

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
REGULAR MEETING MINUTES
JULY 8, 2019
7:30 PM
HELEN LENA CLUBHOUSE, NIAHTIC, CT**

Present: Page Heslin, Lee-Ann Berger, Wick Mallory, Louise Wilcox, Peter Knowles

Absent: Bill Christopher, Lili Plisic

1. Call to Order

P. Heslin called the meeting to order at 7:32 PM

2. Presentation of Agenda for Adoption

MOTION: (Wilcox/Berger) to adopt the agenda as amended.

VOTE: Approved Unanimously

3. President's Report

P. Heslin reported that she had received an email from J. Lin stating that the condition of the entrance to the main beach needs attention. Jim Beaulieu reported that because the area is within 1500 feet of the water we need to receive approval from DEP before taking any action. He has contacted them and will follow up.

4. Association Cottage

P. Heslin reported that she has located an appraisal company to conduct an appraisal on the cottage. L. Wilcox presented two additional proposals/estimates that have been obtained with respect to repairs/renovations. Discussion followed concerning what work is necessary and desirable in order to make the cottage reasonably comfortable and attractive while staying within an acceptable budget. Board members will consider further and discuss again at July 12 meeting. Additional discussion concerning how and when to present the recommendation to the Association, and seek approval. Goal is to present via powerpoint and discussion at the July 20th meeting, and then do the vote by absentee ballot thereafter. In that way all Members can have the opportunity to consider the issues and participate in the vote.

5. Committee Reports

PONDS: J. Beaulieu reported that he will be meeting with the Beautification committee on July 16th to discuss plans for restoring areas around the pond impacted by the recent dredging project. He has agreed to provide money from his budget to replace fence panels in their original locations, and will repair the corner by building up rocks and dirt. Anything further is within the purview of the Beautification Committee. Anything planted should be indigenous to pond/wetland areas. In light of the upcoming meeting on the 16th, this item will be removed from the upcoming July 12 BOG agenda.

CLUBHOUSE: Louise reported ongoing problems with unauthorized parking at the Clubhouse, often for multiple days at a time. She has not purchased more signs, as people seem to be ignoring them, at least on the playground side of the house.

6. Comments from the Public

None

7. Adjournment

MOTION: (Mallory/Berger) to adjourn at 9:20 pm.

VOTE: Approved Unanimously

Respectfully Submitted

Page Heslin
President