

## Final FVNCA Meeting 6/14/01 Minutes

1. **Meeting called to order @ 6:30.**
2. **Secretary's Report:**
  - Newsletter and Minutes were unanimously approved.
3. **Treasurer's Report: (Carol Darling Campbell)**
  - **Checking Account Balance** as of 1/31/01 = \$ 282.43
    - Expenditures:
      - Jan Greico Master Plan Information copying by the Forecaster = \$ 70.50
      - Aileen Martello for sympathy flowers = \$ 7.34
      - New Membership = \$ 5.00
    - **New Balance** = \$ 209.59
  - **Savings Account Balance** as of 1/31/01 = \$ 992.30 (\$500 for Old Joes).
4. **Rockwood Property Update:**
  - Howard Goldenfarb provided update on Rockwood property.
  - Will be going before the planning board sometime this summer.
  - If all goes well from the time they make application to final approvals - looking at 3-5 months.
  - May start building process in the winter.
  - Will continue to come to meetings to provide updates.
  - Not everyone will be happy with plans but will do their best, as they want to be good neighbors.
  - The trapper has been working hard to relocate as many habitants as possible to avoid new generations moving in.
  - Questions & Comments from group:
    - Will there be under cover parking? If it's possible, would like to but probably will be open space with excellent landscaping. Current zoning is 45 feet.
    - Are former owners responsible for items left and the animals? No - the site is as is.
    - Is it possible for underground parking below sea level? It is possible but very expensive.
    - The number of units to be built has not been finalized. We've heard 150 to 154. Probably will be over 100 but depends on site amenities, open space, etc.
    - One of the neighbors received notice of water and sewer line work being done this summer. How does

that impact what is needed for this project? Howard has been told that the lines already go down to the property and no work is necessary.

- Does your project hinge on the number of units you can build? No, it's economics and we don't have a magic number yet. A lot of factors need to be considered. Certain standards have to be met. We would like to build more than less.
- If the city limits you to 154 will you build? If we can make it work yes, but it needs to be economical.
- When will the design be available if going to the planning board this summer? Right now we're in the middle of the final phase of market study being completed by a company in Boston. Then architect will translate to plans. The study takes into consideration how many bedrooms, fireplaces, etc.
- FVNCA would like to see plans so that we can support you as you go through the process.
- Will there be any shops? No - not part of the plan and this is a residential area.
- Several people voiced concerns regarding the animal control and Howard assured that a good faith effort will take place and a lot has been learned from the Big Dig in Boston with regards to relocation of animals.
- How many children will live in the complex? We are not going to exclude children however; the nature of the complex will probably not attract young families. There will probably be a pool, tennis courts and workout room.
- Will there be any marina activity? Would love to but not deep enough water at all times of day. Howard does not think it will work. Would like to see kayaks, canoes and inflatable and would be nice to have a small pier.
- Are you considering Tax Exempt Financing? You have to create permanent jobs to use and we do not think it would work.
- What is the possibility of a bridge to cross over by Shop & Save? Would like to see a walk bridge and

would be receptive but would not build the project around it.

**5. Jetport Noise Update by Bruce Grieco:**

- Portland Mayor & Council approved money for air study.
- Hand out of flight schedule. Airport is pushing for 24-hour service.
- Please take a magnet and call the jetport for noisy aircraft.
- Stroudwater & West End would like our help so please call.
- Require a response when you call so that your call is logged.
- Pushing for regional jets.
- 150 study: Bids have been sent out. Would like to see two studies, one for winter and one for summer. Would be a one to two year project. This goes in line with the improvements planned for the airport.

**6. Old Joes Update provided by Betsy:**

- It has been one year since update.
- Army Core of Engineers has visited site.
- This winter both the DEP & Army Core of Engineers met to talk and find out what Ralph's options are.
- Best leverage is knowledge - it's hard to understand all rules and regulations.
- Met in April with Ralph & Jon Dore. Betsy updated agreements.
- Originally determined that land would be gifted in August. Have tried to get Ralph to commit to December and have survey done before winter, which he approved.
- Two lots on Oak Street that have a lot of birch that we would like to have 1<sup>st</sup> refusal on but they are not suited to be built on and it would be hard to raise money for.
- Will be meeting with Ralph and Army Core of Engineers this summer with Heather.
- Jon Dore is meeting with an attorney to come up with components of conservation and meet with Ralph so he can agree.
- Betsy provided copies of August 1999 meeting minutes.

**7. Old Business:**

- **Trash Cans:**
  - Joanne will do the can by bench near Old Joes Pond.
  - Aileen will do the other.

- Test these locations for 1 month and if not working then will find a different location.
  - **FVNCA Website:**
    - Announcement will be made in South Portland Sentry.
    - Please use Email attached to website to send updates.
    - These emails will go directly to Aileen and Tony will be maintaining it.
  - **Spring Point Festival:**
    - August 18<sup>th</sup>.
    - Aileen is looking for volunteers, please call!
- 8. New Business:**
- **July Meeting:**
    - Unanimously voted to not have a meeting in July.
  - **Walk Bridge:**
    - Larry would like to get a group of people together to discuss this.
    - If interested, please contact Larry
- 9. Meeting adjourned at 8:25.**