**ARCO NEWSLETTER**

May 26, 2023

Board of Directors Meeting

President– Dale Gilman 802 249-0655

Vice President – Lori Lockwood 205 563-5098

Secretary – Kimberly Hart 802 272-5401

Treasurer – Kimberly Lampert 802 779-7194

Road Agent – Patrick Ryan 802 673-2342

Director – Kent Koptiuch 802 233-4423

Director – Julie Brochu 802 586-2482

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 – CURRENTLY SUSPENDED

The ARCO Board met May 26, 2023 at Lori Lockwood’s camp. In attendance were Dale Gilman, Lori Lockwood, Kim Hart, Patrick Ryan, Julie Brochu and Kim Lampert. Kent Koptiuch was unable to attend, but did provide his updates to the Board via email to review. Dale Gilman called the meeting to order at 10:02AM.

**Approval of Board Meeting Minutes**

The Board reviewed the minutes of the April 1st meeting. Lori motioned to accept with a second from Julie. Motion to approve minutes passed.

**Secretary’s Report – Kimberly Hart**

Kim Lampert sent a text to Kim Hart notifying of an upcoming property transfer. The member list and email group will be updated once the sale is final and information is received.

The warnings for the Special Meeting for bylaws and rules and regulations review, discussion and voting have either been sent or emailed.

Kim L motioned to accept with a second from Lori. Motion passed.

**Treasurer’s Report – Kimberly Lampert**

Monthly reports were not ready and Kim L will provide to the Board for review once they have been prepared. We have money remaining in the road budget for spring/summer road work. Kim H motioned to accept as given with a second from Lori. Motion passed.

**Road Report – Patrick Ryan**

Roads opened on May 10 after being closed on April 12 and wintered well. There are no major issues. Patrick talked with Laurent Rancourt about replacing two culverts. Gravel will be put down and grading will happen from Fuller’s camp on Hatchery Brook to the top of Beach Road. There will also be work done by the Cooler Camp to repair some soft spots. Work will start in early June and will include grading work on the Little Averill boat launch. Patrick and Dale will take care of some downed trees on the Point Road and we will discuss budgeting for ditch work that may happen in August at the annual meeting.

Motion to accept from Lori with a second from Kim L. Motion passed.

**Sheriff’s Report**

We have not received a report or an invoice from the Sheriff’s office. Dale will get an updated number and call for a verbal report.

**Old Business**

Common Land Forestation

Kent was called away on last minute business and could not attend the meeting. He did send his update via email to the Board: He has arranged to meet Bob Burke of Vermont Forestry Associates to do a site walk of the common lands on June 13th. He will prepare a proposal for putting together a plan.

ARCO Bylaws and Rules & Regulations

A special meeting has been warned for Saturday, June 17 at the Barre Lodge of Elks at 10:00am. Marion Gray from the Bylaws Committee will be in attendance to review and discuss proposed changes with the membership in attendance. The Board had received suggestions to have a Zoom call available and the Board discussed all the pros and cons. Lori motioned for a vote to not include Zoom with a second from Patrick. Motion passed. There will be no online options for attending the special meeting.

Little Averill Boat Launch

The Board voted to purchase a sign at the Little Averill boat launch that will ban launching wake boats. We received recommended language for the sign from Susan Gresser who is working on the wake boat issue on the Averill Lakes which we will use. Kim L made a motion to present the issue whether to close the launch to the public or enter into a lease with the State of Vermont for the launch to remain public for discussion and vote at the annual meeting. Julie seconded and the motion passed.

**New Business**

Zoom Account for ARCO

The Board discussed acquiring a Zoom account and move away from using the “borrowed” account we have been using for board meetings. Lori made a motion to purchase a Zoom account to be used for Board meetings with a second from Julie. Motion passed. There will be more discussion on making Zoom an option for other purposes at the annual meeting.

Adjournment

At 11:33AM Kim L made a motion to adjourn, seconded by Lori. Motion carried and the meeting was adjourned.

Next Meeting

The next Board meeting will be the budget meeting on July 1st, time and location TBD.

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.

**Comments and Announcements**

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

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.