

GNHA BOARD OF GOVERNORS VIRTUAL MEETING via Zoom
May 23, 2020

PRESENT: Shari Whitaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary/Non-board member), Tom Perron, Mary Perron, Dan Anselmo, Gina Anselmo, Bob Vancour
ABSENT: Jay Frogameni

Zoom attendance: Ed Herlihy, Tony Starace, Brian Neal, Mike Whaples, Cheryl Bradley, Linda/John Murphy, Jill Baral, Deneen Janty, Kimberly Platt, Jamie Sabilla, Ruth Ames, Stanley Styrzcula, Bruce Cohen, Richard Kulak, Donna Brandt, Bill Van Blarcom, Carmela Ferla, Paul Zocco, Gian Lombard, Robin Krawczyk, Patricia Healy, and Susan/Bill Scarozzo

The meeting was called to order by Shari at 10:02 am..

A motion was made by Rich Coan and seconded by Bob Vancour to accept the April BOG meeting minutes noting that the 1.62 mill rate listed in the Treasurer's Report applies to the 2020-2021 proposed budget. UNANIMOUS

PRESIDENT'S COMMENTS:

Shari reported that she spoke with Mark Nickerson regarding the parking issues which may arise due to the admission guidelines relevant to Rocky Neck. To discourage walk-ins, Rocky Neck Inn and Suites and the Historical Society will not allow parking for the time being. A suggestion to enforce this for the entire season was asked. East Lyme Police will be available to offer assistance if needed to GNHA.

Bob Vancour posted overall guidelines on the board at the beach based on suggested rules by the State of CT and the Town of East Lyme regarding Covid-19 beach regulations.

A decision regarding the June 20, 2020 election meeting will be made in accordance with the Governor's Executive Order – Zoom vs in person.

Treasurer's Report:

It was explained that due to the Covid-19 Pandemic and the Governor's Executive Order, the BOG will vote on the proposed 2020-2021 budget. Barbara reported that the mill rate for 2020-2021 will be set at 1.62 due to a loss of revenue. A motion by Rich and seconded by Bob to accept the proposed 2020-2021 budget as presented. UNANIMOUS

Association tax bills will be mailed in the near future. GNHA will offer deferment of taxes (form to be included with tax bill). However, a parking pass will not be issued unless taxes are paid in full.

Parking lot/Beach Report:

Tom reported that 4 attendants are currently scheduled to work with 2-3 new additional attendants possible on the payroll beginning in July.

Membership:

“No parking” signs have been placed on Giant’s Neck Road by the town.

A suggestion to talk with town officials regarding no parking at Bride Brook Park and the Pump station on Giant’s Neck Road to prevent non-resident beach walk-ins.

Concerns were voiced referencing social distancing, face masks, etc. while on the beach. It is the responsibility of our membership to follow the Covid-19 mandated rules as recommended by the St of CT governing body. Attendants have PPE and are aware of the mandated rules.

A motion by Bob Vancour and seconded by Barbara Gilbert to adjourn the meeting at 10:47am

Cheryl L. Kardys
Secretary