**Twilight Cottagers**

**Minutes of the Annual Meeting**

**August 1, 2015**

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**Directors and Officers   
Present:**

Alex Sade-President

Jane Keiffer-Vice President  
Malcolm Handte-Treasurer  
Richard Manix- Secretary  
Joe Butt

Susan Dunn

Jacquie Elder

John Fisher  
Wade Speir  
**Absent:** Ariana Tadler

**Welcome and Call to Order -** By Alex Sade at 9:02am

The secretary declared that there was a quorum.

**Invocation/Prayer –** John Fisher

**Announcement of Births, Deaths, and Marriages –** Prepared by Whitney Janeway and read by Susan Ferris. There were 9 births, 5 marriage, and 3 deaths.

**Welcome by the President –** Alex Sade

* The park is in good shape
* Web will be reviewed to make it more relevant.
* We need to figure out how to attract new members and incorporate younger adults in the Park.
* Will look at making the Clubhouse more attractive; ventilation, electrical, sound, and lighting in particular.

**Approval of the Minutes of August 2, 2014 Cottager Meeting**

* Motion moved by Bruce Dayton, Seconded by Allan Lans and approved by acclimation.

**Consideration of Resolutions and Actions of the Board of Directors, 2014-2015.**

* Motion to approve made by Bruce Dayton and seconded by Allan Lans and approved by acclimation.

**Election of New directors.**

* The nominating committee has submitted the names of Jacqueline Elder, Jane Keiffer, and Malcolm Handte for their second three year term as Directors
* Motion to approve moved by Bruce Dayton, Seconded by Allan Lans and approved by acclimation.

**President’s Report**

Town

* The town has revisited the junkyard law and it is an improvement. We need the junkyard to be careful about fluid management and that any expansion is consistent with the law.
* The town still has a moratorium on new site plans.
* 23A has been designated a scenic by-way. There are plans for additional parking by the Kaaterskill Falls, advertising, and new hiking trails. Bob Sheridan has joined the local committee overseeing this and determining how Twilight will be impacted.

Trees

* 425 ash trees have been marked around the inhabited area of the Park with three designations.
* A red band indicates infested and there may be danger if it falls, pink indicates no infestation but there may be danger if it falls, and blue ribbon indicates no infestation and no imminent threat if it fell.
* Will approach 2 to 3 cutters to come to the Park to give estimate on cost to cut dangerous trees.
* Vern Rist is also going to give presentation to cottagers on Saturday regarding the treatment option.
* The board will determine the appropriate strategy for dealing with the ash trees. The board has considered having the Park pay for tree removal.

Cell Tower

* Verizon may want to co-locate on the proposed AT&T cell tower on Twilight land.
* A new update to cottagers including this information will be circulated.
* The board will then take a survey of the sentiment of the cottagers on erecting a cell tower on Park property.

**Treasurer’s report**

* Thanks to Mary Douglass, Assistant Treasurer and Janis Handte for their support of the Treasurer.
* The Park has been running operating deficits and capital surpluses.
* There will be an operating assessment increase of $470 starting with the February 1, 2016 assessment and a decrease of the Capital Assessment of $250 as of the same date.
* This revision of the assessment is projected to make the Park cash flow breakeven for both operating expenses and capital expenses for 2016.
* The budget was approved by acclimation.

**Owl Award**

* Past Presidents of the Park were recognized.
* Past Owl recipients were recognized.
* The Owl Award was presented to Mary Douglass for her distinguished service over many years.

**Other Business**

* A hold’em tournament will be held on Thursday evening.
* The All Angels Benefit is tonight.
* The Garden Club party is today.
* Some drop in dinners will be moved to Saturday.
* Some people are interested in the Decker cottage.

**Adjournment**

* A motion to adjourn was approved by acclimation at 10:08

Respectfully submitted

Richard Manix, Secretary

August 6, 2016