

GNHA General Membership Meeting
Clubhouse
August 26, 2023

PRESENT: Barbara Gilbert, Cheryl Kardys (Secretary), Emilio Pizzoferrato, Bob Vancour, Dan Anselmo, Tom Misenti, Browning Garrison, Robert Greene, John Thompson, and Tony DePietro

The meeting was called to order by Shari Whittaker at 9:06 am.

Secretary:

A motion by Tom Misenti and seconded by Gian Lombardo to accept the June 24, 2023 minutes as amended to include the vote count as follows: UNANIMOUS

John Thompson	30
Gian Lombardo	9
Robert Greene	32
Tony DiPietro	31
Steve Licitra	20

Barbara Gilbert introduced Denise Compton as the new GNHA Tax Collector

Treasurer:

John Thompson reported the following: (written report filed with the Secretary)

\$99,807.88 Savings
\$73,601.08 Checking

President:

Barbara Gilbert reported that she recently attended the Town of East Lyme Short-Term Rentals Ad-Hoc Committee, noting no decision has been made. Barbara provided a copy of "Guidelines for Owners of Short Term Rental Property" for GNHA members who have rental properties. (copy placed in Secretary's file)

Committees:

Ordinance: Bob Vancour reported several meetings have been held and the results will be presented to the Board on November 7, 2023.

Park: Browning reported the resurfacing project at the park has been completed and new signage has been installed.

Entertainment: Joan Lanzo has taken on the responsibility of this ad-hoc committee noting that any ideas and volunteers are most welcome.

Beach: Tom Misenti reported the purchase of a new buoy. Bob Vancour reported that memorial benches have been installed at the beach. He further noted that the park and clubhouse have capacity for bench installation.

Audit: Bob Vancour noted the annual audit is scheduled for October, 2023 and is asking for volunteers.

Clubhouse: Robert Greene reported the clubhouse has had 10 rentals with 3 scheduled going forward as of this date. Barbara Gilbert reported that a Cease and Desist Order had been executed by the Town of East Lyme referencing the property to the rear of the clubhouse.

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Public Comments:

- 1) Installation of a ring-toss game at the beach (Howard Hale to install)
- 2) Speeding on Giants Neck Road
- 3) Large tents on the beach
- 4) Minors driving golf carts
- 5) GNHA t-shirts available for purchase – contact Shari Whittaker
- 6) Enforcement of parking pass
- 7) NFL Sunday @ the clubhouse

Meeting adjourned @ 9:55 am

Cheryl L. Kardys
Secretary

ORDINANCE COMMITTEE MEETING
AUGUST 15, 2023

MINUTES:

Present: Robert Vancour, Joan Lanzo, Steve Licitra, Sandra Cope, C. Gervais

Called to order 6 :30 PM, GNHA clubhouse.

Reviewed latest draft of new ordinances. Copies of daft to be prepared for Board of Governors at 11-7-23 meeting for their review, questions, etc. It was discussed and decided all members of committee should attend BOG meeting.

Violation of ordinances and action discussed. Fines, number of fines for a violation. Appeal process. How to collect fines if violator refuses to pay?

Meeting with Police Department should be scheduled. Area parking no parking signs at both entrances with application to all of GNHA. Booting of trespassing cars, towing of trespassing vehicles. Process needs to be in compliance with PD and state and town ordinances.

Other general discussion: increase in kayak/canoe racks and watercraft impeding view of nature reserve, more watercraft that racks. Moving of racks?

Meeting of ordinance committee will be held prior to BOG meeting in September.

Robert E. Vancour
Chair Person

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