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## *Bolton LDC Meeting Minutes - 05/22/2019*

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Attendance – Philip Farbaniec, Ron Conover, Charlie Klass, Tom Hall, Joel Jacko, Brian Humphrey

Absent – Scott Andersen, Jason Saris, Arthur Baker, Linda Perry

Guest in Attendance – Karl Newton, Sean Loonan, Elaine Chiovarou-Brown

- Approve minutes ---Tom moved to approve the 03/20/19 minutes as submitted. Charlie 2<sup>nd</sup>, All in favor.
- Treasurer Report
  - General Fund Checking Account Balance/TD Bank - \$16,942.54
  - Fund Balance in Automatic Mortgage Payment Account/GFNB - \$58,185.34
- 8 Norowal Road Property for CY2018 – expenses = \$8,143.98 – from Brian –

Other Business •

Public Comment – Status of Response to Mr. Gabriels

- Correspondence – none
- New Business
- Status of Agreement between the BLDC and Norowal for use of 8 Norowal Rd Property for 2019 Season - Scott not in attendance

ACTION: Joel to follow up with Scott regarding the 8 Norowal Rd vs. The Sagamore negotiations.

- Marvin & Co. – 2018 Fees and Discussion of Options – Karl Newton, Marvin & Co. presented the draft audit report. Tom moved to accept the audit prepared by Marvin & Co. for 2018. Brian 2<sup>nd</sup>, all in favor.
- Old Business --- Active
- Plans for CY2018 ABO Compliance Reporting -
- Website Updates – Elaine/Tom – no report

Brian moved to Adjourn. Tom 2<sup>nd</sup>, all in favor – 7:30pm