

Attendees: J.Bourgault, K.Gatdby, C.Heaton, B.Hope, J.Milliken, K.Milliken, L.Moulton,P.Norris, C.Page, K.Robinson, G.Wellman, H.Wescott, T.Wiggins

Item	Who	Notes	Follow-up
Review and Approve February Membership meeting minutes	C.Page	Lynda has two corrections to the library section. Minutes were approved as corrected.	
Treasurer's Report	J.Bourgault	~Membership dues are 50% of what they were at the end of last year. Question: is there a way to send out a confirmation to folks who pay online? ~Membership deadlines: April 30 th for existing members, June 10 for new members (60 days prior to Annual Meeting). ~Jeanne presented proposed annual budget and explained. <i>Motion to approve budget as presented, passed unanimously.</i>	~Communication committee will investigate auto-response for online payments. ~Kate will send out reminder email regarding membership deadlines.
Library Liaison	L.Moulton	~Library will plan to have monthly events. The website is not up-to-date. The events will be announced by email. ~Sometime May-June, planning a cleaning day to tackle attic and basement.	If interested, please contact Lynda: lmoulton@lwmtechnology.com or Katherine: katherine.d.marsh@gmail.com for details.
COMMITTEE REPORTS			
Ramp Committee	G.Wellman	After 9 years, Gabrielle is stepping down. Gabrielle has sent out emails or letter to past ramp users, reminding them of fees, and alerting them to the change. Amanda Haley will be taking the reins. Hannah Rhea and Otto Black will be assisting.	Jeanne will send a printout of the ramp fees/users from the past 2 years to Gabrielle, to assure that all users have been notified.
Park Committee	H.Wescott P.Norris	~Richard Wand garden needs to be weeded and mulched. Weeding Day: May 14 th 8am-noon. ~Brown-tailed moth nests have been removed. ~Cedar hedge has been trimmed and branches removed. Need to brush-hog area for parking and boats.	~Kate will send out email(s) inviting volunteers. ~Many thanks to Phil for moth removal, hedge trimming! Clifton will brush hog.

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		<p>~Some potholes have been filled in, more fill needed.</p> <p>~Gap in tree line between parking area and boat year needs trees to fill in.</p> <p>~Erosion behind swing set down to stream, and area shoreside of summer house need fill for easier mowing. This will be done later in the summer.</p> <p>~Last two small roofs of summer house need to be shingled.</p> <p>~Nielsen Recognition to be schedule when roof repairs complete.</p>	<p>~Thanks to Phil (again!). He will provide more gravel.</p> <p>~Clifton will plant some saplings this month</p> <p>~Clifton and Teke will complete this Saturday, May 30th.</p>
Tree Committee	P.Norris	No further report (see above)	
Founders Hall	K.Milliken C.Page P.Norris	<p>~Bell Tower Restoration update: Clifton is creating a template for brackets. Phil is going to contacts Mike Bunker to get an estimate on building or tower. Clifton will present estimate, plans, etc. to Steeple Foundation for funding of restoration of original bell tower.</p> <p>~Some cleaning has been completed. Old refrigerator is gone. Can be opened as soon as water is turned on.</p> <p>~Events planned: Ellas and Fellas – May 24th, Bagaduce Lending Library event, June 26th.</p> <p>~Work to be done: Outside painting; Inner door connecting kitchen to shed. There is \$500 budgeted for this. Phil’s farm apprentice is a professional house painter looking for work!</p>	<p>~Phil and Clifton will continue to work on estimates and funding.</p> <p>~Phil will turn on the water</p> <p>~Phil will get an estimate from Annik regarding painting. Will present at next monthly meeting.</p>
Building Committee	P.Ball	No report	

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<p>Post Office Committee</p>	<p>R.Jennings J.Milliken C.Pocock K.Robinson H.Westcott</p>	<p>~Met with Chris Closs – an expert in Preservation of Historic buildings. He gave us much needed guidance on what NOT to do, and what funding we might be able to get for any work done! ~Putting the sewer/well plans on hold for this year, will make plans to use the building as-is. ~May put a porta-potty behind the building for the summer (hope to share cost with library?) ~Lot of work to be done on building, including removing wood stove, paint inside and out, work on the shed. ~Serena has offered to give recommendations for any structural changes such as wall moving. ~Ideas for this summer: Food Sales, TGIF’s, meetings? Anything that does not require running water....</p>	<p>Committee will continue to meet, via Zoom and in person to firm-up summer plans. Open to volunteers to help with cleaning, painting, etc. Jeff has volunteered to remove woodstove for storage.</p>
<p>Membership Committee</p>	<p>L.Yntema</p>	<p>Paid Members to date for 2022 approx 70.</p>	<p>Kate will send out a reminder</p>
<p>Fund Raising Committee</p>	<p>K.Milliken H.Wescott</p>	<p>Food Sale in March raised over \$400! Next food sale this Saturday, April 16th. CLYNK Bags available at library – need to be available at Post Office Lobster Roll Dinner – Date: August 7th.</p>	<p>~Kate will send out notice ~Kate will find a waterproof container to place by post office.</p>
<p>Events Committee</p>	<p>C.Heaton K.Milliken H.Westcott</p>	<p>Village Dance planning still in progress, will use a DJ to simplify. Hoping to schedule regular events – hopefully outside – all summer. Trying to choose the day of the week that will not conflict with other regular events in area.</p>	<p>Committee will continue working on this.</p>
<p>Communications Committee</p>	<p>P.Norris K.Robinson C.Heaton R.Neblett</p>	<p>“Roaming Reporter” for May newsletter? – Additionally -Please send any good pictures or news to Phil or Kate.</p>	<p>Kathleen and Ken Gadsby will be the April reporters for the May newsletter!</p>

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OLD BUSINESS			
Lee Leach Memorial	K.Milliken	~Lee’s Portrait is complete – needs framing. Anonymous donor offered to pay for framing. <i>Motion to have Karen complete framing using funds donated, passed anonymously.</i> ~Will schedule an “unveiling and dedication celebration” ASAP, on Lee’s front lawn? ~Caryl reports that Lee would like visitors. She has limited energy and needs to have them scheduled.	Karen will complete framing. Need volunteers to plan small celebration If you would like to visit Lee, contact Caryl: carylheaton@gmail.com to coordinate.
EBHVIA Handbook	C.Page J.Milliken	Still in progress	
NEW BUSINESS			
Annual Meeting Date	C.Page	EBHVIA Annual meeting will be 8/9/2022 @ 8:30 pm. Held in person in Founders Hall (hopefully) Yearly election of officers and board – need to check with current board and officers. Need to form a nomination committee.	~ Kate will email board regarding interest in continuing for another year, &/or suggestions for “new blood”
Speed Bumps	J.Milliken	Jeff attended meeting of BH Selectmen, and was questioned regarding EBH’s opinion of speed bumps. All members present at this meeting were in favor of placing speed bumps again this summer.	Jeff will communicate sentiments and request to Blue Hill.
MEETING AJOURNED Respectfully Submitted, Kate Robinson			