

**GNHA**  
**Board of Governor's Meeting**  
**January 22, 2020**

PRESENT: Shari Whitaker, Richie Coan, Barbara Gilbert, Mary Perron, Tom Perron, Bob Vancour, Gina Anselmo, Danny Anselmo, and Cheryl Kardys (Secretary/non-board member)

ABSENT: Jay Frogameni

The meeting was called to order by President Whitaker @ 6:34pm.

Agenda items discussed:

PARLIMENTARIAN

Shari reported that a meeting has been scheduled with Marie Wilson on February 5, 2020 at 10:00 am at the Community Center. The meeting has been scheduled for one hour and discussion will include: talking points, sample agenda, process of documents, and any other items in relation to running a meeting (Robert's Rules of Order).

TREASURER'S REPORT:

Balance in checking: \$30,947.34

Savings balance: \$123,955.02

10 year plan and expenditures from bathroom renovation presented (in Secretary's file)

BUDGET 2020 DISCUSSION

Beach/Danny Anselmo

- 1) wall has 2 major cracks that will need to be repaired
- 2) boardwalk repairs vs. replace depending on cost factor
- 3) Bob Vancour is proposing a foot wash/fountain at the beach possibly at the end of the boardwalk – cost is not prohibitive

Park/Jay Frogameni

1) recommending fresh paint to surfaces that are in need, resurface bocce court to include paint or stain, purchase 4 new benches, clean up horseshoe pit (Richie to take on this project) and new Association signage ( Dell Lane, parking lot, beach, park and clubhouse \$2000-\$3000). Contacting vendor from tennis courts to put resurfacing into ten year plan.

Clubhouse/Gina Anselmo

1) recommending cosmetic repairs to include interior painting of walls and ceiling – will use current funds available for items such as new paper towel holders, cleaning supplies, and etc.

- 2) Clubhouse will open for the season on March 22, 2020

Parking Lot/Tom Perron

- 1) Lead beach/parking lot attendant – salary \$20.00 hrly – job description to be provided
- 2) Police presence – July 4<sup>th</sup> weekend
- 3) Porta potty proposal - July 4<sup>th</sup> weekend

Shari asked that all committee chairpersons have proposed budget estimates ready for February 26, 2020 meeting.

Bob Vancour proposed contacting other beach associations within the town via letter to discuss items such as on street parking, blight conditions, and etc.

A motion was made and seconded to adjourn the meeting at 7:55pm

Cheryl L. Kardys  
Secretary