

**GIANTS NECK BEACH ASSOCIATION
BOARD OF GOVERNORS MEETING MINUTES
AUGUST 18, 2022
Helen Lena Clubhouse**

Present: Page Heslin, Lee-Ann Berger, Wick Mallory, Lou Piscatelli, Lili Plisic, Bill Christopher, Paul Formica

Also Present: Jim Beaulieu, Louise Wilcox

1. Call to Order

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

2. President's Report

A. P. Heslin reported that she has signed the contract for repairs to the two sets of stairs to the main beach and the boat launch. Work is expected to take place in October following the end of the season.

B. She further reported that B. Bernardi requested that the satellite tv antenna be removed from the association cottage as she believes it is a hazard. Discussion followed. L. Wilcox stated that it was inspected as part of the cottage renovation and was structurally sound. Removing antenna would require some additional work on roof, and it may be a positive feature for tenants. Following further discussion, consensus of Board was not to remove the antenna.

C. There have been additional complaints about improper parking on streets and on other marginal/common lands, such as the triangle on Brockett Rd. and the grassy areas surrounding the lower pond. Following discussion of the issue and enforcement challenges, the consensus of the Board is that it makes sense to erect some physical barriers to prevent parking in certain areas. There are a number of attractive options. First area to focus on should be the banks surrounding the pond.

D. With respect to security cameras, L. Piscatelli reported that he had not yet been able to fully investigate options and costs, but will do so.

E. J. Beaulieu reported concerns about a resident mowing the banks of the lower pond, which violates our permit and risks negative repercussions from the Town, including a loss of the autonomy that we currently enjoy with respect to management of our ponds and wetlands. The Board will reinforce this message with the resident.

3. Treasurer's Report

L. Wilcox reported that only one tax payment remains outstanding. \$50,000 has been transferred to the capital fund.

4. Delineation/Markings of Rights of Way

Irene Makiaris reported on behalf of GNIC that they intend to improve the sign at the end of Point Road and mark the ROW that exists across GNIC property next to 1 Point Road. No action by Board is needed.

5. Follow up from Discussion at July Association Meeting and Planning for August Meeting

P. Heslin and L. Berger reported the several complaints from Association members about the lack of Board members present at the July meeting, as well as the overwhelmingly negative comments about proceeding with a vote concerning the Clubhouse Grounds project in August. Unfortunately, no one at the meeting expressed support for moving forward with the project at this time. In light of these comments, P. Heslin proposed deferring the vote originally planned for August. It can be considered over the winter and/or in the future. It is unfortunate, but nobody spoke out in favor of proceeding with a vote this season at the July Meeting.

6. Committee Reports

A. Ponds: J. Beaulieu reported that the 5 year permit that we have from the state is ending. Committee is preparing report on current state of activities under permit and condition of beach. As a reminder, we can't use funds appropriated for activities under the permit for other purposes. Those should just revert to the capital account as unallocated funds.

7. Comments from Public

None.

8. Adjournment

MOTION: (L. Berger/P. Formica) to adjourn at 9:20 PM

VOTE: Approved Unanimously

Respectfully Submitted,
Page Heslin, President and Acting Secretary