

**GIANTS NECK BEACH ASSOCIATION  
ANNUAL MEETING  
JUNE 17, 2023  
9:00 A.M.  
31 WEST PATTAGANSETT ROAD, NIAHTIC, CT**

**1. Call to Order:**

P. Heslin called the meeting to order at 9:00

**2. Presentation and Acceptance of Agenda**

**Motion: (Mike Heenehan/Irene Makiaris) move to accept the agenda. Vote: APPROVED unanimously**

**3. Moment of Silence for members deceased since the last Annual Meeting**

P. Heslin called for a moment of silence and invited members to call out names of members who have passed.

**4. Approval of Minutes from the August 20, 2022 meeting**

P. Heslin requested a motion to table the approval of the minutes because they did not appear to be on the website

**MOTION: (Gail Shea/Trip Hartigan) to table the minutes of the August 20, 2022. Vote: APPROVED**

**5. Presidents Report**

P. Heslin reminded people of the rules and regulations of the Association. She informed the members of an item that was added to the budget for repair of the concrete steps and railing not to exceed \$5,800.

She thanked people who have volunteered for various committees. The committees that are still looking for chairman are: Budget, Club House and Recreation.

P. Heslin cleared up confusion concerning a vote on club house grounds and the court-she stated there will be no vote during this annual meeting, but the Board will continue to study the issue/options.

**6. Treasurers Report**

Louise Wilcox presented the bank balance as of, May 31, 2023:

- General Fund (checking) \$39,528
- Capital Account \$187,984
- Total \$227,512

**7. Presentation of Proposed Operating Budget for 2023/2024 and forecasted capital projects**

Irene Makiaris reviewed the proposed expenses which total \$130,970 . The surplus from 2022/2023 of \$14,693 will offset expenses for a total of \$116,277.

She said they are also recommending to add \$60,000 to the capital fund for a total of \$176, 277.

I. Makiaris reviewed the revenue for 2023/2024. The estimated revenue from various income sources is \$34, 875, revenue from taxes is \$141,402 for a total revenue of \$176, 277. The grand list on 222 properties for 2022/2023, went up approximately \$100,000

L. Wilcox reviewed past capital projects that have been completed and still in progress. There were funds left over. The BOG emergency fund gets renewed every year at \$5000.

She described the new request for repair to the stairs and railing at West Beach(\$5,800) as well as the purchase of right-of-way signs (\$2,000) and the emergency fund (\$5,000) for a total of \$12,800. There has been \$14,863 returned to the capital fund. There is approximately \$87,000 earmarked for other capital projects not yet spent.

**8. Vote by written ballot on various operating budget items, including:**

- A. Proposed Operating budget for 2023/2024, incorporating a mil rate of 1.60
- B. Transfer of \$60,000 from collected revenue to capital fund
- C. Renewal of annual \$5,000 emergency fund from capital account to be used at the discretion of the Board of Governors for necessary capital expenditures.

The proposed mil rate is 1.6, a slight increase from the previous year.

**9. Vote on proposed capital expenditures, including:**

- A. \$5,000 to repair the stairs and railing at West Beach (Note: this is a new item that has arisen since the May information session-it would be an expense against the capital account and does not change the operating budget)
- B. \$2,000 to purchase additional right-of-way signs

**Vote results:**

- 1) To approve the 2023/2024 operational budget proposed by the Board of Governors as presented, incorporating a mil rate of 1.60  
Yes 59                      No 3
- 2) Once collected, to transfer the \$60,000 associated with the capital fund line item into the capital account:  
Yes 60                      No 3
- 3) To renew approval of the \$5,000 emergency fund from the capital account to be used at the discretion of the Board of Governors for necessary capital expenditures:  
Yes 62                      No 1
- 4) To approve the appropriation of up to \$5,800 from the capital account to repair the stairs and railing at West Beach:  
Yes 61                      No 1
- 5) To approve the appropriation of \$2,000 from the capital account to purchase additional right-of-way signs:  
Yes 63                      No 0

**10. Nominating Committee**

Trip Hartigan presented the nominees:

The nominations for the BOG:

**MOTION: (Laurie Corona/Chris Keeler) to approve the slate of nominees for the BOG:**

**Gerry Van Noordennen, Gail Shea and Mary Ann Heenehan**

**Vote: APPROVED unanimously**

The nominations for ZBA for 3 regular seats and 1 alternate seat are:

**MOTION: (John Makiaris/Gail Shea) to approve the slate of nominees for ZBA:**

**Pandy Wohler, Rick Skoglund, Tran Lin for the regular seat**

**Peter Agostini for the Alternate spot**

**Vote: APPROVED unanimously**

**11. Committee Reports:**

Mike Heenehan, Beach and Harbor Committee, reported the swim lines and raft are in, the beaches are cleaned and they are applying for more sand.

Gerry Van Noordennen, Zoning, 2 houses are under construction and should be done by summer. The new home with hole should be done.

**12. Comments from the Public:**

Gerry Van Noordennen thanked Fran, Lesley, and Larry and Laurie Corona for all the work they did on the flag pole

Mike Heenehan, thanked the BOG for all their work

Irene Makiaris thanked Page Heslin for guiding the Board for the past years and for her guidance

Art, said Page's father would be very proud of all the work she has done.

Barb Bernardi asked what is going on with the cottage, Page replied that it will be rented shortly as a year round rental.

**13. Adjournment**

**MOTION: (J. Makiaris/Ann Kalenquin) to adjourn at 9:41**

Respectfully Submitted

Sue Spang,

Recording Secretary