

**General Assembly Budget Meeting
Of Giants Neck Heights Association
GNHA Clubhouse
Niantic, CT
Saturday, June 25, 2011
10:00AM**

Present: Anthony Starace, Michael Pare, Agnes Bellody, Rudy Croteau & Cyndi Pare
Meeting convened at 10:04 a.m.

A quorum was assured.

President's Report

President Anthony Starace reported the power for the traffic light at 156 and Giants Neck Road will be installed sometime in July and the light should be installed in September. Jetty has been completed – no negative comments regard the results. Ruth Ames will be here after the meeting to take taxes and distribute parking passes. Michael Pare is seeking five volunteers for the internal audit.

Review and Acceptance of the May 28, 2011 General Assembly Meeting Minutes

Minutes were read by Annette Ciavarro.

Motion was made by Hank Fedina of Hillcrest Road to accept the minutes and Jen Jaronczyk of Hillcrest Road seconded it. Motion was accepted.

Treasurer's Report

Steve Licitra reported the final fiscal year report will be presented at the August Meeting.

Old Business

President Anthony Starace reported the beach cleaning machine purchased by the Association is working out very well. Beach will be cleaned tomorrow at 7:00 a.m. All residents are welcome to come see. Joe Lis asked about a Lost and Found Department. Steve Licitra noted all items found will be brought to the President and we should put a Lost and Found Department on the website.

New Business

Resident Jack Hogan thanked Ken Secchiaroli and wife Michele for their great efforts building the wall on the corner of Dell & Giants Neck Road. Michael Pare added the new sign for that area is also being worked on. Resident Barbara Lis inquired as to the status of the fence at the park. President Starace reported the fence would cost \$9,000. Because we are not sure what we will do with the park, we will wait to see what the appointed committee recommends to the Board and then to the Association. Barbara Lis inquired as to the purpose of the Capital Improvement Fund. President Starace responded that once projects are done, we will have the Capital Improvement Fund so we will not have to raise taxes.

Election - President Starace then opened the floor to accept nomination for three Board positions. He announced the three terms that were up – Cyndi and Mike Pare and Anthony Starace.

Joanne Herlihy nominated Anthony Starace. She noted he was great in the past and will be great in the future. Carole Fedina nominated Michael Pare for the fine job he has done. Cyndi Pare nominated Mike Fogarty. Mike Fogarty introduced himself and said he purchased a home at 20 Parkview 2 years ago. He is at a point now where he would like to give back to his community. Michael Pare noted he does this to serve his community also. Anthony Starace noted he has decided to run again because of the strong support he has received from the community. President Starace asked if there were any more nominations. Hearing none, nominations were closed. He then directed the Secretary to cast one ballot for the three nominees – Anthony Starace, Michael Pare and Michael Fogarty.

In conclusion, President Starace noted that Annette Ciavarro will not be serving as secretary. Anyone interested, please see President Starace. Carole Fedina then thanked Annette Ciavarro for her years of service.

At 10:30 a.m., Carol Fedina moved and Steve Licitra seconded to adjourn the meeting.

Respectfully submitted,
Annette Ciavarro, Secretary