

MISCA MEETING  
June 28th, 2017

Present: Marian Chioffi, Nancy Vogt, Felicia Dunson, Ronni Short, Marlene Arvan, Richard Farrell, Danik Farrell, Mary Weber, Joan Brady, Stew Way, Melanie Greatorex-Way, Sue Jenkins, Kathie Iannicelli, Angela Iannicelli, Pam Rollinger, Bob Smith

**Secretary's Report:**

The minutes of May 30th, 2017 were read.

MOTION: The Trustees accept the minutes of May 30th, 2017 as read. Passed.

**Treasurer's Report** as of May 31st, 2017:

MISCA account balance:	\$64,875.08
MICA account balance:	\$10,958.22
Main Street account balance:	\$5,904.95
Monhegan Ave. account balance:	\$1,250.00
Buy-Back CD account balance:	\$19,050.58

Income:

Rental Income:	\$2,600.00
Membership Dues:	\$1,375.00
Donations:	\$1,985.00

Expenses:

Warrant 006-2017	\$8,028.72
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<b>Net MISCA account balance</b>	<b>\$62,806.36</b>
<b>Net MICA account balance</b>	<b>\$11,458.22</b>
<b>Net Main Street account balance</b>	<b>\$6,154.95</b>
<b>Net Monhegan Ave account balance</b>	<b>\$1,500.00</b>
<b>Net Buy-Back CD account balance</b>	<b>\$19,550.58</b>

## **Old Business:**

### Meadow Lots:

No update.

### Snug Harbor:

The windows have been replaced and the eastern wall is being re-shingled.

### Store:

No Update.

### MICA Building:

At the clean-up we were able to fill one dumpster and had enough to fill another one the following Monday. There is still more to be done, a majority of the debris can be burned. Another clean-up day will be planned for September.

The Post Office's screen door needs to be repaired and installed. Marian will find someone to install and re-screen it.

### The Looks:

There is a lot of stuff left on Overlook's lawn that needs to be taken care of. Marian will talk to Rusty about this.

### Fundraising:

The trustees met and made a list of who to ask for donations for the auction. Carley will take pictures of incoming items to put on Facebook and give them to Mary for the online auction.

There is a Sock Hop this Saturday, July 1st, at the school.

### Jacobson:

Patrick, the attorney, will have a draft of the addendum for the new cap next week.

There is no update on the chase easement.

The trustees will figure out a place and time they can meet with the Jacobson residents and the Fitzgerald Legacy to discuss the path easement.

### What does the 10% bonus mean?:

Joan composed a draft of a checklist for inspection. There was much discussion on what should be expected of tenants. The checklist will be sent out to current tenants for feedback.

What does transitional housing mean?:

No update.

Annual Meeting:

The annual meeting is July 18th. Kathie has been nominated as trustee to replace Ronni who is not running for a second term. The ballots and meeting notice have been printed and will be mailed tomorrow, June 29th.

Marian will print off the By-laws and Covenants for the incoming trustee. Over the winter a more complete new trustee orientation packet will be made which includes information about past fundraising events and other helpful notes.

Schweier house:

Marian has spoken with Juliet about the house. The trustees will talk about this in executive session and get back to Juliet.

### **New Business:**

Meeting:

The next working meeting of the Trustees will be July 18th following the Annual Meeting of Members at the school.

The meeting was adjourned.

Respectfully submitted,  
Carley Mayhew, Secretary