

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
REGULAR MEETING MINUTES
May 18, 2019
7:30 PM
HELEN LENA CLUBHOUSE, NIAHTIC, CT**

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

Absent: Peter Knowles

Also Present: Joan Malone, Irene Makiaris,

1. Call to Order

P. Heslin called the meeting to order at 7:30 PM

2. Presentation of Agenda for Adoption

MOTION: (Wilcox/Berger) to adopt the agenda as amended. Move item 8, Association Cottage after item 5 and continue numbering. Vote: Approved Unanimously

3. Approval of Minutes May 3, 2019

MOTION: (Berger/Paul) to approve the Minutes of May 3, 2019 as presented. Vote: Approved Unanimously

4. President's Report

P. Heslin stated she was contacted again by Docko.

5. Treasurer's Report

Joan Malone reported that as of April 30, 2019, there was \$63,946.83 in the bank account and \$117,742.28 in the capital account.

She was informed by a real estate agent that the bank is taking back a house that owes back taxes to the association. As soon as it sells the association will be paid the back taxes.

J. Malone stated she has collected \$115,678.90 in taxes with a balance due of \$2,243.73.

6. Association Cottage

Steve Bruno stated that the cottage does not look presentable and he and other volunteers would like to work on the outside of the property. He would like to power wash and get mulch to dress up the property.

Angelo Bettera stated he would like to help with the outside work but would volunteer to look at the inside and make a list of items to be repaired/added.

It was the consensus of the Board to authorize work on the exterior of the cottage and landscaping.

7. Budget Planning for 2019/2020

Irene Makiaris presented an updated budget and answered outstanding questions. Her committee is projecting approximately \$9,000 surplus from the 2018-2019 budget. The presented budget represents a mil rate of 1.94. Jim Makiaris informed the members of the new plan for the website and emails. The emails will be switched at late this summer or fall.

8. Club House Policies and Procedures

L. Wilcox will draft a policy/guideline for internal use for the sandwich boards.

9. Association Cottage

Discussed earlier

10. Committee Reports

No reports

11. Comments from the Public

12. Adjournment

MOTION: (Mallory/Berger) to adjourn at 8:54. Vote: Approved Unanimously

Respectfully Submitted

Sue Spang
Recording Secretary

2019 GNBOG meetings: June 10, July 12, August 9, September 13, October 11 & November 15

Association meeting dates: May 25 Budget meeting, (10:00), June 15, July 20, August 17