

**POINT O'WOODS  
BOARD OF GOVERNORS MEETING  
August 25, 2015 6:30-9:00 PM  
Old Lyme Library**

**Approved Minutes**

**Type of Meeting:** Regular

**Secretary:** Jean M. Smith

**Attendees:** Wayne Buchanan, Jennifer Reyes, Pete Roberge, Faith Weiss, Beth Kelly, Mike D'Aquila, Fred Callahan, Bud Phelps, Roy Johnson

**Guest:** Attorney Londegran

Wayne Buchanan called the meeting to order at 6:32 PM.

**Citizen Speak:**

Ken Robert, 5 Stanhope Rd, requested the Board add a discussion to the agenda of his comments at the 7-28-15 meeting regarding improvement to the parking lot area under the tent. Fred Callahan commented that 2 residents express concern about the rocks in the parking lot. Lorraine Gibson expressed interest in having the whole parking lot reviewed.

Randy McHugh, 32 Seaview Rd, stated that he had met with Mike D'Aquila regarding the dead tree problem mentioned last month and noted that 2 storms caused additional water run-off problem at his property. He requested an update from the Board. It is on the agenda.

Richard Burlingham, 16 Walnut Rd, indicated that worst drainage problem is run-off down Ridgewood Rd and onto Hancock's property.

**Approve Agenda:** Fred Callahan motioned that the parking lot issue be added to the agenda, Bud Phelps seconded, item added. Fred Callahan motioned that an update on the fire lane issue on Champion Rd be added to the agenda Mike D'Aquila seconded, item added. Beth Kelly motioned that an update on the Johnson gate removal appeal be added to the agenda, Mike D'Aquila seconded, motion passed. Mike D'Aquila motioned to accept the amended agenda, Bud Phelps seconded, motion passed, agenda amended.

**Secretary's Report:** Mike D'Aquila motioned to approve the 7-28-15 BOG meeting minutes, Bud Phelps seconded the motion, motion carried.

**Treasurer's Report:** Roy Johnson distributed final 2014-2015 fiscal year end financial reports. The Old Lyme stipend was confirmed as \$13,200. The report for the first month of fiscal year 2015-2016 showed income from Recreation and rental Golf Cart registrations. There have been 270 tax payments processed with 30-40 still in process. Cash balance in account is about \$640,000. Beth Kelly motioned to accept the Treasurers report, Bud Phelps seconded, motion carried.

**REVIEW OF OPEN BUSINESS**

**Dead tree and water run-off issues:** Mike D'Aquila commented that with the number of dead tree issues, the Board needs a standard process for deciding if The Association is responsible for any specific tree removal. Attorney Londegran stated that if the tree location (who's property is it on) were questionable, it would behoove the property owner to demonstrate if they believe The Association is responsible.

Eversource is coming to review all trees within 6' of the power lines.

Mike will clarify Eversource's position and responsibility and draft a policy to be discussed at the next meeting.

**Tree removal 76 Hillcrest Rd:** Bud Phelps reported that Rick Frascarelli was getting quotes and the tree would be removed after Labor Day.

**Anderson Park Clean up:** Bud Phelps reported that clean up is underway. A question arose regarding property lines at the park area which will be resolved before the job is fully completed.

## **NEW BUSINESS**

**Watering planters:** Faith Weiss brought the Board's attention to the planters and road islands throughout The Association grounds that the Women's Club spends \$3,000 to fill with flowers. She pointed out that a regular watering schedule is needed. Faith Weiss motioned that the planters be watered 3 days a week that may require a third worker and possible improvement of watering tools. Beth Kelly seconded, motion carried.

**Stop signs:** In response to several resident requests Fred Callahan proposed the installation of stop signs. Fred Callahan motioned that stop signs be installed at Hillcrest Rd and Walnut Rd, Hillcrest Rd and Sargent Rd, and Sargent Rd (northbound) and Hough Rd. Bud Phelps seconded and the motioned carried.

**Parking lot:** In response to residents' feedback on the condition of the parking lot, the Board discussed possible actions. Mike D'Aquila motioned that The Association allocate up to \$5,000 for an engineering study of the parking lot issues, Beth Kelly seconded, the motion carried. Mr. D'Aquila will provide a status at the next meeting.

**Fire lane on Champion Rd:** In response to an inquiry, Attorney Londegran stated that The Association could not establish a fire lane on private property, only association property.

**Johnson Gate Removal Appeal:** A committee of Carl Filios and Mike D'Aquila will review this appeal. A letter to the Johnson's will request any additional information they feel important to the committee's consideration of the appeal.

**Correspondence:** No new correspondence to discuss.

**Commissioner Reports:** Bud Phelps proposed implementing a winter one-way street plan. He indicated that with the narrowness of the roads and recent years' heavy snows, that the one-way

plan would allow for easier passage of the roads. Bud Phelps will have a map of the proposed one-way streets for the September meeting.

Jennifer Reyes reported that the highest count of boats on the beach was 62 and the allotted space was still quite full.

At 8:14 PM Beth Kelly motioned to adjourn, BP seconded and motion carried.

Respectfully submitted, Jean M. Smith