

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
JUNE 6, 2022
Helen Lena Clubhouse**

Present: Page Heslin, Lee-Ann Berger, Peter Knowles, Bill Christopher

Absent: Lili Plisic, Wick Mallory, Lou Piscatelli

Also Present: Louise Wilcox, Joan Malone, Irene Makiaris, Tina Bettera

1. Call to Order

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

2. President's Report

P. Heslin reported that Steve Bruno had contacted her on behalf of the nominating committee to say that they plan to nominate Paul Formica to replace Peter on the Board. The other three members with expiring terms have not yet served a full three terms and therefore will be nominated for an additional term. All other matters relate to the Annual Meeting so will be discussed later in the agenda.

3. Treasurer's Report

L. Wilcox provided the Treasurer's Report.

4. Clubhouse Grounds Development Project

Follow up discussion concerning various items addressed by Committee in its earlier presentation, including: size of proposed pavilion; whether there is room for additional permanent athletic structures (horsehoes, bocce, badminton, etc.) in the remaining green space on the side of the court; sequencing and financing of construction, including ability to divide it into multiple phases. L. Wilcox will follow up with contractors on some of these questions. Consensus was that in order to minimize disruption it is likely best to wait for fall to actually begin substantive work. P. Heslin noted that she does not want to present a proposal and request a vote at the same meeting; people need time to consider as it is another significant investment. We will likely need a volunteer to serve as project manager.

5. 2022 Annual Meeting Planning

P. Heslin reported that she received a number of DMR forms and has updated the official list to be used at the annual meeting. She also received a number of absentee ballot requests and the packets will be going out tomorrow as scheduled. She shared the proposed ballot and associated cover memo with the other board members, who approved them. Discussion followed re procedures and logistics for the meeting. W. Mallory and T. Hartigan, together with anyone else who wants to assist, will check people in at the door, using the updated voter list. Once confirmed, the voting member will be checked off on the list and given both a paper ballot (for budget-related votes) and a colored paper placard (for any other votes, including on slates proposed by the nominating committee). Irene Makiaris graciously agreed to coordinate coffee and refreshments for immediately

preceding the meeting. P. Heslin noted that detailed committee information had not been posted on the website due to concerns that P. Wohler had raised about posting salary information on a public website that can be accessed by individuals outside of the Association. Following discussion, it was decided that the information would be provided by email to anyone that requests it. P. Heslin will provide the information to the website administrator and make sure that it is clear on the website how to get a copy if desired.

6. Committee Reports

L. Berger reported that B. Mercier has agreed to power wash the area of the Association Cottage that needs cleaning.

7. Comments from the Public

Irene Makiaris expressed concern about the number of rocks on west beach. There are so many that you cannot lay down anywhere without laying on them. People have been piling them up on the sides of the beach, but is there anything more that can be done? Due to likely DEEP restrictions on machinery, the idea was raised about having an Association-wide “rock clearing party” on the beach. This will be looked into.

8. Approval of minutes from meetings held on March 2, 2022; April 11, 2022; May 3, 2022; May 11, 2022; and May 21, 2022.

MOTION: (Cristopher/Berger) to approve the above minutes.

VOTE: Approved Unanimously

9. Adjournment

MOTION: (Cristopher/Berger) to adjourn at 8:50 PM.

VOTE: Approved Unanimously

Respectfully Submitted,
Page Heslin, President and Acting Secretary