

Giants Neck Beach Association  
Dock Committee  
Minutes of July 15, 2022 Committee Meeting

- ~Meeting called to order by Chair John Henninger at 10:00am. Attendees included John Henninger, Joe Sculli and John Wohler
- ~The committee voted unanimously to elect Tom Doggart to join the committee effectively immediately. Tom joined the meeting from this point forward.
- ~The committee discussed possible candidates to take on the role of Assistant Treasurer. No one came to mind immediately. We will keep this opening in mind going forward.
- ~The committee walked the dock and confirmed that the appropriate boats were correctly tied up at each slip. A few boat owners were identified for follow up. Any additional action required will be approved by the Chair.
- ~The committee noted that the dock was sound with no broken planks or other immediate repairs. John Wohler was authorized to have the dock power-washed next spring.
- ~The committee noted the chain across the boat ramp has been taken down by people by removing the hardware instead of unlocking the lock. Joe Sculli will look into a solution such that the lock can not be bypassed. The committee authorized him to spend up to \$100 on a solution.
- ~The committee noted that the boat ramp needs repair/replacement due to some concrete failure. Tom Doggart indicated that the Giants Neck Beach Association has approved funds for and contracted for the concrete will be removed and new concrete poured. The cost is \$12,000. The dock committee unanimously agreed to contribute \$6,000 towards the repairs/replacement of the concrete. The concrete is scheduled to be replaced around the week of October 10, 2022.
- ~The committee discussed future improvements to the dock area. Tom Doggart will look into the future need and costs to support electric boat motors recharging. John Henninger and John Wohler will look into adding a kayak rack on shore. The committee agreed to consider putting in a dinghy dock to increase access to the dock.
- ~Treasurer John Wohler reviewed the dock financial position noting that the committee is solvent with a small reserve for repairs/improvements. He also noted that there are currently 31 people on the waitlist for a dock slip. The waitlist is posted on the GNBA website.
- ~The committee unanimously voted to give Chair John Henninger checking writing and account management authorization on all of the financial accounts effective immediately at both the Chelsea Groton Bank and Charter Oak Federal Credit Union. Further, the committee unanimously agreed to remove all authorizations for former dock committee members Joe Luiz and John Mulligan from all of the committee's financial accounts at both Chelsea Groton Bank and Charter Oak Federal Credit Union.
- ~The committee reviewed the current annual dock rental fee of \$150. Without regard to the cost of repairing significant winter time damage, the committee agreed to keep the 2023 dock slip rental fee at \$150. The committee did agree that the dock rental fee would likely be increased for 2024.
- ~The meeting was adjourned by the Chair at 10:48am