

## MISCA MEETING

April 18, 2014

Present: Richard Farrell, Marian Chioffi, Matt Weber, Sue Hitchcox, Danik Farrell, Pam Rollinger.

### **Old Business:**

#### MISCA Building – Septic system:

The discussion of how to proceed on the septic system continued. Richard summarized the history of this project, a process going back some 12 years. There were no funds at the beginning, and once funds were raised, there was still the matter of easements to negotiate. MISCA now has the necessary easements and permissions in place, and Richard would like to see the project completed as soon as possible.

Marian feels that MISCA will remain in good standing with D.E.P. regarding meeting their deadline for completion, provided there is a plan of action in place as circumstances evolve, but wants to bring the project to completion this year. She noted that MISCA's new policy regarding soliciting contractor estimates for all jobs over \$500.00 has only recently been agreed upon and should not apply to this job, as verbal agreement with Matt Schweier to install the system has been in the works for some years. She would like to see the job completed by Matt Schweier so as to get it done as soon as possible.

Sue and Helen agreed MISCA should move ahead with Matt Schweier as installer.

Matt Weber would still prefer to see the job opened for estimate to other installers, but acknowledges the importance of getting it done this summer. He would like to see an outgoing water meter installed as well to monitor flow into the system.

MOTION: MISCA will seek a signed contract from Matt Schweier to complete the MISCA building septic system this year. Passed, with Richard, Marian, Helen and Sue in favor, and Matt abstaining.

#### Snug Harbor and the Rope Shed:

Marian clarified the question regarding the second OBD bill received from D.E.P. Tara followed up with Irene at D.E.P., who has said MISCA should not pay the bill. When the Snug Harbor septic system job is complete and the final paperwork filed by Matt Schweier, Irene will void the invoice.

Marian reported that Kurt will pay the 4-months' overdue rent and will be leaving the house April 24<sup>th</sup>. She spoke to Tony regarding the walk-through's MISCA is scheduling for prospective buyers – Tony is fine with these times and Kurt will be off-Island. These are scheduled for April 21<sup>st</sup> at 1:00 and 1:30 p.m.

Plans for the cleanup of the area around the Store and Rope Shed are moving ahead. Matt Weber has picked up the refuse bins today and Marian has the stickers ready. Richard will contact Lisa to ask that she organize a date, volunteers and a truck for the cleanup.

Marian reported on the insurance quote update for Snug Harbor, the Store and the Rope Shed. The policy for the house and store last year was approximately \$1,900.00 and comes up for renewal May 15<sup>th</sup>. Lucas has suggested increasing the insured amounts for the house, store and shed to meet replacement values for all – estimated at \$250,000 for the house, \$65,000 for the store and \$15,000 for the shed. Carol Burdick and Peter Mallory would be named as additional insured for the shed. The insurance agent recommends MISCA confirm it is listed as additional insured on Lisa's lessor's insurance policy on the store, and that Lisa has dog liability on her policy as well. These recommendations also apply to the lessor's policy at the Black Duck.

Sue queried the estimated cost of repairs to the Rope Shed, for the purpose of requesting cost estimates. Richard noted the rental agreement on the shed must be finalized prior to seeking repair estimates – he offered a guess that the door and two windows at the shed would cost approximately \$2,000.00.

**New Business:**

Fundraising:

Matt is looking into two fundraising options for this summer. One is to print a two-sided rack card-type brochure, to be placed in businesses around the Island this summer. He is also investigating the auction of a painting, and will report back at the next meeting.

Next meeting:

The next Trustees' meeting will be held Monday, May 19<sup>th</sup> at 5:30 p.m.

The meeting was adjourned.

Respectfully submitted,  
Danik Farrell, Secretary