

GIANT'S NECK HEIGHTS ASSOCIATION

GENERAL ASSEMBLY MEETING

June 17, 2017

BOARD MEMBERS PRESENT: Ken Secchiaroli, Richie Coan, Dave Saia, Mary Perron, Tom Perron, Agnes Bellody, Jay Frogameni, and Danny Anselmo

ABSENT: Heather Powers

A quorum was established and Ken Secchiaroli called the meeting to order at 10:02 am.

Secretary's Report

The minutes of the May 2017 meeting were presented to the membership. A motion was made and seconded to accept the minutes. UNANIMOUS

Treasurer's Report

The financial report was presented to the membership. It was noted that the funds were dwindling. Clean-up of the beach and parking lot is planned before the end of the fiscal year. A motion was made and seconded to accept the Treasurer's report. UNANIMOUS

President's Report

Ken reported that the pasta dinner was a huge success and thanked those involved.

Ken reported that an emergency Board meeting had been called due to the resignation of Rudy Croteau who was also the Audit Chairperson. The Board filled the vacated remainder of the term with Heather Powers and Richie Coan accepted the position of Audit Chairperson.

Ken further reported that the jetty was recently inspected and the report made note of voids and a piece of the top cap is heaved. At this time the Board is awaiting the approximate cost of the repairs.

Richie made note that the lights at the parking lot, beach, and clubhouse would be changed to LED.

Ken stated that the Board was made aware of a blight problem within the Association. Because this is a town ordinance the Association is unable to enforce the problem. Greg Lutzen is working with the town regarding this issue.

New Business

Election – The Nominating Committee consisting of Lisa Pellegrini, Cindy Whaples, and John Lombardo presented the slate of nominees and ballots were distributed to the membership. After the votes were tallied the following members were each elected to a 3 year term: Ken Secchiaroli, Richie Coan, and Shari Whittaker.

A motion was made and seconded to adjourn the meeting at 10:34am

Respectfully submitted,

Cheryl L. Kardys, Secretary