

GNHA BOG Meeting (Clubhouse)
November 7, 2023

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

The meeting was called to order by Barbara Gilbert at 6:02 pm.

Secretary:

The August 26, 2023 were presented by Cheryl Kardys and approved.

Treasurer: John Thompson reported the following.

\$112,348.00 Savings
\$ 64,805.46 Checking

(Complete report on file with the secretary)

President: Barbara Gilbert reported the following:

Speeding: No solution from the Niantic Police Department regarding speeding on Giants Neck Road.

Short term rentals: No decision by the Town regarding short term rentals.

Barbara shared the GNHA rental suggestions with the town.

Clubhouse: A new television was purchased for the clubhouse and a new stand will be purchased. The old television will be offered free of charge to the GNHA membership via GNHA social media.

Kayaks: To be removed ASAP

Park: Browning Garrison reported the following:

Vandalism – bench uprooted and bikes on the courts (courts are now locked at sunset)

Playscape needs to be repainted

Trees need pruning

Bocce court – replace railroad ties and place topsoil in front

Trail cam suggestion – A motion by Dan and seconded by Tony to purchase a Trail cam for the park. UNANIMOUS

Beach: Tom Misenti reported the following:

Snow fence up at the beach

100 identification stickers ordered for kayaks from DEEP

Reiteration of DEEP regulation that prohibits vessels in the swim area

Clubhouse: Rob Greene reported a rental upswing for the clubhouse

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TOWN CLERK

Entertainment: Joan Lanao reported the following:

Committee members – Joan Lanzo, Gina Anselmo, Shari Whittaker, and Cheryl Gervais

65 responses were received from the survey which included:

Easter egg hunt

Pasta dinner

Movie night

Potluck dinner

Setback tournament

Audit: Bob Vancour reported an internal audit was conducted on October 21, 2023 with no discrepancies. (report on file with the Secretary)

Ordinance: Bob Vancour distributed a packet with the recommendations of the committee and asked that responses/comments be made by the February 2024 meeting.

Action items:

Preliminary 2024-2025 budget requests due at February 2024 meeting

Draft letter to DEEP regarding noise control at Rocky Neck Campground/Emilio

The meeting was adjourned at 6:57 pm

Cheryl L. Kardys
Secretary