

MISCA MEETING  
September 27th, 2017

Present: Marian Chioffi, Nancy Vogt, Joan Brady, Rebecca FitzPatrick, Kathie Iannicelli, Angela Iannicelli, Pam Rollinger, Marlene Arvan, Carley Mayhew

**Secretary's Report:**

The minutes of August 28th were read.

MOTION: The Trustees accept the minutes of August 28th, 2017 as read. Passed.

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

MISCA account balance:	\$67,359.50
MICA account balance:	\$12,458.22
Main Street account balance:	\$6,654.95
Monhegan Ave. account balance:	\$2,000.00
Buy-Back CD account balance:	\$20,554.58
Total:	\$109,027.25

Income:

Rental Income:	\$3,300.00
Membership Dues:	\$100.00
Donations:	\$780.00
Auction:	\$100.00
Raffle:	\$2,013.00
Total:	\$6,293.00

Expenses:

Warrant 009-2017	\$3,445.86
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<b>Net MISCA account balance</b>	<b>\$70,456.64</b>
<b>Net MICA account balance</b>	<b>\$12,958.22</b>
<b>Net Main Street account balance</b>	<b>\$6,654.95</b>
<b>Net Monhegan Ave account balance</b>	<b>\$2,250.00</b>
<b>Net Buy-Back CD account balance</b>	<b>\$21,054.58</b>
<b>Total:</b>	<b>\$113,374.39</b>

## **Old Business:**

### Meadow Lots:

There was much discussion on alternative housing options for the meadow lots. It was noted that the primary set back for previous interested parties was the cost of installing a septic system and so a composting toilet and gray water system were suggested as possibilities. The idea of tiny homes was also discussed due to the low cost of building. The committee will continue to research options for the lots.

### Snug Harbor:

The siding on the back of the house will be completed by the end of October.

### Store:

No update.

### MICA Building:

The septic system will be inspected on October 6th by a certified waste water operator. This cost will be shared with other island properties needing inspections.

There is a soft spot in front of the washing machines at All-Washed Up. Marian will have someone take a look at it.

It was mentioned that the Post Office and Ray's apartment share a hot water heater and that in the future this should be separated.

### The Looks:

No update.

### Fundraising:

The raffle was drawn on Monday and raised \$3,225. The lucky winner is Hannah Strahota.

We are still waiting on a \$100 donation from the auction.

### Jacobson:

Marian drafted an agreement for the solar system addendum. She will finalize it and have all parties sign.

There was no update on the chase easement.

The Fitzgerald meeting was re-scheduled for October 17th, 2:30pm at Jacobson.

### Schweier house:

Juliet sent Marian an email stating that she is still interested in working with MISCA. There was no mention of a price decrease.

What does the 10% bonus mean?:

There was much discussion on how the checklist will affect current properties. There were questions of whether each current property should have it's own checklist.

Trustee Handbook:

Nancy made suggestions of what should be in the handbook.

By-Law Changes:

There will be a mailing in October to all members to vote on removing the inactive committees from the by-laws.

**New Business:**

MISCA Contact Person:

Donna is stepping down as the contact person and has offered to train whoever will take her place. Mia Boynton was suggested for this position- Nancy will talk to her.

Meeting:

The next working meeting of the Trustees will be October 24th, 5:30pm at the library.

The meeting was adjourned.

Respectfully submitted,  
Carley Mayhew, Secretary