**ARCO NEWSLETTER**

**April 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 via MS Teams on April 13, 2024. The meeting was called to order by President Dale Gilman at 10:17 AM. There were 6 board members present, including Dale Gilman, Patrick Ryan, Brad Lockwood, Greg Donahue, and Sandra Reynolds. There were no other ARCO members in attendance.

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

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

**Secretary’s Report - Sandra Reynolds**The updated special meeting minutes and January 2024 Board of Directors meeting minutes have been sent out to the ARCO community. There have been 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.

MS Teams invites continue to prove successful. Invitations 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.

“Daemon Failure” will continue to be contacted to ensure the list remains current. We went from 40+ failures and are down to 6 failures.

When sending Newsletters and MS Teams invites there are still 40+ “Daemon Failure” notices. A notice went out for ARCO members to update contact information, etc. I will continue to contact members individually to ensure the list remains current.

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

**Treasurer’s Report – Brad Lockwood**

All annual assessments have been mailed. As of January 13, 2024, all but one assessment has been received. Two invoices have been sent, the latter with a 6% penalty for rebilling.

ARCO accounts remain in good standing.

Patrick Ryan made a motion to approve the treasurer’s report. Greg Donahue seconded the motion. Motion carried.

Dale Gilman commended Brad Lockwood for doing such a good job in a difficult position with the board.

**Road Report – Patrick Ryan**

When the gate was closed after the eclipse there was one incident with the gate; but other than that, everything went well.

In June grating and graveling will begin. Ditch work will continue again this year and culverts not working as intended will be replaced.

Greg Donahue made a motion to accept the road report. Brad Lockwood seconded. Motion carried.

**Averill Boat Launch Lease with State**

Dale reached out to Attorney Chris Pelkey to send a copy of a proposed lease to the State. Topic tabled until June Special Meeting.

**Update on the Land Vest Sustainable Harvesting and Common Lands Management Proposal, Discussion, Decision**

Land Vest is scheduled to begin walking the land to have everything set and in place by September.

**Sign Construction**Signs for the board were discussed, and possibly a roof, with work hopefully beginning by the 2nd week of June. Greg Donahue made a motion not to exceed $450. Patrick Ryan seconded the motion. Motion carried.

**NEW BUSINESS**

No new business was brought to the table.

**Comments and Announcements**With camp owner turnover, it’s imperative members update your information for inclusion. Sandra Reynolds will continue reaching out to folks for updated information. If members intend to sell their camp, please contact the ARCO Secretary and include the potential new member’s information.

**ARCO Member Forum**

There were no non-board members for questions or comments.

**Dates of Next Board Meetings**Upcoming board meetings will be held the second Saturday of each quarter to include the following, locations to be determined:

* July 13, 2024 – Place 104 Loop Road with 196 Loop Road as a backup.
* August 3, 2024 (Annual Meeting, In-person attendance is required.)

**Adjournment**

Greg Donahue made a motion to adjourn the meeting at 10:48 am. Patrick Ryan seconded the motion. The meeting adjourned at 10:48 am.

***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.***