

**ELECTION MEETING OF THE
GIANTS NECK HEIGHTS ASSOCIATION
GENERAL ASSEMBLY
At The Clubhouse on Creek Road
Saturday, June 23, 2012
10:00 a.m.**

Present:

Board Members: Anthony Starace, Michael Pare, Agnes Bellody, Rudy Croteau, Brian Kennedy, Ken Secchiaroli, Vicky Beauregard and Michael Fogarty
Meeting convened at 10:06 a.m.

The Quorum was assured.

Review and Acceptance of the May 19, 2012 General Assembly Meeting Minutes

Minutes were read by Annette Ciavarro.

Treasurer's Report

Steve Licitra reported the final fiscal year report will be presented at the August Meeting. As of today the checking account balance is 127,660.07 and Capital Improvement is 13,611.49. Randy Foster of Hillcrest Road made a motion to accept Treasurer's Report.

President's Report

President Anthony Starace reported on a meeting on June 1, 2012 with the State regarding the access road. The State's concerns – cars going into State Park free and safety issues regarding parking on Giant's Neck Road. President Starace is working together with Giant's Neck Beach. Discussion then turned to a letter writing campaign directed to the State to emphasize the need for an egress road. President Starace is also working together with Sergeant Blanchett. President Starace then thanked Rudy Croteau; the Associations' representative at the meeting with the State. Mr. Croteau noted there are many people who live here between the two beaches and everyone is in favor of the access road. President Starace then brought the Associations' attention to the new mural and flags. The new 5x8 flag will be flying soon on the flag pole at the beach. Steve Licitra will take care of securing the flag.

Election – President Starace then opened the floor to accept nominations for three Board positions. He announced the three terms that were up – Brian Kennedy, Ken Secchiaroli and Rudy Croteau. Carole Fedina nominated Rudy Croteau. He accepted. Joe Lis nominated Brian Kennedy. He accepted. Carole Fedina then nominated Steve Licitra to the remaining three year term. He accepted. Hearing no other nominations a vote was taken and membership approved.

Old Business - Rudy Croteau told the members of the importance of having a quorum in August to ratify the new By-Laws that have been ready for two years. He then handed out information regarding the Committee and their two year effort to get this done.

New Business

Beautification – Nick Caristo exhibited a drawing of plantings that will be placed on the hillside of

the Parking Lot. There is \$1000 in the budget for the beautification. Mr. Caristo is spending approximately \$600 – All free labor and young plants. They will wait for fall for the turnaround. Mr. Caristo will also redistribute plants to other gardens. He will be planting rosebushes, lavender, and coreopsis. These are plants that should survive in arid conditions. Nick Caristo will need volunteers to assist with this project. Ken Secchiaroli volunteered.

Good and Welfare Rudy Croteau asked everyone to come to the August Meeting to ratify the By-laws.

Carole Fedina thanked Ken Secchiaroli for his hard work and years of service. She also thanked Annette Ciavarrro for agreeing to serve as Secretary for the June and August Meeting. President Starace will be in need of new secretary.

Carole Fedina reminded members to police this Association by calling the police as soon as they see something. President Starace noted to pay attention to the speed limit (20 mph) and stop signs.

At 10:35 a.m., Carole Fedina moved and Steve Licitra seconded to adjourn the meeting.

Respectfully submitted,
Annette Ciavarrro, Secretary