

Giants Neck Heights Association
Board of Governor's Meeting via Zoom
November 12, 2020

PRESENT: Shari Whittaker, Barbara Gilbert, Cheryl Kardys, Mary Perron, Tom Perron, Dan Anselmo, Gina Anselmo, Mike Whaples, and Bob Vancour

ABSENT: Rich Coan

The meeting was called to order by President Whittaker at 7:01 pm.

A motion was made by Bob Vancour and seconded by Barbara Gilbert to accept the June 29, 2020 special board meeting minutes. UNANIMOUS

Treasurer: Barbara Gilbert presented the Treasurer's Report indicating a balance of \$127,961.19 in the Parks and Rec Non-Recurring fund and a remaining checking account balance of \$28,187.91 (full report in the Secretary's file)

Audit: Bob Vancour reported that the Audit Committee met on October 31, 2020 and the audit was accurate with no discrepancies.

DISCUSSION:

2021 Budget Planning considerations:

Website/Shari: update website – estimate \$2,000.00

Summer employees/Mike: Possibly change hours of beach/parking lot attendants for 2021-2022 beach season. Budget to possibly increase to \$16,000.00

Bylaws/Shari/Bob: Bylaw committee to be formed to update existing by-laws to conform to current ordinances. (Parliamentarian Proposal and Contract in Secretary's file)

Clubhouse drainage: work completed – unable to procure invoice. Contractor was contacted multiple times and has not returned call to provide an invoice. Work was completed in the previous fiscal year and therefore, if the contractor does send an invoice, we will need to account for that in the next budget year to pay for it.

Signage Dan and Bob will look into sign at the beach. New signage at Dell Lane and the jetty – may require attorney to review verbiage

Clubhouse/Gina: A/C upgrade, interior painting of walls and ceiling, power wash exterior, remove telephone poles, screen repairs, barn door track repair, flag pole pulley system, lighting for flag – closure early December

Phragmite (invasive reed grass) – approval to remove from the Town granted - consider 10 year plan for this project. (Bob Vancour to look into permits and plan of action)

Beach/Dan: Rope ring replacement (\$400.00), repair of buoy (under warranty), installation of temporary storm fencing to reduce sand loss, paint wall, and repair boardwalk

Jetty/Mary: Inspection fee \$1600.00

Bookkeeper /Mary: upgrade Quick Books - \$400.00

Outcome of meeting with East Lyme Police Department (Shari and Bob):

Police will not enforce ordinances as outlined in our current by-laws. A formal request from GNHA to the Board of Police Commissioners and the town to include enforcement of no trespassing by parking as an ordinance is required. If approved, the police department could assist.

Proposed 2022 meeting dates:

01/23/21 – BOG 7pm

03/24/21 – BOG 7pm

04/21/21 – BOG 7pm

5/22/21- Association Budget meeting 10am

6/26/21 – Association Election meeting 10am

Expiring terms:

Barbara

Mary

Mike (eligible for 3 year term)

8/21/21 – Association General meeting 10am

A motion by Bob and seconded by Dan to adjourn the meeting at 8:41pm. UNANIMOUS

Cheryl L. Kardys
Secretary