

**POINT O'WOODS
BOARD OF GOVERNORS MEETING
July 26, 2016 6:30-9:00 PM, Old Lyme Library**

Decisions (Complete Minutes to follow by 8/1/16)

Type of Meeting: Regular

Secretary: Jean M. Smith

Attendees: Pete Roberge, Beth Kelly, Faith Weiss, Mike Aron, Roy Johnson, Wayne Buchanan, Jennifer Reyes, Fred Callahan

Wayne Buchanan called the meeting to order at 6:31 PM.

Approve Agenda: Items were added to the agenda: 1) Discussion of Ross Baiera's letter to the Board regarding July 4 weekend, 2) Fences, 3) Bright Lights throughout Point O'Woods, 4) Violation Appeal, 5) Recreation Club incident/injury. Fred Callahan motioned to approve the agenda as amended, Mike Aron seconded and the motion carried.

Secretary's Report: Fred Callahan moved to accept the minutes as of the 6/28/16 BOG meeting, Pete Roberge seconded and the motion passed.

Treasurer's Report: Roy Johnson distributed the 2015/2016 fiscal year end report. Mr. Johnson reported that we ended the fiscal year with about \$635,324 in the bank, some of which is assigned to future capital expenditures. There are 5 outstanding tax delinquencies. If they are still outstanding in November, a lien will be applied to the property. Beth Kelly moved to accept the treasurer's report, Pete Roberge seconded and the motion passed.

REVIEW OF OPEN BUSINESS

Paddleboard Rack: Jennifer Reyes reported that one rack has been installed on the beach and is in use.

Tree at 30 Seaview: Mike Aron reported that Mr. Kim, the property owner, was asked to move the tree back on his property, further from the road, to avoid future root damage to the road. Follow up will occur in August.

NEW BUSINESS

Soliciting Ordinance: Faith Weiss will contact the property owner who recently conducted a donut sale. She will explain The Association ordinances regarding soliciting at Point O'Woods and recommend that in the future, they should contact the Board as required by the ordinance.

Fireworks: Wayne Buchanan stated that although Point O'Woods doesn't have a specific ordinance regarding fireworks, we must comply with the CT state law. The State Police and Old Lyme Police do enforce these laws.

Ross Baiera's Letter to the Board: Fred Callahan responded to Mr. Baiera's letter regarding July 4 ordinance violations including eating, drinking and coolers on the beach; fireworks displays; and blatant disregard of the ordinances. He commented that if we were not going to enforce the ordinances we should change them. Since the Board members observed that these violations were mostly on the weekends, Fred Callahan agreed to add a third security guard on the weekends

BOG process for new Signs: Fred Callahan described the process used to install "no jumping" signs on the footbridge and Champion Rd Bridge (East side of Boat Basin). He received several calls about children repetitively jumping from the bridges into the Three Mile River (boat channel). He obtained agreement to post signs from 5 Board Members that this is prohibited and the signs were posted within hours. Wayne Buchanan reported that

the Harbor Master, Harry Plaut, would be at the August meeting to discuss Point O'Woods's rights, responsibilities, and jurisdiction under the Public Trust and DEEP regulations.

Fences: Faith Weiss reported that with new construction and remodeling, fences have been installed. She has received complaints and indicated that when we receive a complaint we must follow up.

Bright Lights: In response to Mr. Burlingham's (16 Walnut Rd) question about the increase in lights and their brightness. The Board felt there was little that could be done but would look into the Old Lyme ordinances.

Violation Appeal: Mr Zgorki has appealed the 5 outstanding tickets covering the past few years. Jennifer Reyes and Mike Aron were assigned to review the appeal and make a recommendation at the August meeting.

Accident/Injury at Recreation Club Golf Carts: Beth Kelly reported that a barefoot child at Rec Club stepped on a severed guide wire in the ground and received a cut that bled heavily. Guides applied first aid and called the parent. A discussion of the risks and benefits of the Recreation Program overall ensued and the need for more supervision and restructuring.

Adjournment: At 8:30 PM Mike Aron motioned to adjourn, Pete Roberge seconded and motion carried.

Respectfully submitted, Jean M. Smith