

GIANTS NECK BEACH ASSOCIATION ANNUAL AUGUST MEETING of ASSOCIATION MEMBERS

SATURDAY, AUGUST 17, 2024, 9:00 am

HELEN LENA CLUBHOUSE

31 W PATTAGANSETT RD NIANTIC CT

MINUTES

Board members in attendance: Ernie Annibale, Paul Formica, Lou Piscatelli, Gerry Van Noordennen, MaryAnn Heenehan (via Zoom), Chip Brienza (via Zoom)

The meeting was called to order at 9:05 a.m.

President's Report—Paul Formica stated he knows about on-street parking issues. He has researched defibrillators but still needs guidance before determining what to recommend purchasing. Updated zoning regulations are being proposed. A proposal to consider by-laws revision in the fall will be considered.

Treasurer's Report - Paul Formica discussed the Treasurer's report in Louise Wilcox's absence. The report is attached to these minutes.

Approval of minutes—Gerry Van Noordennen moved to approve the July 24, 2024, Association meeting minutes. Ernie Annibale seconded the motion, which passed with one abstention.

Committee Reports

Jim Beaulieu made a brief Pond Committee report. He has met with a contractor about the pond treatment project. He defers to Gerry, and Gerry sees no issues. The proposal will be on the September BOG agenda. Lou Piscatelli noted that treating the environment and staying compliant is complicated. He hopes people will become more involved.

Ernie Annibale questioned how many days after a treatment application the beach should be closed. Jim responded that no water entering the sound would go through the gate. Jim said there will be a public notice in The Day, and DEEP and the East Lyme Wetlands Enforcement Officer will also be notified of any applications.

ACTION: Inform the neighbors about pond treatment applications through the website, text, FB, and newsletter.

Mike Heenehan made a brief Beach Committee report. He thanked volunteers for helping to clean up the beaches. A member complimented and thanked Mike and the committee for their great work.

On behalf of the adult recreation committee, Vickie Piscatelli thanked everyone for attending the events.

Membership comments

Anne Calanquin expected a discussion of the Geese nuisance to be on the agenda. She wants to know what will be done about the geese.

Tina Bettera would like to have a microphone at these meetings. She would also like to see some work put into keeping the people from Giants Neck Heights off the beaches, and she would like to have a jacketed monitor to check.

Linda Raffa agreed and felt it should happen on West Beach as well. Trip Hartigan reminded the group of the bracelets administered around 15 years ago. Art House stated that the bracelet system did not work. He questioned if these could be enforcement officers. He felt it would cost around \$5,000 per year. Chip Brienza suggested reaching out to the Heights to have a cooperative working session, asking the Heights to cooperate by increasing the information flow.

ACTION: Have a meeting with Giants Neck Heights BOG.

Trip Hartigan suggested that he doesn't think the people parking on Point Road are GNH residents.

Art House stated that a paid enforcement officer existed in the 1950s. Jane Fox stated that her husband was the head of security at one point. There was a lot of grief over the issue.

Lou Piscatelli suggested this is a more significant issue than can be solved in one meeting.

Carl Franzoni said he sees outsiders parking on the private roads all day long. He noted that GNH sets up no parking cones.

Angelo Beterra suggested clearing an area by the wall for kids to fish. This would make kids happy. Gerry agreed.

Board comments

Ernie Annibale asked to add a discussion of Geese to the next agenda.

ACTION: Gerry will get a firm quote from the USDA about eliminating the resident geese.

Lou thanked the volunteers who do so much to help. He encouraged the group to encourage more people to do their part.

Anne Calanquin moved to adjourn the meeting. A member seconded the motion, adjourning the meeting at 9:45 a.m.

Next meeting - BOG 9/4/24 6:30 pm

TREASURER'S REPORT
ASSOCIATION MEETING
August 17, 2024

BANK BALANCES AS OF 08/16/2024	
Checking/Operations Account (2531)	75,675
Checking/Tax & Assessment Collection Account (5826)	100
Savings/Reserve Account (2544)	59,475
Money Market Account (1462)	200,000
TOTAL FUNDS	335,250

2024 PROPERTY TAX REVENUES	
Amount Levied	145,507
Amount Collected	137,886
Properties Owing	10
AMOUNT OWED	7621

Submitted by: Louise Wilcox, Treasurer

