

6pm-BOG meeting called to order by Pres. Secchiaroli.

Attendance: Shari Whittaker, Rich Coan, Mary Perron, Heather Powers, and Ken Secchiaroli

Copies of current budget were provided/reviewed.

Discussion held regarding the following:

*Funding allocation within existing budget to support kitchen renovation

*Survey developed by Jay Frogamini was tabled until March meeting

*Jetty repair authorized by membership remains pending with JD Allegra follow up for date of commencement will be done

*Sandmachine to be serviced out of current budget

*Bids needed for beach parking lot sealing and relining

*New signs for beach area will be completed through current budget funds

*Decals for association members to utilize the turnaround have come in and will be included in the budget mailer.

*Motion made and seconded to increase Parking pass fee to \$20.00 to assist in off setting the annual cost of the turnaround decals.

*New 3 year supply of parking passes to be ordered.

* Police presence on July 4th date is a Wednesday this year. Motion made and seconded to increase funding for Police presence on July 4th, the weekend before, and the weekend after July 4th. Increase of approximately \$600.00

*3 year permit for maintenance of the Jetty expires in September 2018 and will cost approximately \$3,000.00 to be included in the upcoming budget

*Recreation events and utilization of the clubhouse requires more member participation. \$2800.00 remain for activities in current budget

*Clubhouse to open April 1st

Upcoming dates: 3/7/18 BOG meeting- budget finalization

4/18/18 BOG meeting to be held at clubhouse to complete mailer package

BUDGET meeting 5/19/18

Meeting adjourned at 7pm