

**GIANTS NECK BEACH ASSOCIATION BOARD OF GOVERNORS REGULAR
MEETING MINUTES OF OCTOBER 20, 2017**

Present: **Page Heslin, President**
 Christine Paul
 Tim Mahoney
 Louise Wilcox

Absent: **Peter Knowles**
 Brian Cosentino

Also Present: **Joan Malone, Treasurer**
 Lee Ann Berger
 Jim Beaulieu

1. CALL TO ORDER.

President Heslin called the Giants Neck Beach Association Board of Governors Regular Meeting of October 20, 2017 to order at 7:30 p.m.

2. PRESENTATION OF AGENDA FOR ADOPTION.

MOTION (1): Tim Mahoney moved to amend this evening's Agenda to add to item 3 July 7, 2017 Minutes and add as item 8 Setting Meeting Dates for 2018 and change the item numbers thereafter. Seconded by Ms. Paul. (4-0) Unanimous

3. APPROVAL OF MINUTES FROM JULY 7, 2017, AUGUST 14, 2017 AND SEPTEMBER 22, 2017 MEETINGS.

MOTION (2): Ms. Wilcox moved to approve the July 7, 2017 Board of Governors Meeting Minutes, as presented. Seconded by Ms. Paul. (4-0) Unanimous

MOTION (3): Ms. Wilcox moved to approve the August 14, 2017 Board of Governors Meeting Minutes, as presented. Seconded by Tim Mahoney. (4-0) Unanimous

The September 22 Minutes were tabled.

4. PRESIDENT'S REPORT.

President Heslin asked members to consider recommending someone to fill out Brooke Mallory's term through next June.

5. TREASURER'S REPORT.

Ms. Malone reported she has transferred \$65,000 from the Operating Account to the Capital Fund.

She informed the Board there is \$137,987.36 in the Operating Account and \$208,403.50 in the Capital Account.

Two outstanding taxes remain unpaid. She will be sending new bills out.

Mr. Beaulieu asked what is available in the Capital Account for beach sand? Ms. Malone replied \$23,947.21.

6. PWC SIGNAGE PROPOSAL. Ms. Berger showed Board members the Pattagansett Women's Club's recommendation for signage. Mr. Beaulieu asked if they are made out of wood? She replied they are a composite. Ms. Heslin agreed to send an email to GNIC. Ms. Berger stated as soon as she hears from Ms. Heslin they will proceed with the signage.

7. POND UPDATE. Mr. Beaulieu reported we are removing 36 cubic yards per day. We have had no problem with the soils. The coast line for the beach was normal. We do not anticipate any problems.

8. 2018 MEETING DATES. The following meeting dates will be submitted: March 14, April 11, May 2, May 19, June 6, July 11, August 8, September 12 and October 17. An informational meeting will be held on May 19. The Annual Meeting will take place on June 16 and the Association Meeting will be held on August 18. All Board of Governors meetings will be held at the Clubhouse at 7:30 p.m.

9. COMMITTEE REPORTS.

POND - Mr. Beaulieu reported he will request quotes for locating the pins. They need to clear the corners and pull out the stumps.

BEACH - Mr. Mahoney has spoken to the Niantic Bay Yacht Club. They will be dredging and are offering the sand they remove to us.

CLUBHOUSE - Ms. Wilcox presented Board members with quotes for the Clubhouse Chimney Repair. The chimney is leaking. The concrete is cracked. The flashing needs repair. The chimney needs to be re-pointed. Ms. Heslin asked Ms. Wilcox for her recommendation. She recommended Coastal Chimney/Masonry. She received references on their work. She was asked to check on whether or not they warrantee their work. Ms. Wilcox informed the Board that the Clubhouse renters had the north side of

the Clubhouse power washed. Mr. Mahoney suggested having the entire Clubhouse power washed.

Ms. Wilcox suggested replacing the entrance door to the Clubhouse so that each door to the Clubhouse matches.

Ms. Wilcox felt the Clubhouse lawn needs grub control. Ms. Berger felt it is difficult to keep it well maintained, because everyone parks on it.

MOTION (4): Ms. Paul moved to authorize Louise Wilcox to proceed with Coastal Chimney/Masonry to take care of the chimney repair. Seconded by Mr. Mahoney. (4-0) Unanimous.

10. COMMENTS FROM THE PUBLIC

Ms. Paul asked if there is a need for a telephone at the Clubhouse since most people have cell phones. Ms. Malone felt it was for an emergency at the Clubhouse.

MOTION (5): Mr. Mahoney moved to authorize Ms. Wilcox to determine if we are required to have a land line phone at the Clubhouse, and if it is not required to have the telephone removed. Seconded by Ms. Paul. (4-0) Unanimous.

11. ADJOURNMENT.

MOTION (6): Mr. Mahoney moved to adjourn the Giants Neck Beach Association Board of Governors October 20, 2017 Meeting at 8:45 p.m. Seconded by Louise Wilcox. (6-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary