

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
July 15, 2018 – 10:00 AM

The Board of Overseers met at 10:00 AM at the Brewer Cottage, Bustins Island, ME on Sunday, July 15, 2018. Overseers present were: Robert **Boone**, Chairman; Tanya **Sweatt**, Vice Chairman; and Judy **Hayes**. Other officers/appointees/ contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; and Linda **Sweatt**, Secretary.

PUBLIC COMMENTS

David Norris presented paperwork stating that he and Barbara Eliades “object to having Central Avenue recorded upon Lot 109”.

Sue Spalding mentioned the need to have vegetation along the roads trimmed back for visual safety purposes.

OLD BUSINESS

Warrant for 2018 Annual Meeting – The Board members reviewed the proposed Articles for the Warrant. Members discussed the numbering of the body of the Warrant and numbering of each attachment.

ARTICLE 1. Elect Moderator

ARTICLE 2. Hear Reports

ARTICLE 3. Budget

Treasurer Tony DeBruyn had presented the Budget Proposal for the Fiscal Year 2018-2019 at the July 8th Board meeting for final approval. He had proposed a total budget of \$344,900.00 for which action was unanimously voted upon to place on this Warrant and will be Attachment A.

ARTICLE 4. Acceptance of Streets D and N in Section C by Metes and Bounds

ARTICLE 5. Closing of Roads in the Winter

ARTICLE 6. Election

ARTICLE 7. Hear Committee Reports

ADJOURNMENT

(1) ACTION: A motion was made (Boone), seconded (Sweatt), and unanimously voted to approve as amended the Warrant for the 2018 Annual Meeting.

NEW BUSINESS

Any Other New Business – Bill Cooper stated that the CABI does not want to manage the tennis courts. Rob Boone suggested forming a committee of interested islanders to organize an association to do the management of the tennis courts. There is a higher cost to managing the tennis courts due to the surfacing than to the maintenance of the golf course.

ADJOURNMENT (10:20 PM)

FUTURE MEETING SCHEDULE

Saturday, August 4, 2018 – 9 AM Annual Meeting at the Community House, Bustins Island, ME

Sunday, August 5, 2018 – 9 AM at the Brewer Cottage, Bustins Island, ME

Meetings may be cancelled or rescheduled – check for any changes online at http://www.bivc.net/docs/Meeting_Schedule.pdf

Respectfully submitted,

Linda E. Sweatt
Board Secretary