

HALP Executive Committee Meeting of 10/10/2022

EC: Presiding Officer: Laura Wallis, Clerk: Seth Wilpan; Louis Hasbrouck, Ruth Anne Lundeberg, Laura Wallis, Lauren Vitiello, Sanda Hanig

ABSENT:

HOMEOWNERS: Sean Patrick Mahar #80, Tryna Hope, Sheila Delson

GUEST: Darcy Johnson, Former HALP President and current LPA member.

A. HOMEOWNERS MATTERS

1. **Septic System for Unit #80.** Sean Patrick Mahar, unit 80 requested to move forward with the approval process for septic installation. The Septic guidelines were reviewed and the Septic Hearing was set for November 14 at 6:15 pm. Sean reported that there were revisions to the renovation plan for the unit and he will present those revisions at the November 14th meeting as well.

B. APPROVAL OF MINUTES.

MOTION: Approve of minutes of 9/12/22 meeting. PASSED

C. REPORTS:

- a. PRESIDENT'S REPORT
Orientation was completed for new owners of #81 and #86
- b. FINANCE OFFICER'S REPORT
Answered questions about the budget
See the [September Balance Sheet](#) and [September P & L Statement](#)
- c. PROPERTY OFFICER'S REPORT
Tree work has started in the park, and will continue for the next couple of weeks. The septic in the dining hall needs some work. Louis is working on it.
[Minutes of October Property Committee Meeting](#)
- d. CLERK REPORT
Clerk had to leave early, no report
- e. AT-LARGE REPORT
Lauren Vitiello reported that the dirt is dug out around the lid to the septic system for #116, and is concerned that this could cause the septic to freeze. The Property Officer will look at it.
- f. LONG TERM PLANNING COMMITTEE REPORT
No report

HALP Executive Committee Meeting of 10/10/2022

D. OLD BUSINESS

1. **Annual Meeting preparation.** EC reviewed the slate of nominees with Tryna Hope, nominating committee. No one is nominated for Clerk. It was suggested the clerk does not have the responsibility of managing the website to make the position less intimidating. Nominations will be taken from the floor during the meeting.
2. **LPA Agreement/Easement for #20.** Darcy Johnson, former EC president who led the effort to revise the LPA agreement, reviewed the rationale for revising the agreement and all the work done in collaboration with LPA to draft this agreement. HALP Attorney Nick Grimaldi had committed to having a draft of the LPA agreement by this meeting so it could be discussed, but Nick did not send the draft. The EC President will inform the Attorney that the agreement must be completed by Friday 10/14 or we will have to find another lawyer to help us. Nick has had the agreement since February. Motion to approve the Easement for #20 as written. MOTION:
PASSED

E. NEW BUSINESS

1. **LPA sesquicentennial request** - Darcy Johnson, as chairperson of the LPA, requested that HALP help pay for the historic signs. She requested HALP pay \$2,645 Motion: PASSED

Meeting adjourned.

Next meeting: November 14, 6:15 PM on zoom.