**ARCO NEWSLETTER**

July 3, 2021

Board of Directors Meeting

President – Kimberly Lampert 802 779-7194 Vice President – Dale Gilman 802 249-0655

Secretary – Kimberly Hart 802 272-5401 Treasurer – Lori Lockwood 205 563-5098

Director – Gregg Normandin 978 270-1532 Director – Jared Hart 802 249-0586

Road Commissioner – Patrick Ryan 802 673-2342

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

The ARCO Board met on July 3rd at Rod and Kim Hart’s. The meeting was called to order by President Kim Lampert at 9:26AM. All Board members were in attendance; Kim Lampert, Gregg Normandin, Dale Gilman, Kim Hart, Patrick Ryan, Lori Lockwood and Jared Hart. Business began with discussion and approval of the agenda with a motion from Dale seconded by Jared to accept. Motion passed.

**Secretary’s Report – Kimberly Hart**

Nothing new to report. Minutes from prior meeting have not been finalized.

**Treasurer’s Report – Kimberly Lampert**

No Treasurer’s report. ARCO’s long-time accountant has retired so Kim L is working to find a replacement.

**Road Report – Patrick Ryan**

Laurent Rancourt delivered and leveled a load of gravel at the Little Averill boat launch. No other work has been done since the last Board meeting on May 29th.

**Sheriff’s Report**

Nothing to report. ARCO has still not received a bill from the Sheriff.

**Old Business – Kimberly Lampert**

ACT 250 Email Inquiry - TABLED

Residency Issues – UTG Concern, zoning issues, JO Update - TABLED

ARCO Bylaws and Rules & Regs Review and Update - TABLED

Scanning of ARCO Archives & Documents - TABLED

Safety Zone Signage - TABLED

Bank Accounts / Reserve Account - TABLED

Property sale updated VSA form - TABLED

Real Estate Postings - TABLED

Other Old Business

* Dale is still working with Quimby on an approach to more closely monitoring beach users.
* Lori reported back that Brad Lockwood contacted the state regarding the stocking of Little Averill. She will ask him to send a quick write up to the Board with the state’s reply.

**New Business – Kimberly Lampert**

Annual Meeting Prep

The annual meeting will be held the first Saturday in August as documented in the ARCO Bylaws at 10:00AM at the Little Averill boat launch. We will secure a tent, port-o-let and a better microphone for the PA system. The warning will be sent to all ARCO members at least 15 days prior to the meeting.

We are also reaching out for volunteers to work the check-in table and count votes.

Board Member Nominations

The Board is still trying to find members for the Nominating Committee. If you are interested in running for the Board, you can reach out any member of the Board until the Committee has been formed.

Other New Business

The Board approved a motion from Lori with a second from Jared for an expenditure to buy Private Property and No ATV signs to be posted at the beginning of ARCO property on Jackson Rd. Dale and Patrick will work with Weyerhauser to get permission to post on their side of the road.

**Comments and Announcements**

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. Warnings can be found on the ARCOinc.org website and the Averill Recreational Camp Owners Facebook page.

**NOTE:** The sheriff has requested that all camp owners post E911 numbers. This makes logging of camps visited easier and more consistent. Contact the ARCO Board or the UTG office you need help to determine your E911 number.

The next meeting is the ARCO Annual Meeting to be held at 10:00AM on August 7th at the Little Averill boat launch. Details will be forthcoming with the warning notice.

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

At 11:00AM Lori made a motion to adjourn, seconded by Jared and the motion carried.

Respectfully submitted by

Kimberly Hart, ARCO Secretary