

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
AUGUST 7, 2015
REGULAR MEETING MINUTES**

Members Present: Page Heslin
 John Wohler
 Tim Mahoney
 Brooke Mallory
 Christine Paul

Also Present: Jim Beaulieu

1. CALL TO ORDER

President Page Heslin called the meeting to order at 7:30 p.m.

2. PRESENTATION OF AGENDA FOR ADOPTION

**MOTION (1): Ms. Mallory moved to amend the agenda,
 to include Item 5. Replacement of Clubhouse
 Doors and change the numbers on items 5-9.
 Seconded by Mr. Mahoney. (5-0) Unanimous.**

3. APPROVAL OF MINUTES FROM JULY 10, 2015 MEETING.

Approval of the July 10, 2015 Minutes was tabled until a quorum of Board members who were in attendance at that meeting.

4. PRESIDENT'S REPORT.

Ms. Heslin reported the Governor has signed the Special Acts. The Charter Amendments were effective on July 6. The next step is to implement the associated changes to the Bylaws that were previously presented to the Association. Ms. Mallory noted that it would be a good time to update other portions of the bylaws and ordinances as well, as certain things seem out of date and/or could be stated more clearly. Discussion followed. Ms. Heslin suggested that we implement the previously presented charter-related amendments first to ensure they are in place for the next annual meeting, and then have a broader review of the bylaws and ordinances as a winter project.

This Board's next meeting will be held on September 23, 2015. Ms. Heslin will put potential revisions to bylaws and ordinances on the agenda. The meeting will start at 7:00 p.m. to provide a little additional time for discussion.

There will be an Association Meeting on August 15th.

Ms. Heslin reported that she needs to change the date of the October 21 Board of Governors meeting. Several other board members are unavailable on that day as well. The October 21 meeting is cancelled and a special meeting will be scheduled for October 14.

She informed the Board the two outstanding 2014 tax bills discussed at the last meeting remain unpaid. She has written letters to each of the property owners reminding them that the taxes are delinquent and that further action will be taken if they are not paid by August 31, 2015.

Ms. Heslin reported that she received a proposal for landscaping in front of the Clubhouse in the amount of \$1,212, which is consistent with the previously approved budget. In addition, she received a proposal from the same contractor in the amount of \$787.50 to install a 7' X 9' area of pavers to serve as a level and stable platform for the trash and recycling bins. The Women's Club has agreed to contribute \$500 towards the cost of this platform. The overage should come from either the Clubhouse or the maintenance budget. It should not come from the Memorial Garden fund. Ms. Mallory suggested confirming that the Women's Club is willing to contribute \$500 towards the platform for trash prior to signing the proposal. Ms. Heslin agreed to confirm it, and noted that PWC has been very generous in its financial support with respect to projects at the Clubhouse, having already this year agreed to contribute \$10,000 to the heating and cooling project, and \$3500 for new lighting in the Clubhouse as proposed by Louise Wilcox during her presentation.

Ms. Heslin reported there were several complaints last week about renters or guests staying at a house on Griswold Street. Ms. Paul reported the renters had an open fire, and multiple tents. Mr. Mahoney stated they were also loud, and carrying coolers of alcohol to the beach. The Board reviewed Article 1, §1. of the Ordinances. Ms. Heslin agreed to write a letter to the owner regarding these issues.

Mr. Wohler reported at the last Association Meeting comments were made on seeking volunteers to form a Welcome Committee for people moving into the Association. Ms. Heslin reported that Tina Bettera had contacted her and is willing to provide copies of the black book to all newcomers.

Ms. Heslin reported that a tree limb fell yesterday onto the railing and across the path to West Beach. It fell from a large tree on the neighboring property. The limb has been removed from the stairs and path, and Ms. Heslin left a voicemail for the owners of the tree. She will follow up with a letter, as portions of the tree appear dead.

5. NEW DOORS FOR THE CLUBHOUSE. Ms. Heslin reported she received an email from Mr. Paciotti regarding a proposal from Mr. Bettera to replace three doors at the Clubhouse. Discussion followed. Ms. Heslin will follow up to ensure that we have several quotes for the work as required.

6. BOARD VACANCY.

Discussion concerning candidates to fill the remaining portion of Betty Sheehan's term, which runs through the June, 2016 Annual Meeting.

7. TREASURER'S REPORT.

The Treasurer was not present to provide a report.

8. COMMITTEE REPORTS.

Mr. Beaulieu had discussions with the gentleman who has been treating the phragmites. There has been a growth of other things beyond what the permit allows. He asked that we obtain a modification to the permit. He has recommended that a permit for treating the upper pond also be obtained. Mr. Beaulieu agreed to obtain information on the modification of the permit and its cost.

9. COMMENTS FROM THE PUBLIC.

There were no other comments.

10. ADJOURNMENT.

MOTION (2): **Mr. Mahoney moved to adjourn the August 7,
2015 Giants Neck Beach Association
Meeting of the Board of Governors at
8:20 p.m. Seconded by Mr. Wohler.
(5-0) Unanimous.**

Respectfully submitted,

**Frances Gheri,
Recording Secretary**