

EBHVIA – Minutes for Annual Meeting DRAFT

July 9, 2019

PART ONE

Attendees: Judy Ball, Pat Ball, Sergie Breus, Serena Evans, Bob Fleming, Nina Fleming, Benjamin Fox, Lori Dechar, Betsy Frawley, Jim Litton, Joseph Hare, Mary Alice Hare, Max Treitler, Donna Ingalls, Jessica Jenkins, Sam Jenkins, Lee Leach, Mickeal Long, Kathy Long, Cate Lund, Jim May, Linda May, Dennis Moran, Kate Robinson, Clifton Page, Ginger Peabody, David Peabody, Tom Peabody, Steve Pocock, Steve Rappaport, Kate Reuter, Jim Reuter, Max Rhine, Jim Dow, Ciona Ulbrich, Gabrielle Wellman, Helen Wescott, Veronica Young, Ken Weinberg, Holly Weinberg, Colby Sommer, Janet Long, David Long, Ray Jennings, Deborah Wiggs, Phil Norris, Ray Olund, John Gallagher, Kathryn Rensenbrink, Tammy Vu, Sarah Juster, George Hurvitt

Helen Wescott asked for moment to pause and remember Charlie Hatfield, a longtime resident of EBH, and a former board member and officer. She asked that we remember his love of the village, his wonderful sense of humor, his (sometimes) irreverent leadership, and his unending generosity of spirit to all things EBH. Charlie died on Monday, July 8, 2019.

Sergie Breus

- Requested an addition to Agenda. Specifically, he requested that there be an election of membership Officers, as required in the bylaws.
- **Deborah Wiggs: Motion made to follow agenda as printed.**
- Discussion followed.
- **Motion passed with 3 opposed.**

Review of Minutes from EBHVIA June 2019 Monthly Meeting

- Minutes from June 2019 meeting reviewed, Corrections noted.
- Discussion regarding wording or motion to delay New Bylaw vote discussed.
- **Motion made to approve June 2019 minutes as amended, without correction to motion to delay new bylaw vote made.**
- **Motion passed with 6 opposed.**

TREASURER'S REPORT

- Caryl Heaton not present, Caryl's written report presented by Ginger Peabody.
- Motion to accept Treasurer's report as written. Passed with no opposed.

ELECTION OF TRUSTEES Ginger Peabody

- **Motion made to vote for eleven of the slate of 15 nominees. Once elected, the eleven trustees will choose their officers, according to the bylaws. The officers will then be presented, as officers of the corporation, to the membership for approval.**
- Very lively discussion followed. Pros and cons discussed. Unusual circumstance with more nominations than positions. Existing Bylaws related to election difficult to interpret. Unable to come to consensus
- **Vote by show of hands to end discussion and vote on motion – did not pass by 2/3 majority.**
- Discussion continued. Unable to come to consensus.

- **Ginger Withdrew motion.**

Max Rhine

- **Motion to amend bylaws, increasing number of trustees from 11 to 15.**
- Discussion followed. Unable to come to consensus.
- **Max withdrew motion.**

Serena Evan:

- **Motion to vote in 2 steps: 1st step to vote for 4 Officers of Membership, which would automatically become 4 members of trustees. 2nd step to vote for 7 remaining positions on Trustees.**
- Discussion followed. Unable to come to consensus.

Deborah Wiggs:

- **Motion to Table votes until another meeting.**
- Discussion, but no consensus or resolution

David Peabody read statement regarding his observations of EBHVIA procedures over the past two years.

Meeting disbanded without formal adjournment

PART TWO

Continuation of Annual Meeting, August 13, 2019

Attendees: Nancy Hatfield, Ken Weinberger, Nina Fleming, Lee Leach, Angela Haas, Michael Haas, Hannah Rhea, Betsy Frawley, Melody Hays, Colby Smith, Dennis Moran, Stephen Bryant, Helen Westcott, Jim May, Linda May, Claire Pocock, Deborah Wiggs, Clifton Page, Phil Norris, Steve Pocock, Sergei Breus, Jeff Milliken, Donna Ingalls, Max Treitler, Serena Evans, Mary Alice Hurvitt, Kathryn Rensenbrink, Kate Robinson, Caryl Heaton, Nadia Zonis, Gabrielle Wellman, Sonja Beal, Joan Darby, Jim Darby, Lucy Benjamin, Karen Milliken, Vicki Morris, Peares Morris, Anna Louse

Election of Officers of the Membership

- Nominees: Clifton Page for President; Phil Norris for Vice President; Jeanne Bourgault for Treasurer; Kate Robinson for Secretary
- No nominees from the floor
- Motion to approve election of nominees for officers of membership as slated, using hand vote. Motion passed
- Election of slate approved with 27 for, 1 opposed, 1 abstention

Election of Trustees

- Current members of board: Helen Wescott, Max Rhine, George Hurvitt
- Nominees are: Caryl Heaton – 1 yr term, Steele Hayes, Mary Alice Hurvitt & Karen Milliken - 2 year terms.
- No nominees from the floor
- Motion to approve election of nominees for trustee position as slated. Motion passed.
- Election of trustees approved with 35 votes, unanimous

Committee Reports

Ramp Committee – Gabrielle Wellman

- Boat ramp permits going well, with 42 ramp users – 14 seasonal ramp users (one non-resident), 19 boats parked on shore (5 non-resident), with 6 commercial (one non-resident), and 2 outhaul permits. No discussion on ramp repair at this time

Park Committee – Helen Wescott

- Potholes have been filled in, as stated in June. No further information to report.

Tree Committee – Phil Norris

- Semena Curlick donated 4 new American Elms for EBH. Phil will keep them in “tree nursery” until they are mature enough to plant.
- Membership request that trees be planted in honor of McCourtney, Joel McGraw, Tommy Long, and Charlie Hatfield when ready. Agreement by consensus.

Founders Hall Committee – Phil Norris substituting for Karen Milliken

- Phil Norris investigated floor support for future dances and other rowdy gathering. States the structure is well built 8x8 construction, which has been recently ad additional reinforcement.
- Dethier shed construction going slowly due to illness and injury to many of the crew. Will be a 14x32ft shed, which will be at the same level as kitchen. Plan is for rolling carts of chairs and tables for ease of moving!

Building Committee – Pat Ball absent

Informational Discussion – Caryl Heaton discussed how we got to the point of confusion and discontent, and made suggestions regarding direction to move forward with more positive outcomes

New Business

Fund Raising – Caryl Heaton asked for suggestions

- Indian Food and Bollywood Nite – Clifton Page volunteered
- Karaoke Nite - Caryl has the equipment
- Description on Website of where funds are used, and an easy way to
- Option for donors to pay the transfer fee for on-line transactions so EBH does not have to take that hit • Leave donation jar at ALL Founder’s Hall events
- Flash in the Pans? Maybe another year?
- Other dances?
- Hosted private dinners?

Guidance to Membership, Dues – Carly Heaton

- Suggestion that dues be increased, or elimination of family dues. Discussion, followed. Membership recommended by consensus to leave dues as established at \$20/household, for inclusivity of all village residents

ACKNOWLEDGEMENTS – Thanks to all the board members who have served over the past two years for their hard work and contributions to the village

Annual EBHVA Meeting Adjourned