

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
May 3, 2019
7:30 pm
HELEN LENA CLUBHOUSE, NIAHTIC, CT**

Present: Page Heslin, Lee-Ann Berger, Wick Mallory, Brian Cosentino, Louise Wilcox, Christine Paul, Peter Knowles

Absent:

Also Present: Anne Calanquin, Irene Makiaris

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. Approval of Minutes April 14, 2019

MOTION: (Consentino/Berger) to approve the Minutes of April, 2019 as presented. Vote: Approved Unanimously

4. Presidents Report

No report

5. Treasurers Report

No Report

6. Budget Planning for 2019/2020

Irene Makiaris presented a revised draft budget and answered outstanding questions, and discussion followed concerning various items. She further noted that Carey Orshal has agreed to serve as Chair of the Recreation Committee, and that we will be transitioning to a new web hosting service and transitioning to Gmail for email addresses.

P. Heslin handed out a timeline and procedures for the budget and voting process, which will be put on the website.

7. Club House Policies and Procedures

L. Wilcox presented a draft policy for use of the clubhouse.

MOTION:(Consentino/Paul) to accept the policy presented by L. Wilcox as amended. Vote: Approved Unanimously. The policy will be posted on the Association website.

MOTION: (Berger/Consentino) to approve 4 club house no parking signs, for approximately \$80.00. Vote: Approved Unanimously.

8. Association Cottage

L. Berger compiled a list of contractors and will contact them for quotes for the association cottage.

9. Committee Reports

No reports

10. Comments from the Public

Anne Calanquin, 299 Giants Neck Rd., stated that the construction next to her house starts before the regulated time of 8:00 AM. She spoke to the zoning officer and he informed her there is no regulation prohibiting work on Sundays. Calanquin thought there should be at least one day of no construction.

11. Adjournment

MOTION: (Berger/Consentino) to adjourn at 9:24. Vote: Approved Unanimously

Respectfully Submitted

Sue Spang
Recording Secretary

2019 GNBOG meetings: May 17, June 10, July 12, August 9, September 13, October 11 & November 15
Association meeting dates: May 25 Budget informational meeting, (9:30), June 15, July 20, August 17