

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
MEETING MINUTES
OCTOBER 20, 2021
7:30 pm
HELEN LENA CLUBHOUSE,
31 WEST PATTAGANSETT ROAD, NIAN TIC CT,**

Present: Page Heslin, Peter Knowles, Lee-Ann Berger, Wick Mallory, Lili Plisic

Absent: Lou Piscatelli, Bill Christopher

Also Present: Louise Wilcox

1. Call to Order

P. Heslin called the meeting to order at 7:33 PM

2. Presidents Report:

P. Heslin reported that – consistent with the Board’s vote at the September meeting – she sent an email to the chairman of the Recreation Committee advising her that the Board had voted to not permit planting a permanent holiday tree in the triangle at Brockett Road. Discussion followed that it was the proposed location that was the issue rather than the idea of planting a permanent tree. The Board noted that there might be some good spots around the clubhouse if she wanted to consider an alternate location.

P. Heslin also reported that she had sent emails to residents concerning improper parking of cars on the triangle, as requested to do during the last meeting. One resident responded that he believes he may have a deeded right to park there. It was a very pleasant and respectful email and he will be following up with more information. He has agreed not to park there in the meantime. The other responses were not so pleasant.

3. Treasurers Report

L. Wilcox, Treasurer, provided the treasurers report by email. The last person owing taxes is expected to pay by mail soon.

4. Approval of Minutes from BOG meetings held on the following dates: June 3, 2020, June 11, 2020, July 9, 2020, August 11, 2020, September 29, 2020, October 8, 2020, October 13, 2020, October 14, 2020, and December 9, 2020

MOTION: (Knowles/ Plisic) to approve the minutes as presented for: June 3, 2020, June 11, 2020, July 9, 2020, August 11, 2020, September 29, 2020, October 8, 2020, October 13, 2020, October 14, 2020, and December 9, 2020.

VOTE: Approved unanimously.

5. Committee Reports

Jim Beaulieu reported that two properties adjacent to the lower pond which had authorized access for work on the pond have had two (2) seedings on the disturbed areas. The soils are very sandy in these spots with lots of gravel and the growth of the grass is

the best it can be considering the soils. The bill for the work will be submitted to the Treasurer for payment out of the capital line as part of the ponds project.

The newly formed Club House Grounds Development Committee has been formed and is underway. It's mission is to consider potential changes to the property surrounding the Clubhouse that would enhance the use and enjoyment of the space and best integrate the Clubhouse with the surrounding area, including the new court and the playground. They are charged with investigating options and presenting recommendations to the Board at its April 2022 meeting. The Board will then consider these recommendations for possible presentation to the Association.

Jim Beaulieu questioned the speed buoys and moorings in the water and wanted to know who has jurisdiction over them.

The Board discussed installing kayak racks for use by members to help alleviate the number of kayaks on the beach. They would need to be on the right of ways rather than the beach itself. Wick Mallory will look into the possibilities and report back.

P. Heslin will put out a call to fill vacancies on the various committees.

The next BOG meeting will be November 17, 2021

6. Comments from the Public-none

7. Adjournment

MOTION: (Berger/Mallory) to adjourn at 8:34 Vote: Approved Unanimously

Respectfully Submitted

Sue Spang
Recording Secretary