

Giants Neck Heights Association  
BOG meeting 3/6/19  
6pm EAST LYME TOWN HALL

In Attendance: Richie Coan, Barbara Gilbert , Mary Perron, Tom Perron, Agnes Belody, Shari Whittaker, Jay Frogameni

Meeting called to order at 6:09pm by Shari Whittaker

Clubhouse: Agnes expressed concern around splitting up tasks and when that decision was made. President Whittaker advised that this was reviewed in the January meeting and voted on. Agnes did not attend the January 2019 BOG meeting.

Front door lock was also brought up as vandalized.

Shari advised that this was brought to the Clubhouse Chair's attention in the fall when it was discovered. Shari will reach out to a locksmith to get a quote on an electronic lock.

It was agreed on that the board would look into hiring a cleaning person to do a spring cleaning before the clubhouse is rented in May – Gina will take on this task

Jetty: Mary – stenciling No Diving/No Jumping on Jetty – the board will think on this and come back to it. No additional funds needed or projects at this time for the Jetty other than replacing the flag again.

Statutes: Tom reviewed information from the lawyer on statutes. Tom motioned to have a layer research and review our statutes. This was seconded by Richie and approved by board (unanimously)

Beach: Jay reviewed ideas for improvement of beach

Reviewed for Beach the proposal of not fixing the sandman or purchasing a new sandman, but instead contacting the person that cleans giant's neck beach to find out if they would clean our beach 2x a week.

Budget requested for beach:

- o Storm broke off west buoy- line needs to be replaced
- o Current lines are 3 years old and need to be replaced every 3-4 years
- o Total cost to replace line and lost mooring and new connection hardware is about \$400.
- o Jay will purchase these items.

Motion adjourn meeting by Barbara, seconded by Richie, all voted yes to adjourn meeting at 7:09 p.m