Humber Village Board Meeting

November 19, 2015

Present:

Cliff Bluechardt, Donna Scott, Susan Batstone, Jim Day, Rebecca Milley, Katie Montevecchi

Motion by Katie to approve minutes from October 28, seconded by Rebecca.

Assessments

Twenty-four fall assessments are overdue. Three spring assessments are in arrears.

Road Report

Roads held up well for the summer. A fall grading has not been possible due to the weather conditions. Jim is checking into getting the potholes filled in.

Additional fill has been added to the section on Tamarack where the new culvert was installed.

Bridge

Jim explained some maintenance items that will be need to be addressed for the bridge structure underneath the decking. Discussion followed on the need to evaluate and develop a maintenance plan.

Motion put forth by Cliff to engage Atlantic Engineering to evaluate bridge and recommend a maintenance plan, seconded by Jim.

Other business

Discussion on the transferring the land lease for the access trail off Weldon’s Rd, from John Jenniex to Humber Village.

Motion by Donna to pursue lease transfer, seconded by Katie.

Jim is exploring different options for garbage removal.

AGM

The AGM will be held on February 7th, at the Steady Brook town hall. Notices will be sent out to all shareholders in December.

The next board meeting will be Dec 1st.

Motion to adjourn by Cliff, seconded by Donna.