

GNHA BOG Meeting
June 26, 2025
6:30 pm
Clubhouse

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PRESENT: Shari Whittaker, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary -non-board member), Steve Licitra, Joan Lanzo, Emilio Pizzoferrato, Tom Misenti, and Browning Garrison.
ABSENT: Bob Vancour

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

AGENDGA: Reviewed and no additions made

A motion by Dan and seconded by Emilio to accept the May 22, 2025 minutes. UNANIMOUS

NEW BUSINESS:

Shari presented the board with a purchase order and estimate process. A motion by Emilio and seconded by Dan to adopt a PO and Estimate process on purchases of \$3,000.00 or more on a trial basis for 3 months. UNANIMOUS

Emilio presented the board with an estimate for repairs to one bocce court. A motion by Steve and seconded by Emilio to proceed with a purchase for materials for the one bocce court not to exceed \$1,000.00 UNANIMOUS

Shari informed the board she recently met with Pollinator Pathways to review the projected goals. They approved the plant plans from CT Growers and made suggestions for flowering and greenery plants. A suggestion was made to remove the soil, rocks, and existing plants/weeds. Shari contacted Perry Landscaping and was given a quote for \$1500.00 to perform the work and replace the soil/mulch in the fall.

OLD BUSINESS:

Joan informed board the need to make changes to the rental to include stating rental for 1 day. A question of the exchange of business due to monetary fees collected was discussed as it is prohibited according to the clubhouse rental agreement.

Shari and Cheryl confirmed all is in order for the election meeting on June 28, 2025.

PUBLIC COMMENT:

Terry Donovan

- 1) Reminder that golf carts must be registered to be operated in GNHA
- 2) Sign posts need replacement at the beach - \$50.00

Jay Frogmen

- 1) Support for a PO system as a means of checks and balances and offered his assistance
- 2) Questioned the \$200.00 fee assessed for the clubhouse for early entry the day before actual rental

Carol Glock

- 1) Questions regarding the estimate/PO systems, the parking lot, and playground.

The meeting was adjourned @ 7:44 pm.

Cheryl L. Kardys
Secretary