

**GIANTS NECK BEACH ASSOCIATION  
BOARD OF GOVERNORS  
MEETING MINUTES  
AUGUST 16, 2021**

A duly noticed meeting of the Giants Neck Beach Association Board of Governors was held at 7:30 P.M. on August 18, 2021 via Zoom. The public was invited to attend and comment through the zoom link provided in the Notice.

**Present:** Page Heslin, LeeAnn Berger, Peter Knowles, Lili Plisic and Wick Mallory

**Absent:** Bill Christopher, Lou Piscatelli

**Also Present:** Louise Wilcox

**1. Call to Order**

P. Heslin called the meeting to order at 7:40 P.M.

**2. President's Report**

P. Heslin noted that, as previously discussed, we will not be holding the August Association meeting due to the spike in COVID cases and increased risks with Delta variant. L. Plisic confirmed that the Delta variant is rampant in Connecticut and we should not be holding the meeting. P. Heslin will post a notice cancelling the meeting. She reported that Classic Turf is requesting their final payment, and asked if anyone had checked to confirm that they had fixed the chipped paint on the fence railing. This has not yet been confirmed, so she will check and follow up re payment.

**3. Treasurer's Report**

L. Wilcox reported that there is \$109,101.60 in the Operating Account and \$136,525.11 in the Capital Account. All but 4 property tax payments have been made. She is hopeful that those last four will be paid shortly. She asked for guidance on when a payment is considered late for purposes of calculating interest. Can she go by postmark or is it when received? She received a very angry phone call from a resident who refused to pay interest because he said he sent it before the deadline, even though it was received well after it. P Heslin noted that the Town rule (as set forth in the Connecticut General Statutes) is that payment must be made/received on or before the first day of the month next succeeding the month in which the tax became due and payable (e.g., August 1 for taxes due July 1). So a payment postmarked July 30<sup>th</sup> and received August 4<sup>th</sup> would not be considered timely. Louise noted that she provides a great deal of notice, through emails, the website, and even the sandwich board sign, that payments have gone out, so no one should be able to claim lack of notice. She would like to consider putting all tax bill information on the website for next year so homeowners themselves can look up the amount they owe if for any reason they misplace or do not receive their bill. She would also like to consider a mechanism for online payments.

**4. Other Updates**

None.

**5. Comments from Public**

L. Wilcox thanked the Board for its work in getting the new multipurpose court approved and built. She said that everyone she has spoken with is thrilled and enjoying playing on it. There is a lot of activity and it is getting a lot of use. She noted that she had been asked if the pickleball lines are hard to see, and said that they can be hard to see on the green part of the court. P. Knowles noted that J. Horton had complained about the lines at the July Association meeting. Following that meeting, P. Knowles obtained an estimate to repaint the lines, which is approximately \$2200.00. Discussion followed. P. Heslin suggested that this should be referred to the court committee for consideration.

**MOTION:** by L. Plisic to refer the issue of whether the pickleball lines should be repainted to the Court Committee for investigation and consideration, seconded by L. Berger.

**VOTE:** Passed by unanimous vote.

P. Knowles asked why a committee hasn't been finalized yet to consider potential development around the Clubhouse and Court. P. Heslin replied that this is in the works. Several people have volunteered but additional members are needed. The Committee's work will take place throughout the winter.

**6. Adjournment**

**MOTION:** by L. Berger to adjourn meeting at 8:20 P.M., seconded by L. Plisic.

**VOTE:** Passed by unanimous vote.

Respectfully Submitted  
Page Heslin, Acting Secretary