Brookhaven Village Association / Brookhaven Hamlet Foundation
Monthly Board Meeting
September 9, 2026

DRAFT

Attendance

- BVA Directors, Officers and **Employees** present: Dave Anderson, Donald Carey-Shaw, Stephen Heck, Kris Holmberg, Andrew Komosinski, Michael Martens, Kristin Kirk Murphy, **Janet Quirk**, Steve Young

BVA Directors, Officers and Employees excused absence: Lynda Wagner, Julia Villacara, **Andy Lovito,** Kevin Glynn, Karin Wagner

- Public Attendance: None

Opening Remarks

- Vice President Dave Anderson opened the meeting at 7:32 pm.

Prior Month's Minutes Reviewed

- **August Minutes** reviewed: **Motion made to accept the Minutes by Mike Martens. Seconded by Stephen Heck. Motion carried. All in favor.**

Treasurer's Report

Brookhaven Village Association

Income/Expenses
Dues payments: $50
Squassux fees:

- Gate Code & Ramp Fees – $70
- Kayak storage - $0
- Dock fees - $79.
- Surcharge - $161

Other than usual expenses:

- Rizzo & Petheram - 2 boater rebates - $500.
- NH Ross – consult on water detection system - $85.91
- Intact Svcs – Liability Ins 8/5/26-8/5/27 - $9,119.
- Townline Security – New cameras and network bridge - $3,017.81.

Brookhaven Hamlet Foundation

- Income: Donations: None
- Expenses: None

Correspondence

- None

Events

- None

Newsletters

- South Country Library

Donation Solicitations

- L I Pine Barrens

1st Community Participation/Comment

- ***C*ommunity Announcements and comments were invited.**
- No comments offered.

Finance Committee- Kevin Glynn/Andrew Komosinski

Glynn reports from notes sent:

- We have $586,000 total. Security budget was overspent due to camera cost, but that was anticipated. Dock maintenance is almost at the max but that bad considering the winter we had.
- Janet's reports tie into the bank statements. We have $1,245. In outstanding checks according to the SCU statement. Some of the checks are from 2020 and probably should be voided at some point.

Komosinski reports:

- Everything looks good.

Squassux Landing Committee- *Andrew Komosinski/Andy Lovito*

Komosinski updated:

- The recent arrangement of mosquito spraying was successful. The Squassux Committee would like to put this into the schedule of operations for the future. They would like Andy Lovito to make phone call to arrange this. Heck asked if the spray is made from natural oils. We will need around $600 twice a year ($1200 total) to budget for this expense.
- **Mike Martens made motion to use money for mosquito spraying for Squassux maintenance. Seconded by Steve Young. Motion carried. All in favor.**
- 2 Cameras were installed on the riverside. We need to call Townline Security to update and fix. Need 3 more cameras in the marina and then we are maxed out.
- **Non-motorized vessel shelf pricing:** It was $150. Squassux Committee agreed to go to down to $100 shelf ($25 for membership (if required), $25 goes to erosion project.) It was proposed that interested people can pay now for 2027 and get rest of current summer season for free. A discussion followed. Steve Young doesn't think this particular offer is worth the effort.
- **Andrew Komosinski made motion to change the pricing for non-motorized vessels for the 2027 season to$100 shelf {$25 for membership (if required), $25 goes to erosion project.} Seconded by Mike Martens. Motion carried. 6 in favor. 1 opposed.**
- **Erosion project.** Regarding this project, nothing has been done for 6 months. AK wants to resurrect a subcommittee to help explore options. The Squassux Committee would like to ask Mike Martens, Stephen Heck, Andy Lovito and Chris Bland to continue to search for environmental solutions. They believe a smaller group who is focused will accomplish more in a quicker timeframe. Discussion included that we have already consulted with Chuck but we need at least one more outside option to create a more informed choice. Stephen Heck added that this can make the investigation easier to conduct and then the group can transfer information back to the BVA Board. Andy can be the contact person, and the others can carry out interviews and meetings. AK would like to have some progress made by the time the Boaters Meeting is held. All Board members are in favor of this proposal. Heck offered to make a call to Jess Salmon. Steve Young asked if there can be a timeline set to ensure progress, maybe by end of October for a check in.
- No prices on the purple martin nests.
- Mike Martens checked the price on the valve, but Andy has the right item so we will stick with that.

Quality of Life Committee- Julia Villacara

Because Julia was absent, Dave updated:

- Brookhaven Library Cleanup is October 17th 9am-11am.
- Holiday Cheer-December 12th 3pm-5pm.
- Dave offered that a dead tree by Andiron Lane was cut down.

Land Use-John Knapp

- No concerns as of 9/8/26.

Nominations Committee- Dave Anderson

- Nothing to report.
- Young has a person of interest to ask.

By-Laws-*Julia Villacara*

- Nothing to report. Revisit in the fall.

Newsletter- Karin Wagner

- Spring edition will become the Fall edition with updates.

Virginia Brown Scholarship- Kristin Kirk Murphy

- Nothing to report
- Heck wondered about the use of AI in essays. Do we have anything to identify if this is being used?

Unfinished Business-

- None.

New Business –

- Young asked Janet if we offered to have fire extinguishers at the marina, would we get a break in insurance? Komosinski said he would call and ask.

Miscellaneous Discussion-

- None

2nd Community Participation/Comment

- None

- **Meeting adjourned at 8:17 pm**

Respectfully submitted,
Kristin Kirk Murphy
Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING October 14, 2026