

## MISCA MEETING OF TRUSTEES

October 27<sup>th</sup>, 2021

Present: Joan Brady- President, Mary Weber- Trustee, Carley Feibusch- Secretary

Present via Zoom: Mia Boynton- Vice President, Ben Vis- Trustee, Melissa Dudek- Treasurer, Marlene Arvan, Pam Rollinger, Dan DeBord, Julie Stone, Jim Buccheri, Danik Farrell, Richard Farrell, Matt Weber, Maura Conley, Jacob Stone

### **Secretary's Report:**

The minutes of September 29<sup>th</sup> were read.

MOTION: The trustees accept the minutes of September 29<sup>th</sup>, 2021 as read. Passed.

### **Treasurer's Report** as of October 1<sup>st</sup>:

MISCA account balance:	\$293,257.00
MCRF account balance:	\$37,934.00
MICA account balance:	\$21,335.47
Main Street account balance:	\$9,061.99
Monhegan Ave. account balance:	\$9,961.12
Buy-Back CD account balance:	\$37,362.76
New Project CD account balance:	\$15,188.75
MCF Grant account balance:	\$6,002.91

#### Income:

Rental Income:	\$1,914.00
Membership (Check):	\$75.00
General Donations (Check):	\$150.00
Fundraising Income:	\$81.00
PayPal (Donations):	\$25.00
PayPal Fees:	-\$1.21

Total:	\$2,243.79
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#### Expenses:

Warrant 10-2021	\$4,465.64
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<b>Net MISCA account balance:</b>	<b>\$292,042.49</b>
<b>Net MCRF account balance:</b>	<b>\$37,934.00</b>
<b>Net MICA account balance:</b>	<b>\$21,601.47</b>
<b>Net Main Street account balance:</b>	<b>\$8,538.65</b>
<b>Net Monhegan Ave account balance:</b>	<b>\$10,211.12</b>
<b>Net Buy-Back CD account balance:</b>	<b>\$37,862.76</b>
<b>Net New Project CD account balance:</b>	<b>\$15,188.75</b>
<b>Net MCF Grant account balance:</b>	<b>\$6,002.91</b>

## **Old Business:**

### Meadow Lots:

Mike Falla hopes to do the as built survey in early November.

Matt Weber sent a letter to the trustees on behalf of the water company with data and current status of the well.

The septic project is still underway, but it looks like the leach field is completed.

### Store:

Electrical issue still needs to be addressed.

### MICA Building:

Shermie said the propane tanks won't be moved until the interior work is done.

Joan will have the Post Office lattice replaced by next meeting.

Ben will talk to Kole about the Black Duck front door project.

Mia will talk to Lisa about what kind of heater she used for the laundromat. Pam will coordinate with Mia to switch the laundry over from town water.

The Post Office lease is up in October 2022. In 2017, USPS contracted with a leasing company that requires MISCA to pay a 4% commission. The new lease proposed is less than the current lease. Carley will reach out to Chellie Pingree's office to see if they can help. Shelly Giroux will give a painting estimate to help compile a list of expenses for the post office.

The Looks:

No update.

Fundraising:

The cookbook deadline has been moved to September 2022.

A meeting is tentatively planned for after Thanksgiving or sometime in January, Carley will send an email to the committee to solidify.

T-shirts brought in around \$900 from Winter Works.

MISCA Community Relief Fund:

No applicants.

Ground Lease review:

Mary is working on a letter to homeowners to explain the purpose and set a date for an annual review.

Caretaker:

No update.

Selection procedure for building rights:

Trustees have met a couple of times to create an application and fine tune a selection procedure for the meadow lots. Applications went out to all registrants. An info session is scheduled for November 10<sup>th</sup> at 5pm and applications are due on November 17<sup>th</sup>.

The trustees need to establish responsibilities between the owners since some systems are shared. The expectations of MISCA beneficiaries are still being discussed.

Website Manager:

Tara agreed to help. Carley will reach out to discuss the needs and next steps.

MCF Grant:

Since the broadband project has not happened yet, Dan asked if the trustees wanted to file for an extension for the grant or if we should give the money back. Dan will send the grant information to all trustees for review.

**New Business:**Printing Services:

MISCA's local printer is going out of business. Carley will look for alternatives.

Meeting:

The next meeting of the trustees will be November 30<sup>th</sup> at 5:30pm.

Respectfully submitted,

Carley Feibusch, Secretary