

**GIANTS NECK HEIGHTS ASSOCIATION
GENERAL ASSEMBLY
At The Clubhouse on Creek Road
Saturday, August 9, 2014, 10:00A.M.
Website: mygnha.com**

Present

Board Members: Anthony Starace, Agnes Bellody, Steve Licitra, Rudy Croteau, Brian Kennedy, Vickey Beauregard, and Tim Fox.

Meeting was called to order by President Starace at 10:04 a.m.

A quorum was assured.

Secretary's Report

The minutes from the last meeting were presented to the members as a handout. President Starace asked the members to look over the report and Fran Lutzen pointed out that Greg Lutzen nominated Ken Sechorelli and not Greg Licitra. Other than that, no other comments were made.

**A motion was made by Fran Lutzen to accept the minutes as corrected and was seconded by Judy Machnick
The motion was unanimously accepted.**

Treasurer's Report

The treasurer's report was presented to the members as a handout. President Starace asked the members to look over the report and comment. No comments were made.

**A motion was made by Tom Hayes to accept the treasurer's report and was seconded by Tim Fox.
The motion was unanimously accepted.**

President's Report

President Tony Starace reported that a slab was poured on Tuesday and in a couple of weeks an 8x12 shed will be installed to shelter the beach cleaning equipment.

The president announced that Roger Orshal will be hosting a dance in the clubhouse on August 23, 2014 at 7pm and will be offering free swing or cha-cha instruction at the event. President Starace reported that once the bids are in, the process of installing a bocci court and horseshoe pit will begin.

Old Business / New Business

There was no Old Business or New Business to address.

A motion made by Tim Fox was ruled out of order by The Chair.

A motion was made by Vickey Beauregard to create a sub-committee to plan and execute a survey that will determine the majority opinion of all Giants Neck Heights Association members about what to install in the area where the old basketball court was.

The money allocated for the park will be on hold until the survey is complete, a detailed proposal would be submitted to the Board of Governors for consideration, and a vote is made at our May 2015 meeting. The motion

was seconded by Tim Fox. A vote was made, but was inconclusive, so, a hand vote was taken and the members voted against the motion.

The motion was defeated

Good & Welfare

Rudy Croteau recommended the dance on August 23, as he had a wonderful time last year and Steve Licitra thought it would be nice for the parking lot attendants to pass flyers out about it.

Membership discussed the following:

Members voiced strong opinions about what to put in the place of the old basketball courts at the park.

Member disillusioned by longtime members not following the rules posted at the beach. ie.. No Dogs

Member wants a portable toilet at the beach and submitted an estimate with contact information to the board for consideration. Mike Rogers said the portable toilets lasted 1 day before they were vandalized when GNHA tried portable toilet service in the past.

Member wants better communication and an updated website containing the minutes of all meetings.

Karen Deziel suggested that the website be in the title of minutes and all other mailings.

Member wants something more suitable for children than Bocci Ball and Horseshoes

President Starace thanked the members for their input and will take up their concerns at the next board meeting.

A motion was made by Brian Kennedy to adjourn the meeting at 11:05AM. The motion was seconded by Vickey Beauregard. The motion was carried.

Respectfully submitted,

Jennifer Benway, Secretary