

GNHA
General Membership Budget Meeting
5/18/2019

PRESENT BOARD MEMBERS: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary/non-board member), Mary Perron, Tom Perron, Jay Frogameni, and Dan Anselmo
ABSENT BOARD MEMBERS: Gina Anselmo and Agnes Bellody

After a quorum was assured, the meeting was called to order by President Whittaker at 10:03am

Agenda: Read by President Whittaker

Minutes: August 2018 general membership minutes were read by President Whitaker. A motion was made and seconded to accept the minutes. UNANIMOUS

COMMITTEE REPORTS

President's report: Per State of CT DEEP regulations, kayaks, paddle boards, boards are not to be used in the swimming area. Launching should be executed to the right of the jetty.

Clubhouse: New locks, key pad, and alarm have been installed on the doors with a telephone notification system in place in the event of forced entry.

Treasurer's report: Barbara Gilbert presented the Treasurer's report. A motion was made and seconded to accept the Treasurer's Report. UNANIMOUS

Jetty: Mary Perron reported that the flagpole was repaired and new flag will be flying. Mary further reported that the jetty permit has been extended.

Park: Dan Anselmo reported that the park is in great shape. New nets and padding have been purchased for the basketball hoop and will be installed today. Additionally, a new swing has been ordered. The exterminating company will be contacted regarding the bee problem.

Events: GNHA will be hosting an event approximately 2 times a month to include: bonfires, ice cream social, tie dye, pizza truck, cookie contest, and a rock painting contest

Beach: Work is in progress on the ropes for installation in the swim area before Memorial weekend. The beach was cleaned by the town on 5/17.

Parking lot: Tom Perron reported that the parking lot is in great shape. Duties of the summer employee to include general clean up .

Website: The membership was reminded that all GNHA business can be located on the website.

Audit: An in-house audit was performed by the Audit Committee with no irregularities reported.

BUDGET: 2018-2019 – Barbara Gilbert presented the proposed 2019-2020 GNHA Budget (see attached) . Discussion ensued as detailed below:

1. Tom Perron explained account #14C Beach and validation of proposed \$6,600 appropriation for beach cleaning – 3 estimates of cleaning the beach professionally vs. using the sand machine:

- a.. less to hire vs sand machine
- b. OSHA requirements for self-cleaning
- c Beach to be cleaned 2x a week and adjustments will be made for holidays.
- d. Beach cleaning schedule will be posted on the website.

2. Account #14B Porta Pottys - A report regarding stationary bathroom facilities was presented to the membership. The feasibility of such was determined to be very costly. A motion was made and seconded to install porta pottys for the July 4th holiday (4 days) on a trial basis. CARRIED

3. Account #16 Summer employees – A motion was made and seconded to lower Account 16 to \$12,000.00. After discussion, the motion was withdrawn.

4. Account #25 – A motion was made and seconded to remove the \$4,000.00 from Account #25 Parks and Recreation. DEFEATED

A motion was made and seconded to accept the 2019-2020 Budget as presented. CARRIED

Tom Perron presented the proposed ordinance for implementing the Park & Recreation Capital and Non-Recurring Expense which was approved by the membership at the May 19, 2018 Budget Meeting. A vote will be taken at the August 2019 meeting.

Clubhouse renovations – A motion was made and seconded to allocate \$10,000 from the P&R C&NRE Fund to upgrade the bathroom facilities at the Clubhouse. CARRIED

President Whitaker announced the formation of the Nominating committee comprised of Mike Whaples Cindy Whaples, and Carol Whitaker. As of this date the slate includes: Tony Starace, ,Bob Vancour and John Carboni (Nominations will be accepted at the June 2019 Election meeting).

A motion was made and seconded to adjourn the meeting at 11:22 am. UNANIMOUS

Respectfully submitted,

Cheryl L Kardys/Secretary