

**GIANTS NECK BEACH ASSOCIATION  
BOARD OF GOVERNORS  
MEETING MINUTES  
JUNE 8, 2021**

**7:30 pm**

The Giants Neck Beach Association Board of Governors conducted the June 8, 2021 meeting in person and remotely utilizing ZOOM. The public could attend and make comments at the appropriate time by registering with ZOOM or attending the meeting in person

**Present:** Page Heslin, Peter Knowles, Lee-Ann Berger, Wick Mallory, Bill Christopher (7:50)

**Absent:** Lou Piscatelli, Lili Plisic

**Also Present:**

**1. Call to Order**

P. Heslin called the meeting to order at 7:48 PM

**2. Presidents Report-no report**

**3. Treasurers Report**

L. Wilcox, Treasurer, provided the treasurers report by email. All but 2 residents have paid the first assessments for the courts, and they are expected to pay soon. More than half of residents paid in full.

**4. Court Update**

P. Heslin informed the board the courts are open for play and are being used. The signup sheet for time is going well and they may look to put the signup sheet on line. The starting time has been moved to 8:00 AM and play will end when it gets dark. P. Knowles stated that a punch list needs to be made for any outstanding work or repairs and provided to the contractor.

**5. Annual Meeting/Budget Logistics**

P. Heslin informed the Board that the ballots and information were sent out on June 7, 2021 and are required to be mailed back in and arrived by June 19, 2021.

A PowerPoint presentation about the budget will be posted on the website as well as other pertinent information. W. Mallory, L. Berger, P. Knowles and P. Heslin will conduct the vote count on June 19, 2021.

**6. Security and Enforcement**

Security funding was included in the budget with the intent to join with the Heights during peek holiday weekends. The Heights informed the BOG that they would be willing to ask the hired security to do drive throughs during the July 4<sup>th</sup> weekend.

The Board discussed sharing security for the Labor Day weekend.

The Giants Neck Heights, President, reached out to inquire about using the cottage WiFi for security cameras but the board recognized that the current tenant pays for the internet; the issue will be referred to the Heights and they are open to other options.

**7. Comments from the Public-none**

**8. Adjournment**

**MOTION: (Berger/Knowles) to adjourn at 8:34 Vote: Approved Unanimously**

Respectfully Submitted

Sue Spang  
Recording Secretary