

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS
MEETING MINUTES
APRIL 22, 2021**

7:30 pm

Due to the Corona 19 pandemic and per State of Connecticut, Governor Lamont Executive order 7B, the Giants Neck Beach Association Board of Governors will be following the suspension of in-person open meeting requirements. The Giants Neck Beach Association Board of Governors conducted the April 22, 2021 meeting remotely utilizing ZOOM. The public could attend and make comments at the appropriate time by registering with ZOOM.

Present: Page Heslin, Peter Knowles, Lee-Ann Berger, Wick Mallory, Bill Christopher (7:40), Lili Plisic

Absent: Lou Piscatelli

Also Present: Louise Wilcox, Irene Makiaris, Pandy Wohler

1. Call to Order

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

2. Presidents Report

P. Heslin reported that the concrete for the tennis courts has been poured.

She had a conversation with the owner of the house next to the association cottage concerning the lease on the driveway which belongs to the association. The lease expires in four years and the association will have to have a discussion on how to move forward. The lease was signed in 1975 for a one time lease fee of \$3000.00.

3. Treasurers Report

L. Wilcox, Treasurer, presented the financial report. She has paid the second installment to the tennis court company.

4. 2021/2022 Budget Discussion

Pandy Wohler discussed the budget she emailed to the members. She said it is cleaner and easier to read this year. She said they received quotes for flood insurance and believes the amount in the budget is the best they can do. The budget has been adjusted to reflect the income from the association cottage rental.

P. Wohler discussed some minor adjustments to the categories in the operating budget. She estimated a 3% increase for taxes on association properties.

The Recreation Committee would like additional funds for the tree lighting and pumpkin contest.

The tennis committee will need to submit funding requests in writing if they need additional funds.

All the insurance costs will be under the BOG.

The option of sharing costs with Giants Neck Heights for security during the summer was discussed.

The members discussed the issue of excess funds in the capital line.

5. Clubhouse Update

The clubhouse will be open on June 1, 2021. They plan on opening for private events and to abide by any executive orders from the Governor.

6. Association Cottage

The tenant has signed for one more year.

7. Tennis Courts

P. Knowles informed the members the contractor needs an answer by the morning on what end to put the basketball net. The Board decided to put it on the south end.

There will be two gates, one four feet high on the far side and one eight feet high on the clubhouse side. The Board needs to decide on court colors ASAP. It was the consensus of the members to lightly grade and cover with wood chips the outside of the tennis courts and decide on landscaping the following year.

The Board stressed the need to get the tennis committee up and running.

(B. Christopher leaves at 10:07)

P. Knowles asked about the schedule for the budget vote. It was decided he should follow the schedule for last year.

Terms were discussed as well as membership on the zoning commission.

8. Adjournment

MOTION: (Mallory/ Plisic) to adjourn at 10:20 Vote: Approved Unanimously

Respectfully Submitted

Sue Spang
Recording Secretary