

GNHA Election Virtual Meeting via Zoom
June 20, 2020

Board members: Shari Whittaker, Rich Coan, Barbara Gilbert, Bob Vancour, Dan Anselmo, Gina Anselmo, Tom Perron, Mary Perron, and Jay Frogameni
Non Board member: Cheryl Kardys, Secretary

A quorum was assured by the Secretary and the meeting was called to order by Shari Whittaker at 10:11 am. (attendees on file with the Secretary)

Minutes: A motion by Tom Perron and seconded by Mary Perron to accept the corrected August 20, 2019 minutes. CARRIED

PRESIDENT:

Shari informed the membership of the vacancies for BOG positions and asked for nominations from the floor. Having no nominations from the floor, the following individuals were nominated:

Shari Whittaker
Rich Coan
Gina Anselmo

Voting will be done virtually via Survey Monkey. Gian Lombardo will monitor the vote.

Shari reported that due to changes at Rocky Neck, 3 attendants will be posted at the turnaround and parking lot. Attendants will rotate to allow for coverage during breaks. DEEP has posted a sign on the wooden fence near the turnaround stating that no walk-ins will be allowed once the park has reached capacity.

Shari further reported that a decision regarding holding the August meeting in person will be made in July deferring to the state's Executive Orders regarding Covid-19.

TREASURER:

Barbara presented the Treasurer's report:

Savings: \$123,958.10
Checking: \$ 10,243.61 (2019-2020)

BEACH:

Tom reminded the membership that 2020-2021 beach passes take effect July 1, 2020.

Due to the COvid-19 restrictions at Rocky Neck k, GNHA has been inundated with non-residents seeking to enter the park; Danny has formed a committee to look into preventative measures. Anyone expressing an interest in being a member of this committee should see Danny.

Bob presented an idea to block the entrances to Rocky Neck via the turnaround. After discussion, it was decided to send this to the Beach committee for further consideration.

Tom informed the membership that East Lyme Police will be monitoring our area more closely when Rocky Neck has closed due to capacity.

ELECTION (Survey Monkey):

Gian Lombardo explained the voting process to the membership. Once closed voting was complete, the following individuals were re-elected to the Board for a 3 year term.

Shari Whitaker
Rich Coan
Gina Anselmo

OPEN COMMENTS:

On street parking continues to be a problem. GNHA is unable to enforce no parking on the street due to lack of signage. A suggestion to help negotiate passage on the narrow streets is to ask residents to park with two wheels on the curb. Another suggestion was to send a letter to the property owner reminding them of our by-laws regarding on street parking. A question arose regarding in person payment of taxes. Due to the Covid-19 restrictions, Shari will be accepting tax and parking pass payments for those who do not wish to mail to Ruth Ames. Shari will be contacting Rocky Neck to step up their enforcement of walk-ins when the park has reached capacity.

A motion by Bob Vancour and seconded by Barbara Gilbert to adjourn the meeting at 11:09am.

UNANIMOUS

Cheryl L. Kardys
Secretary