

## Minutes of the Board of Governors Meeting held November 6, 2019

Meeting called to order at 6:30 p.m. by President Shari Whittaker

In attendance: Gina Anselmo, Dan Anselmo, Mary Perrone, Jay Frogameni, Shari Whittaker, Bob Vancour, Barbara Gilbert

Absent: Tom Perron and Richie Coan

Guest: Beto Perez

1. Clubhouse Report
2. Treasurer's Report
  - Checking: \$ 47, 192.52
  - Savings: \$132,598. 65
3. August meeting: President Whittaker stated that meeting minutes were corrected and posted. The ordinance did not pass. A formal letter from the attorney regarding the Park and Recreation Non-Recurring Funds will be put in the newsletter.
4. Guest Berto Perez requested information regarding this fund and the 1x the tax levy limit.
  - He suggested we put the budget requirements into the bylaws and we have more visuals at meetings, as the issue being voted on was not clear.
  - Dan Anselmo suggested he be a liaison to the community from the BOG meetings to improve communications
5. Bob Vancour shared information he gleaned on other beach communities. All agreed that it would be good to get together to identify common concerns. He will send letters to other associations.
6. President Whittaker shared information on a complaint regarding 13 Osprey Lane, which is engaged in a landscaping business from the residence and many vehicles are parked on the street impeding traffic. A letter was approved to send to the homeowner stating a complaint has been lodged with the zoning office.
7. Dan Anselmo stated he will contact Eversource regarding a complaining of damage and request for repair to our boardwalk. He will get cost estimates for repair of the wall as well as information on a passageway for handicapped to access the beach.
8. Meeting was adjourned at 8:05 p.m.

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