Humber Village Board Meeting

June 22, 2015

Present:

Cliff Bluechardt, Donna Scott, Susan Batstone, Jim Day

Absent: Rebecca Milley, Katie Montevecchi

Minutes of June 1, approved, Motion by Donna, seconded by Jim

Old Business

Bridge loan

Donna is meeting with BDO this week to finalize bridge repayment.

Overdue assessments

2014 – 5 fall assessments remain outstanding.

2015 – 9 spring assessments are outstanding

Bookkeeping

Further discussion on the need to hire a professional bookkeeper.

Motion by Donna to initiate contract with Dave Batstone to be effective July 1. Seconded by Cliff.

Roads

Jim is continuing conversations with government regarding gaining control of Marble Drive access.

Ditching has been started on Aspen.

New Business

Roads

A culvert will be installed on Tamarack in a couple of weeks. A notice has been posted on the website and will be updated as needed.

There will be 1 or 2 more gradings before the end of the year.

Arrears

Donna is investigating the cost of utilizing a collection agency to collect arrears

Permits

One permit has been issued for renovations.

Two permits issued for new homes.

Emergency Access Plan

Cliff is currently accumulating historical documents on EAP. Update to follow.

Dumpster

Repairs will be done to the fence surrounding the dumpster.

Committees

Rec Lot

Cliff and Rebecca will be framing up an interest survey to go to residents.

By Laws

Committee to be re-established.

Next meeting July 14th, at the rec lot.