

MISCA MEETING
December 5th, 2017

Present: Marian Chioffi, Nancy Vogt, Joan Brady, Christian Dederer, Kathie Iannicelli, Pam Rollinger, Jim Buccheri, Matt Weber, Carley Mayhew, Melanie Greatorex

Secretary's Report:

This meeting was originally scheduled for November 28th and was postponed because a quorum was not met.

The minutes of October 24th were read and the minutes of November 15th's special meeting were amended to reflect the proper date.

MOTION: The trustees accept the minutes of October 24th as read and the minutes of November 15th as amended. Passed.

Treasurer's Report as of October 31st, 2017:

MISCA account balance:	\$62,968.78
MICA account balance:	\$13,425.27
Main Street account balance:	\$6,904.95
Buy-Back CD account balance:	\$21,554.58
Monhegan Ave. account balance:	\$2,500.00
Total:	\$107,353.58

Income:

Rental Income:	\$2,550.00
Membership Dues:	\$0.00
Donations:	\$1,225.00
Total:	\$3,760.74

Expenses:

Warrant 011-2017	\$9,007.99
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Net MISCA account balance	\$57,770.85
Net MICA account balance	\$13,875.95
Net Main Street account balance	\$7,154.95
Net Buy-Back CD account balance	\$22,054.95
Net Monhegan Ave account balance	\$2,750.00
Total:	\$103,606.33

Old Business:

Meadow Lots:

Marian has spoken with Chris about the costs associated with installing electricity at the meadow lots but he was unable to give a number without septic information or house location. Joan has agreed to take over the meadow lots property and will contact the plumbing inspector.

Snug Harbor:

The repairs are almost complete. Marian will circulate the to-do lists for all properties so the next project can be decided.

Store:

The rat issue seems to be under control.

MICA Building:

Bill Johnson at the DEP says that it is possible for someone on Monhegan to be a waste water inspector. Marian will gather the information for how to become a waste water inspector and post it around town. Carley will send out an email as well.

The laundry room floor still needs to be addressed.

The Looks:

Kathie will be the new contact for the Looks.

Jacobson:

The addendum for the solar system will be mailed to the residents to sign.

Mike Falla needs to come out and look at the path for Fitzgerald before it can be put in the deed as a right of way.

Fundraising:

It was decided that the painting for next year's raffle should be a landscape of the backside. Pam will contact Amy Beers with this decision.

What does the 10% bonus mean?:

Joan will email the most recent draft to the homeowners for approval.

Trustee Handbook:

There was much discussion of what else should be in the handbook. Pam will provide a history of the organization. It was also noted that this handbook should be updated regularly.

MISCA Contact Person:

Mia has not met with Donna yet but will soon.

By-Law Changes:

Marian still needs to talk with Jes about updating the By-laws.

New Business:

Minutes:

It was decided that all of the annual meeting minutes should be on the website in addition to recent years.

Carley has been working with Jes to update the filing of minutes. It was discovered that there is only a hard copy of Judy Weber's minutes and so Carley will scan them and upload all minutes to a flash drive.

Meeting:

The next working meeting of the Trustees will be December 28th, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary