

GNHA BOG Meeting (Clubhouse)
November 15, 2022

PRESENT: Shari Whittaker, Barbara Gilbert, Cheryl Kardys (Secretary), Emilio Pizzoferrato, Bob Vancour , Dan Anselmo, Gina Anselmo, Browning Garrison, and Tom Misenti (remote)

ABSENT: Rich Coan

The meeting was called to order by Shari Whittaker at 6:30 pm.

Secretary:

A motion by Emilio Pizzoferrato and seconded by Dan Anselmo to accept the August 30, 2022 BOG minutes. UNANIMOUS

Treasurer:

Barbara Gilbert reported the following:

\$111,044.11 Savings
\$ 34,590.98 Checking

The sale of the sandman netted \$4,000.00. A motion by Barbara Gilbert and seconded by Dan Anselmo to utilize the \$4,000.00 to cover the expense of the well cap at the clubhouse with the remaining balance to be placed in the savings account. UANIMOUS

Audit:

Bob Vancour presented the audit report (copy in secretary's file) and stated that no discrepancies were noted.

Golf carts:

Shari Whittaker reported that the committee members (Shari, Emilio, Dan, Richie, and Howie Hale) attended the Police Commission meeting and had an open discussion regarding the use of golf carts in GNHA. The committee will be making a formal request to the commission which will include all avenues of function within GNHA.

Jetty:

Emilio Pizzoferrato reviewed the jetty inspection report and recommended that no repairs need to be addressed at this time.

Benches:

Bob Vancour presented the board with information on the memorial benches. Information will be on the website as well as included in the newsletter.

Nominating committee:

Expiring terms include:
Shari Whittaker
Rich Coan
Gina Anselmo

RECEIVED FOR RECORD
EAST LYME, CT
NOV 29 A 10:09
Shari Whittaker
TOWN CLERK

Clubhouse:

Dan Anselmo reported that the sink hole has been addressed and the well cap will need to be filled. The septic tank has been pumped and it was recommended to have it pumped every 2 years. It was also recommended that a fence be placed to prevent parking at the septic tank area.

Ordinance committee:

Bob Vancour to chair and begin the process to update the GNHA ordinances

Budget considerations:

Credit card payment for taxes/parking pass

Parking lot chair - ? paid position

Clubhouse chair - increase salary

Maintenance:

J&S Lawn will no longer service GNHA

Fall cleanup at the park - notice to be placed on social media

The meeting was adjourned @ 7:21 pm.

Cheryl L. Kardys
Secretary