

## ADVISORY BOARD MEETING MINUTES

THURSDAY JUNE 20, 2012 7-7:40 pm

2019 BAS

Members Present: Sal Ervolina, Len Simms, Barbara Simms, Rich Gordon, Sarah Landers, Alan Wrigley

Others: Kathy Ervolina

Call in Participants: None

Approval of May Minutes- The May minutes were unanimously approved as written

### Update on Grants

1. Chazen indicated that there were no grant possibilities for our group
2. All the paperwork has been submitted for the Warren County Grant. It is a slow process.
3. Ron Conover has not returned Alan's phone calls regarding the funds in the last Decker grant

### Inspection Options

1. Chazen does not have a camera that can be used for inspections.
  2. Eric Murdock does have a camera. Alan will check with Eric about his availability and cost since he is doing some training in Bolton.
  3. Sarah will contact Jeff Lake (Spa Septic) regarding his availability and cost of providing an inspection using a camera.
  4. Dennis McElroy is also a possible engineer to contact.
4. Draft Letter to property owners in the District
    1. Alan's letter was unanimously approved as written.
    2. It will be sent out with the names and email addresses of Advisory Board members.
    3. Advisory Board members were urged to contact Alan if they did not want their email address included.
  5. Board Members - The Advisory Board is looking to add new members.
    1. Alan will discuss this at the Annual Meeting.
    2. Bud Maddocks and Len and Barbara Simms are up for reelection to three year terms.
  6. Next meeting - Annual Meeting on Saturday, July 20th, 10am