

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
SPECIAL MEETING MINUTES
JUNE 6, 2018
HELEN LENA CLUBHOUSE
31 WEST PATTAGANSETT ROAD, Niantic, CT**

Present: Page Heslin, President
Tim Mahoney
Peter Knowles
Louise Wilcox

Absent: Christine Paul
Brian Cosentino
Vacancy

Also Present: Irene Makiaris, Budget Chairman, Joan Malone, Treasurer

1. Call to Order

P. Heslin called the meeting to order at 7:34

2. Presentation of Agenda for Adoption

**MOTION: (Mahoney/Knowles) to adopt the agenda as presented. Vote:
Approved Unanimously**

3. Approval of minutes from April 20, 2018, May 6, 2018, May 23, 2018 and May 26, 2018 meetings.

MOTION: (Mahoney/Knowles) to approve the minutes of April 20, 2018 as presented. Vote: Approved Unanimously

MOTION: (Wilcox/Mahoney) to approve the minutes of May 6, 2018 as presented. Vote: Approved Unanimously

MOTION: (Mahoney/Wilcox) to approve the minutes of May 23, 2018 as presented. Vote: Approved Unanimously

MOTION: (Knowles/Wilcox) to approve the BOG, May 26, 2018 minutes as presented. Vote: Approved Unanimously

The May 26, 2018 Informational Meeting Minutes were tabled for the next meeting.

4. Presidents Report

P. Heslin reported that a certified letter had been sent to an Association resident who is two years behind on taxes.

A certified letter had also been sent to the cottage tenant with notification of the rent increase of \$100.00 beginning July 1, 2018.

5. Treasurers Report

No updated May report.

6. Prepare for 2018 Annual Meeting

The members discussed which votes were to be placed on the absentee ballots/ballots according to the bylaws:

- \$5000 emergency fund
- operating budget
- transfer of funds to capital fund

The absentee ballots will be mailed out on June 7, 2018.

Additional funds to be voted on at the annual meeting will be:

- \$25,000 for beach/sand
- \$5000 for cottage floor

The nominating committee will present a slate for the following boards:

- Board of Governors
- Zoning Board of Appeals

The presentation to the Association will include the budget expenses and revenue as well as mil rate.

7. Committee Reports

The BOG will discuss pickle ball at their July meeting and options for the cottage. An email will be sent out asking for thoughts/ideas on the cottage.

Beach

T. Mahoney reported that the Niantic Bay Yacht Club will be dredging and the Association should be able to obtain some good sand to supplement our main beach.

Clubhouse

The April and May utility bills are higher than normal and Eversource will be contacted to determine the reason.

Tennis Courts

The opening maintenance of the tennis court is behind due to weather.

8. Comments from the Public

None

9. Adjournment

**MOTION: (Mahoney/Knowles) to adjourn at 8:47. Vote: Approved
Unanimously**

Respectfully Submitted

Sue Spang
Recording Secretary

(Upcoming 2018 BOG Meeting dates: July 11, August 8, September 12 and October 17)