

**GIANTS NECK HEIGHTS ASSOCIATION
GENERAL ASSEMBLY
At The Clubhouse on Creek Road
Saturday, August 10, 2013
10:00AM**

Present

Board Members: Anthony Starace, Agnes Bellody, Steve Licitra, Rudy Croteau, Mike Fogarty and Vickey Beauregard.

Meeting was called to order by President Starace at 10:12 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 comment. No comments were made.

**A motion was made by Tom Hayes to accept the minutes and was seconded by Robert Vancour.
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 Lou Maglaty to accept the minutes and was seconded by Robert Vancour.
The motion was unanimously accepted.**

President's Report

President Tony Starace reported that the money from FEMA in reimbursement for super storm Sandy was received by the Federal government in the amount of \$7,706.25 and will be deposited into the Association's Capital Improvement Fund account.

The egress road for the association is being looked at by state officials and hopefully will be approved this year.

This fall, the Association will be working on paving the parking lot, completing the deck at the clubhouse and addressing the turnaround at the beach. The clubhouse parking area will also be addressed to eliminate flooding and erosion.

Old Business / New Business

There was no Old Business or New Business to address.

Good & Welfare

Rudy Croteau thanked President Tony Starace for doing such a good job with money management by having the Association now see almost \$48,000 in our Capital Improvement Fund for future issues, should they arise, as shown in the Treasurer's Report.

President Starace mentioned that the mural in the clubhouse would be expanded to encompass the entire wall.

President Starace talked about her Angelo Ruggiero event earlier this summer and what a success it was. He proposed having next year's event at the beach.

Other Business

Membership discussed the following:

- The upcoming clubhouse deck and possibly adding a grill to be hooked up to the propane in the clubhouse
- Improving the clubhouse parking lot to avoid puddles and erosion by securing free backfill
- New signs for the Association at the entrances, beach areas and parking lot. Designed pro bono by Jay Nilsen and produced at a discounted rate by John Oldham (both are association members)
- Our beach sand sifting machine and what a great job it does on our beach and the savings it has afforded all of us
- The new park tennis and basketball courts which are being used and have been well received by all the members who use them
- Break-ins, which unfortunately, a couple of members have experienced in the summer of 2013. It was noted to keep your doors locked at all times
- Vandalism at the public areas. It was noted how much it is down overall and only occurred at our beach posting board. The plexi-glass was broken but was replaced
- The video cameras at the beach which are paid by our neighbors, the Giants Neck Beach Association, who are paying the town of East Lyme to record the traffic flow exiting the beach via the train tunnel from the beachside of the tracks. Our membership discussed having signs or getting similar cameras for our Association.
- Parking on the streets in the Association was discussed at great lengths. Our bylaws say that members are not allowed to park on our streets. This was incorporated for safety concerns. Emergency vehicles need to be able to navigate our streets. Please do not park your cars on the streets. Use your lawn or driveways.

A motion was made by Steve Licita to adjourn the meeting at 10:55AM. The motion was seconded by Mike Fogarty. The motion was carried.

Respectfully submitted,

Vickey Beauregard, Secretary