**ARCO NEWSLETTER**

April 1, 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 on April 1, 2023 at Lori Lockwood’s camp. In attendance were Dale Gilman, Lori Lockwood, Kim Hart via conference call), Patrick Ryan, Julie Brochu and Kent Koptiuch. Kim Lampert was unable to attend, but did provide the financial reports to the Board via email to review. Dale Gilman called the meeting to order at 10:06AM.

**Approval of Board Meeting Minutes**

The Board reviewed the minutes of the January 5, 2023 meeting. Kent motioned to accept with a second from Lori. Motion to approve minutes passed.

**Secretary’s Report – Kimberly Hart**

Date: April 1, 2023

Reporter: Kimberly Hart

Received one address change from Kim Lampert. No new owners were reported since the last Board meeting.

Received an email from Julie Brochu advising she will have to step down from the wake boat committee, but Jim Clemons has agreed to represent ARCO in her place. This email was forwarded to the rest of the Board.

Then received an email from Jim Clemons providing the Board with an update regarding the issue of the Little Averill boat access and provided contact information for a person at the State to work with. This message was also forwarded to the rest of the Board.

I have filed our bi-annual report with the Vermont Secretary of State’s office and changed the mailing addresses to mine. I also updated the slate of officers and directors to reflect current Board status. There were fees of $50 which I paid out of my own account. I will send receipts to Kim Lampert for reimbursement.

Kent motioned to accept as given with a second from Julie. Motion passed.

**Treasurer’s Report – Kimberly Lampert**

*Notes from Kim Lampert emailed to the Board on 3/30/23:*

Here is FS for ending 3/30. This represents where we are at today. I included balance sheets for Jan & Feb as that is where I am reconciled to 100%. All ARCO members have finally paid their dues. Only one outstanding accounts receivable; the state of VT; this invoice was for 2021-22.

We owe Cunningham the last ¼ of his contract once the gate is closed and we are done plowing. Not much else to report. We are over on the well maintenance line item by $10 – that’s the only issue I see.

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

**Road Report – Patrick Ryan**

Roads remain in good shape. Patrick communicates regularly with the paper company and they have indicated they are ready to close the main gate any time. They have asked us to let members know that the East Branch closed today, April 1, and they have locked the south end gate. The north gate remains open, but the road is closed and we have been asked to let members know they should not travel that road until we are notified by the paper company that it has reopened. Julie motioned to accept as given with a second from Kim L. Motion passed.

**Sheriff’s Report**

Not on the agenda

**Old Business**

Common Land Forestation

Kent has been in contact with a forester who will do a walkthrough of the common lands with him and provide an estimate for any potential work. They will try to complete this work while there is still snow on the ground and they can snowshoe. Kent will come back to the Board with a quote and a land use management plan to present to the membership at the annual meeting.

ARCO Bylaws and Rules & Regulations

Lori will get in contact with the Barre Elks to see if we can reserve one of their rooms for 10:00 on June 17. The meeting will be warned and members will meet to review proposed changes from the Bylaws Committee. This date and time have not been confirmed yet.

Little Averill Boat Launch

The Board will be getting in touch with our attorney to get sample language to use in a lease with the State for boat launch access. It will include language to ban using the launch for wake boats.

ARCO Document Storage

Julie contacted Gina at the UTG and they have agreed to let ARCO store corporation documents in their vault. There is no fee, but a waiver we will have to review and sign.

**New Business**

Adjournment

At 11:06AM Kent made a motion to adjourn, seconded by Julie. Motion carried and the meeting was adjourned.

Next Meeting

The next Board meeting will be on May 27th at 10:00AM. 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**

The Board would like to know if there is any interest from the membership to have an association barbeque. We would look for members to help plan and organize. If you are interested, please reach out to any member of the Board.

**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.

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.

Respectfully submitted by

Kimberly Hart, ARCO Secretary