

GNHA Board of Governors
February 6, 2024
Clubhouse

PRESENT: Barbara Gilbert, Dan Anselmo, Cheryl Kardys (non-board member), Bob Vancour, Browning Garrison, Joan Lanzo, Steve Licitra, Emilio Pizzoferrato, and Tom Misenti via remote
ABSENT: John Thompson

The meeting was called to order by Barbara Gilbert at 6:00 pm

A motion by Emilio Pizzoferrato and seconded by Dan Anselmo to accept the November 7, 2023 minutes.

A motion by Dan Anselmo and seconded by Emilio Pizzoferrato to accept the December 12, 2023 special board meeting. UNANIMOUS

PRESIDENT:

Clubhouse – heating issues have been resolved
Facebook – the new Administrator is Carolyn Pittman

TREASURER:

\$98,050.30 Savings
\$40,379.00 Checking

PARK:

Browning Garrison report no incidents have occurred at the park.

JETTY:

Emilio Pizzoferrato reported no damage/issues to the jetty.

BEACH:

Tom Misenti will ask Harry to remove the “tree” on the beach.

ENTERTAINMENT:

Joan Lanzo reported the committee met via Zoom and discussed the planned events: egg hunt, movie night, pasta dinner, bocce tournament, and band entertainment.

CLUBHOUSE:

Steve Licitra reported:
Fire extinguishers have been serviced and 4 signs will be purchased.
Parking lot damage – ruts and potholes. 22 tons of stone will be purchased and delivered to the clubhouse. Volunteers will be needed to help spread the stone.

NEW BUSINESS:

Emilio Pizzoferrato placed calls to DEEP referencing the noise level at the Rocky Neck Campground with no response back. A formal letter will be sent to DEEP/Rocky Neck. The issue of speeding on Giants Neck Road has been met with no solution.

RECEIVED FOR RECORD
EAST LYME, CT
2024 FEB 13 A 11:34
Cassidy M. Modino
TOWN CLERK

Barbara Gilbert reported the Town of East Lyme is still meeting to discuss the short term rental with the possibility of making an ordinance and possibly adding a fee.

The Board discussed the proposed revision of the GNHA ordinances which will be brought to the general membership for a vote.

Barbara Gilbert presented the job description for the Parking Lot and Beach Employee Supervisor for review and discussion. This position will be posted on the website and social media.

The meeting was adjourned at 7:35pm

Cheryl L Kardys
Secretary