board members present, including Dale Gilman, Brad Lockwood, and Sandra Reynolds. Eric Hennessey was also in attendance.

Business began with Brad Lockwood making a motion to approve the agenda. Sandra Reynolds seconded. Motion carried and agenda was approved.

Next Brad Lockwood made a motion to approve the previous meeting minutes. Sandra Reynolds seconded. Meeting Minutes were approved. Motion carried.

**Secretary’s Report - Sandra Reynolds**The updated special meeting minutes and April 2024 Board of Directors meeting minutes have been sent out to the ARCO community. There continue to be email address updates, of which changes are continuing to be updated on the master list. Individuals will continue to be contacted to ensure the list remains current. “Daemon Failures” will continue to be contacted to ensure the list remains current. We went from 40+ failures and are currently down to 4 failures.

Invitations will continue to go out to the entire ARCO to ensure the Board promotes transparency and inclusion. The ARCO website and Facebook pages continue to be routinely updated. Thank you to ARCO members who provide photos, information, etc.

Brad Lockwood made a motion to accept the Secretary’s Report; Sandra Reynolds seconded the motion. Motion carried.

**Treasurer’s Report – Brad Lockwood**

All annual assessments have been collected for last year.

Since the end of June one check was written to Rancourt for $22,495 and there are no outstanding invoices. This check was for Spring roadwork. Books will be sent to the auditors this week.

The numbers are slightly less than last year. Reconciliation of accounts will begin for the annual meeting.

Sandra made a motion to accept the Secretary’s Report; Brad Lockwood seconded the motion. Motion carried.

**Road Report** **– Dale Gilman on behalf of Patrick Ryan**ARCO has spent $20,000+ to gravel and grade using 4-5 loads of gravel from the flood. Prior to the flood, roads were in great shape. Further repairs and expenses will be discussed at the annual meeting for member approval. Sandra Reynolds made a motion to accept the Road Report; Brad Lockwood seconded. Motion carried.

**Old Business**

Sign construction – Previously, a $495 budget was approved for signs. Members discussed verbiage for signs for the board and recommended a 25mph speed limit be included. Dale will look into having a few signs made up.

Averill Boat Launch Lease with State – The contract was previously approved by the board and is currently being reviewed by the State.

Update on Forestry – The Forestry plan is on track and ARCO will be in land use by September 1st.

**New Business**

Review Budget Items – The board reviewed budget items for audit and discussed the impact of such an annual increase. Topic tabled for annual meeting for member input.

Discuss well test update and schedule – To date, the testing has not been completed. Dale indicated he will inquire about it.

July 4th weekend issues at the Beach, such as fires, altercations with board members, litter, etc. – The board discussed how fires and littering are getting out of control, as well as altercations taking place. To deter negative behavior the board discussed possible approaches including checking for decals and taking plate numbers to send a report to the Sheriff. The board decided to table the topic and bring it to the annual meeting for discussion.

Annual Meeting preparation – Sandra Reynolds will bring two tents and a generator to the annual meeting. Dale Gilman will make signs for closed fishing access provide tables and the sound system. The board decided to meet at 8:00 am to set up tables, tents, etc.

Rules & Regulation Change Proposal – On July 12, 2024, a member submitted a request to change rule #4 of ARCO Rules & Regulations to permit golf carts and snowmobiles on ARCO roads. Topic tabled until the annual meeting for member discussion.

**Dates of Next Board Meetings**Upcoming annual meetings will be held the first Saturday in August from 10:00-12:00 at the Little Averill Boat Launch

* August 3, 2024 (Annual Meeting, In-person attendance is required.)

**Adjournment**

Sandra Reynolds made a motion to adjourn the meeting at 12:20 pm. Brad Lockwood seconded the motion. The meeting adjourned at 12:20 pm.

***As a reminder, paper copies of meeting minutes are no longer being mailed. All minutes are sent via email and are posted on the ARCO website. If you wish to receive minutes by email, please contact the ARCO Secretary.***