

**POINT O'WOODS  
BOARD OF GOVERNORS MEETING  
December 5, 2012  
7:00 P.M.**

**Conference call, open phone located at Beth Kelly's residence,  
23 Ridgewood Dr.  
Old Lyme, CT 06371**

**MINTUES**

**Type of Meeting:** Regular – Association business  
**Secretary:** Mary Ann Ruud  
**Treasurer** Mario Ciampi  
**Board Attendees:** Fred Callahan, Sandy Downs, Bill Griffin, Beth Kelly, Bud Phelps,  
and Ken Russell  
**Absent:** Kathy McKeough, Greg McKenna, Peter Roberge

Bill Griffin called the meeting to order at 7:05 PM.

1) Follow up on Sandy repair issues: The board discussed the cost to fix the berm, the cost to hire an engineer and what projects require an engineer's expertise. The Board reached a consensus that a special meeting may be needed to gain the ability to approve expenditures to fix the boat basin and that if possible everything would be lined up so that the work could start as soon as it is approved by the community. The community will be informed of all the items that need repair and an announcement made if a special meeting is called.

Ken Russell motioned to contract Al Bond for approximately for \$4200 to repair the berm. The funds will come out of the operating contingency. Fred Callahan seconded the motion. So voted, the motion carried.

The Board discussed the two engineering services required. Sandy Downs motioned to allocate \$4,900 in two payments to hire an engineer to do necessary contract and engineering work for channel dredging and for boat basin dredging to the engineer Greg Fedus. Fred Callahan seconded the motion. So voted, the motion carried.

The Board discussed whether to file a claim with FEMA. Bill Griffin will forward a list of areas that required repair from the storm to Mario Ciampi

**Citizens speak:**

Rose Mary Breen, 80 Connecticut Rd., offered her assistance in any way she could. She reported her address was wrong and felt the web site needed to be updated to reflect announcements and communication better.

**Adjournment:** Ken Russell motioned to adjourn. Beth Kelly seconded the motion. So voted, the motion carried. The meeting adjourned at 7:41PM.

Respectfully submitted,  
Mary Ann Ruud