**ARCO NEWSLETTER**

June 22, 2022

Board of Directors Meeting

President & Treasurer– Kimberly Lampert 802 779-7194 Director – Gregg Normandin 978 270-1532

Vice President – Dale Gilman 802 249-0655 Director – Jared Hart 802 249-0586

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

Road Agent – 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 June 22nd via Zoom. The meeting was called to order by President Kim Lampert at 7:03PM. Board members in attendance were; Kim Lampert, Kim Hart, Patrick Ryan, Dale Gilman, Gregg Normandin, and Lori Lockwood. Business began with discussion and approval of the agenda. Meeting minutes from May 11th had not been completed for review and approval.

**Secretary’s Report – Kimberly Hart**

There are a few more address updates received and those changes will be made in the master member list. The latest update from the State is that the ARCO complaint is third of their list for disposition. Prep will begin soon for the annual meeting.

Dale motioned to accept as given with a second from Patrick. Motion passed.

**Treasurer’s Report – Kimberly Lampert**

There is one outstanding invoice for roadwork that will be paid. There is only one outstanding membership fee due and that payment is expected by the end of the month.

Dale motioned to accept as given with a second from Kim H. Motion passed.

**Road Report – Patrick Ryan**

All regular spring maintenance roadwork has been completed. We have also replaced five culverts and graveled Cowan Rd. Some ditching work has been suggested and we will consider that later this year. We have received quotes for brush hogging work and we are reviewing.

Dale motioned to accept as given with a second from Kim H. Motion passed.

**Sheriff’s Report**

We have received the invoice from the Sheriff and that will be paid. We need to make further revision to the contract to increase the frequency of patrols and to ask the patrolperson to leave a card and list of camps visited at a specified Board member’s camp.

Dale motioned to accept as given with a second from Kim H. Motion passed.

**Old Business – Kimberly Lampert**

ACT 250 Email Inquiry

The latest update from the State is that the ARCO complaint is third of their list for disposition.

In the interest of preparing for the upcoming annual meeting, Kim H made a motion to table remaining old business items so the Board could focus on budget preparation.

Sandy Beach - 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

Little Averill Stocking - TABLED

**New Business – Kimberly Lampert**

2021-2022 Annual Meeting Prep

Budget preparation has begun and the Board will have a proposed budget to send camp owners prior to the annual meeting on August 6.

We are looking for folks willing to audit the ARCO books and will reach out to Don Kline and Peggy Lajeunesse.

**Comments and Announcements**

A Message from Mike Farmer, ARCO Nominating Committee

Dear Averill Neighbors                                                                                                   June 30, 2022

Our Annual Meeting is just five weeks away—August 6th. The ARCO Board is composed solely of members of our community and we have four Director positions that will be voted for this year. The Board of Directors meet at least four times per year, plus the annual meeting, and oversees our budget and capital projects. ARCO maintains over 6 miles of road, two water wells, and our common land. We are required by our deeds to have an active homeowners’ association to manage our common land.

ARCO was formed almost 25 years ago and today we have 7 directors that manage our association. With 140 lots—many owned by multiple people, we have almost 300 potential members that could serve on the Board. It would be great to see diversity and “new blood”. The term for the director positions is two years.

Please contact Mike Farmer by July 24th if you would like to be nominated this year. My email is fletcherfarmers1989@gmail.com and cell is 802-318-7380.

Sincerely

Mike Farmer, ARCO Nominating Committee

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.

**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 if you need help to determine your E911 number.

A tentative date and time for the next Board meeting is July 2nd at Dale Gilman’s camp at 9:00AM.

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 8:27PM Kim H made a motion to adjourn, seconded by Dale and the motion carried.

Respectfully submitted by

Kimberly Hart, ARCO Secretary