

Giant's Neck Heights Association

Annual Budget Meeting

May 20, 2017

Governors Board present: Ken Secchiaroli, Ritchie Coan, Agnes Bellody, Dave Saia, Dan Anselmo, Jay Frogameni, Tom Perron, Mary Perron

* Karen Licitra (taking minutes for Cheryl Kardys)

Meeting called to order at 10:07 am by President

Assurance of Quorum – Quorum assured

Secretary/2016 Budget Meeting Minutes (Approval) – President read through the prior budget meeting minutes. Motion was made and seconded to approve prior budget meeting minutes. Approved.

Treasurer's Report – Status of accounts was given

Motion was made and seconded to approve the 2017-2018 GNHA budget as proposed.

Discussions were had about the proposed budget regarding the new items of adding electricity to the beach for security cameras and bringing in port-a-potties.

Motion was made and seconded to approve proposed budget with amendments of removing items Acct#11F (which includes items Acct#11F 1-4), Acct#11G and Acct#11H but keeping item Acct#14D. Approved.

President's Report - President informed members of all improvements that have been done. He addressed issues brought up about the jetti, insurance and signs that need replacing as well as suggestions to increase clubhouse revenue.

Old Business – Questions about the hours of the parking lot attendants were answered. It was asked why we are still using Frontier when they are not good.

New Business – Greg Lutzen brought up issue of a neighbor who has a lot of cars in his yard. President informed him that the town sent a letter to them. The Association doesn't have the power to enforce blightment.

Mike Rogers thanked the board for all that they do and recommended that we should get a parliamentarian for our meetings.

It was suggested to replace the parking lot lights with LED's. Trash issue was brought up and it was suggested to just have a trash can on the weekends when the parking lot attendants are there.

Comments

Adjournment – Meeting was adjourned at 11:27 by President.