

GNHA
General Membership Meeting
August 24, 2019
10:00 am
Clubhouse

BOARD MEMBERS: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary/non-board member), Tom Perron, Mary Perron, Jay Frogameni, Gina Anselmo, Dan Anselmo, and Bob Vancour

After a quorum was assured, the meeting was called to order by Shari Whittaker, President @ 10:09 am

The agenda was read by President Whittaker and no additional items were brought forward by the membership.

Minutes: The June 15, 2019 minutes were read by President Whittaker. A motion made by Tom Perron and seconded to accept the minutes UNANIMOUS

PRESIDENT: President Whittaker reminded the membership to keep the 2019-2020 beach pass until June 30, 2020

TREASURER: Barbara Gilbert presented the Treasurer's report.* A motion was made by Bob Vancour and seconded to accept the Treasurer's Report – UNANIMOUS

COMMITTEE REPORTS:

BEACH – Dan Anselmo

good beach season

buoys to be removed by professional company

repair to boardwalk and concrete wall in coming year

Eversource to be contacted regarding the light pole

CLUBHOUSE - Gina Anselmo

steady use

upkeep maintained

suggestion to install a light at bottom of the outside stairs, possibly solar

suggestion to repaint the interior

ENTERTAINMENT – Gina Anselmo

review of events

suggestions and volunteers always welcome

PARKING LOT – Tom Perron

few complaints

staff worked well together

PLAYGROUND – Jay Frogameni
no issues
minor work needed on the bocce court

BY-LAWS – Bob Vancour
Ordinance changes within the town affect GNHA by-laws inclusive of parking issues, curbside trash, and etc.
suggestion to meet with the town along with other beach associations regarding on street parking issues

JETTY – Mary Perron
Permit extended

PARK & REC NON-RECURRING EXPENSE FUND:

A motion by Tom Perron and seconded to adopt the GNHA Bylaws Amendment titled, “A Municipal Park and Recreation Capital and Non-recurring Expense Fund” that per GNHA bylaws, Article VII, Section 2 was provided to the GNHA membership in the April 20, 2019 mailer, presented at the May 18, 2019 annual budget meeting, and finally discussed at the June 15, 2019 Association meeting,*

Discussion followed. A motion by Tom Perron and seconded to discontinue the discussion of this motion. **CARRIED**

The original motion was reread. **CARRIED** by a majority vote

A motion by Tony Starace and seconded that the Capital Improvement Fund be reinstated and made whole again. That the cap be raised from \$125k to \$150k to include the monies put in it when it was renamed the Park and Recreation Capital and Non-recurring Expense Fund. That the Municipal Reserve Fund and the Park and Recreation Fund be dissolved and eliminated. That by taking this action we will return to our previous form of government that worked for us since 1953* Discussion followed.

A motion by Bob Vancour and seconded to discontinue the discussion of the motion.

CARRIED by a majority vote.

The original motion was reread. **DEFEATED** by a majority vote

A motion was made by Steve Divinetz and seconded to adjourn the meeting.

Cheryl L. Kardys
Secretary

*Copy of actual Treasurer’s report and actual typewritten motions on file with Town Hall and Secretary’s file.