

GNHA
BOG Meeting
East Lyme Community Center
January 16, 2019

PRESENT: Shari Whitaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (non-board member), JayFrogameni, Tom Perron, Dan Anselmo, Mary Perron (5:50pm), and GinaAnselmo (6:25pm)
ABSENT: Agnes Bellody

The meeting was called to order by President Whitaker @ 5:41pm.

A motion by Barbara Gilbert and seconded by Jay to accept the August minutes. UNANIMOUS

A motion by Barbara Gilbert and seconded by Tom Perron to add Property Map information to the agenda. UNANIMOUS

Shari Whitaker explained the new clubhouse calendar and the functionality of such. The clubhouse rental process was discussed in length, ie., residency requirement, rental deposit, contact information, and etc. Due to the enormity of the functions required for this process it was decided that Gina Anselmo will maintain the calendar and assist Agnes Bellody as part of this committee for the remainder of the fiscal year.

Tom Perron spoke with the Mark Nickerson and Waller Smith & Palmer regarding the following:

- 1) Confirmation that GNHA is considered a Municipal District
- 2) 2 funds are permitted by the CT State Statutes designated for a specific purpose

After discussion, a motion by Tom Perron and seconded by Barbara Gilbert to set a 3X tax levy limit on the Park & Recreation non-recurring Capital Improvement Fund. UNANIMOUS (Tom will provide the correspondence to Cheryl Kardys to be placed in the Secretary's file)

Discussion ensued regarding the property map presented to the Board by Tony Starace. Due to the cost factor involved in pursuing this as well as the uncertainty of a favorable outcome for GNHA, a motion by Dan Anselmo and seconded by Tom Perron to not go forward in pursuit of this endeavor. UNANIMOUS

Gina Anselmo informed the Board of the planned events for May and June. Suggestions for future events are welcomed. Jay Frogameni will research the possibility of setting up a scholarship fund.

A motion by Jay Frogameni and seconded by Dan Anselmo to adjourn the meeting at 6:50pm.

Respectfully submitted,

Cheryl L.Kardys

Secretary