

GNHA BOG Meeting  
February 26, 2020

PRESENT: Richie Coan, Barbara Gilbert, Cheryl Kardys (Secretary/non-board member), Bob Vancour, Mary Perron, Tom Perron, Dan Anselmo, and Jay Frogameni.

ABSENT: Shari Whitaker and Gina Anselmo

The meeting was called to order by Richie Coan @ 6:33pm

**Minutes:**

A motion was made and seconded to accept the January 22, 2020 BOG meeting minutes.

UNANIMOUS

**Treasurer:**

Checking account - \$29,284.74

Savings account - \$123,956.07

**BUDGET PROPOSALS:**

**Beach** (Dan) - \$6000.00 (same as previous year)

**Park** (Jay) - \$500.00

**Clubhouse** (Gina) - \$3000.00

**Parking lot** (Tom) - \$750.00

**Summer Employees** (Tom) - \$23,000.00

Increase due to minimum wage, increase of hourly rate for returnees, and creation of "lead attendant" (23 hours weekly/\$7,000.00)

**Office** (Cheryl and Richie) – \$6800.00 – update website included (\$3,000.00)

Printer purchase for clubhouse (funds available to purchase from existing budget - \$150.00)

**Beach Improvement** (Dan) - \$4200.00 – repair and paint wall and reset boardwalk

**Park Improvement** (Jay) – defer to 10 year plan

**Clubhouse** (Gina) - \$3065.00 – repainting

**10 year plan**

**Beach** (Dan) – \$5000.00 shower (presentation by Bob placed in Secretary's file)

\$3680.00 new signage (grounds keeping/beautification)

**Park** (Jay) - \$2400.00 benches and picnic table (presentation placed in Secretary's file)

**Clubhouse** (Gina) - \$3830.00 – painting and structural work

2020-2021 budget to be finalized at next BOG meeting

Community service – May 8, 2020 at the park

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

Cheryl L. Kardys  
Secretary