

## MISCA MEETING

August 18, 2014

Present: Marian Chioffi, Sue Hitchcox, Ronnie Short, Sue Jenkins, Danik Farrell, Richard Farrell, Tobey Levine, Felicia Dunson.

The minutes from July 22<sup>nd</sup> were amended to read that the price for raffle tickets for Paul Niemiec's painting would be five for \$20, not four for \$20.

Marian reported that Warrant 007-2014 totals \$11,242.87. The checking account balance is \$29,343.96 and the MICA account balance is \$5,744.98.

MISCA is currently ahead two mortgage payments due to inadvertent check payments made while the bank continued the pre-arranged automatic withdrawals. It is too late to reverse the July payment but the August payment may be.

MOTION: MISCA will request that Camden National Bank stop automatic mortgage payment withdrawals for the next two months to make up for two inadvertent payments made by check, and request that they reinstate automatic payment withdrawals in November. Passed.

### **Old Business:**

#### Treasurer's position:

Marian has discussed the Treasurer's duties with Felicia Dunson and recommends MISCA hire Felicia for this position.

MOTION: MISCA will hire Felicia Dunson as MISCA Treasurer. Passed.

Marian will provide Felicia with the Treasurer's computer and file updated signature forms with the bank. Marian will keep a file copy of warrants and budget spreadsheets generated in future.

#### MISCA Building:

Laundry – Discussion continued regarding the future of the laundry. The equipment belongs to Matt Schweier. Marian will ask Matt what his intentions are regarding possible sale of the equipment and the business.

Septic system – Marian reported that work has commenced on this project. The outlet pipes will need to be relocated and the iron pipe within the building must be replaced with PVC. These repairs were unexpected and not anticipated by the original budget, but Matt thinks they won't take long to accomplish.

#### Fundraising:

Artwork raffle – Ticket sales have been slow thus far. Marian will ask Matt Weber to bring tickets to the Farmer's Market.

Committees:

Marian will contact Jes Stevens to confirm the current roster of members on each committee.

Meadow Lots:

Discussion continued regarding the sale of building rights on the Meadow Lots. Topics to consider and clarify included the establishment of a resale cap on houses built on the lots, and what the process would be in the future if MISCA were unable to purchase those homes back from the new owners. In the meantime, MISCA will need to determine fair use of the existing drilled well and the future septic system, once it's installed.

**New Business:**

The Trustees will meet in Executive Session on August 21<sup>st</sup> at 5:00 to review applications for the Meadow Lots.

The next working meeting of the Trustees will be September 15<sup>th</sup> at 5:00.

The meeting was adjourned.

Respectfully submitted,  
Danik Farrell, Secretary