

GIANT'S NECK HEIGHTS ASSOCIATION
BUDGET MEETING MINUTES
May 19, 2018

PRESENT: Ken Secchiaroli, Richie Coan, Shari Whitaker, Mary Perron, Tom Perron, Jay Frogameni, Agnes Bellody, and Dan Anselmo

ABSENT: Heather Powers

The meeting was called to order by President Secchiaroli @ 10:00 am at the Clubhouse.

A motion was made and seconded to accept the minutes as read by Ken Secchiaroli.
UNANIMOUS

Ken Secchiaroli reported the following:

- Jetty work completed
- Watercraft access is on the side of the jetty closest to Rocky Neck
- Landscaping has been done at the turnaround, parking lot, and park
- Clubhouse kitchen has been updated
- Turnaround decals have been distributed to membership

Tom Perron reported the following:

- 4 summer employees have been hired along with an alternate
- Coverage will be Wednesday through Sunday
- Police presence – July 4th through July 8th

Ken Secchiaroli explained that GNHA is required to comply with the CT State Statutes (see attached copy of statute) regarding municipalities (of which GNHA is as stated in the Charter) in that the Capital Improvement Account and the Frontier Account must be renamed into two (2) funds – Reserve Capital Fund and Park and Recreation (non-recurring fund). After discussion, a motion was made and seconded to combine the Capital Improvement Fund and the Frontier Fund into the Municipal Reserve Fund and the Park and Recreation Capital and Non-recurring Expense Fund. UNANIMOUS

A motion was made and seconded to accept the proposed budget for 2018-2019 (see attached). After a lengthy discussion, which included information that the parking passes will remain \$10.00 and association members will see a property tax reduction for the current year, the proposed budget motion was modified to accept the amended 2018-2019 budget (see attached)

A motion was made and seconded to access the Capital Improvement Fund to purchase appliances for the clubhouse (\$3,500.00), resurface the parking lot (\$4,000.00) and purchase a 3 year supply of parking passes (\$2,600.00). UNANIMOUS

A motion was made and seconded to move forward with beach signage with an allocation of \$1,000.00. DEFEATED After discussion a motion was made and seconded to table the signage.
APPROVED

A motion was made and seconded to adjourn the meeting at 10:56am. UNANIMOUS

Respectfully submitted,

Cheryl L. Kardys
Secretary