

**MINUTES  
POINT O'WOODS  
BOARD OF GOVERNORS MEETING  
July 16, 2010– 7:00-10:00PM  
Phoebe Griffin Noyes Library  
Old Lyme, CT 06371**

**Type of Meeting:** Regular – Association business  
**Secretary:** Mary Ann Ruud  
**Attendees:** Fred Callahan, Beth Kelly, Mark Peterson, Bud Phelps, Ken Russell Susan Bookman and David Tousignant  
**Absent:** Kathy McKeough and Harry Ritson

Mark Peterson called the meeting to order at 7:05 PM.

**Agenda:** Beth Kelly requested a fire pit be added to New Business. David Tousignant motioned to approve the agenda as amended. Beth Kelly seconded the motioned. So voted, the motion carried.

**Citizen Speak:**

Marylyn Stitham, 49 Ridgewood Rd, reported the Wave submission deadline was July 26<sup>th</sup> and will be published by August 3, 2010.

Mary Lennon, 48 Ridgewood Road, inquired about the fireworks proposal. Mark Peterson reported it was only being discussed tonight.

**Secretary's Report:** Mark Peterson reported that he was not able to act as the security commissioner as mentioned in the June minutes and Kathy McKeough filled the role. Editorial changes were requested. David Tousignant motioned to approve the June 18, 2010 minutes as amended. Ken Russell seconded the motioned. So voted, the motion carried.

**Decisions:**

**Appointment of Auditor:** Mark Peterson presented auditing firms that were from recommendations. Only two firms that were reviewed actually meet the state requirement for municipal audits and submitted bids. The cost of the two bids that had been submitted were significantly higher due to set up charges and the added complexity with the sewer coming on line. Mark Peterson did not yet have a formal recommendation because he had not spoken to the references up to this point. The Board asked Mark Peterson about the firms and concerns about the bids prices. Susan Bookman motioned, that with Kathy McKeough's input, that Mark Peterson make a formal decision based on the two bids submitted for the auditing services of POW financials at a cost not to exceed \$12,000. David Tousignant seconded the motion. So voted, the motion carried.

**Beach Truck:** Bud Phelps and Dave Tousignant presented to the Board that two bids had been obtained for a truck and were waiting on a third bid. A buyer for the current truck is willing to pay \$8000, but there was uncertainty how long the buyer to buy the truck. The board discussed the truck specifications and what was required. It was the consensus that the Board will wait on the third bid to decide how to move forward, if there is a sense of urgency the Board will call a special meeting to vote on the truck.

**Pavilion Usage:** Fred Callahan requested the use of the Pavilion on August 15, 2010. The consensus was that the Board does not have to vote on it and can be scheduled through Beth Kelly.

### **Discussion:**

**Parking Lot Stairs:** Jim Clendenin's has submitted a request that POW reinstate the stairs in the Parking Lot. The Board discussed this and Beth Kelly will obtain new quotes to present at a future meeting.

**Anderson Park:** The Board discussed Anderson Park and the result of the survey taken about the park. The survey relayed that the community did not want to spend money on the park. Susan Bookman reported that the Long Range Planning committee would be meeting soon and would discuss the plans for the park.

**Champion Road Bridge:** Dave Tousignant reported on the beautification of the pipe over Three Mile Creek Bridge. Three designs were currently up for review in the area. The Board discussed the design. David Tousignant's recommendation was that the ends be completed now for under \$5000. This will be decided at a later date after the Board has had a chance to review the three design samples on display.

**Underpass Update:** Dave Tousignant reported the underpass project cost projection was based on Paganelli's quote. Jack Harney reviewed the quote for fairness and it was deemed fair. The work will include milling out tar, a new storm drain and resurfacing of the road. The Board asked David Tousignant questions about the project. David Tousignant will be following up with Paganelli if they need to obtain new permission to work under the underpass. The community will be notified of the work.

### **Parking Lot/Tennis Court Beautification:**

David Tousignant reported Rob Pryblo is engineering the parking lot and it has not reached the DEP. The project will not begin before the spring of 2011.

Beth Kelly reported portions of the stone wall work had to be redone and there continues to be problems with the workmanship. Board members will meet at the wall to determine a course of action.

**Safety Issue:** Kathy Day wrote an email expressing a concern that people are not stopping at the intersection of Oak and Hillcrest Road stop sign. The Board discussed this ongoing problem throughout POW and how to best solve it. David Tousignant will have the hedges trimmed at the intersection the resident addressed. New barriers will be installed throughout POW to stem speeding problem.

**POW Sponsored Fireworks:** Ken Russell led a discussion that there is an interest from residents of a POW fireworks event that would be funded by private funds and partially by POW. The majority of the Board was not in favor of doing this but some were. Ken Russell will investigate it further.

**Smoking in Public Places:** The Board discussed the recommendation of a resident that smoking be banned from public areas in POW. After a discussion the Board concluded there was no way to enforce such an ordinance.

### **Reports:**

**Treasurer's Report:** Mark Peterson distributed the financial reports as of June 30, 2010. Mark reported that the tax bills are out and between 20-22% have already paid the taxes. The insurance has increased by about \$4000, which is within the approved amount in the budget for insurance.

**Commissioners Reports:** Posted on the POW web site.

**Correspondence/Communication Update:** : The Kulpik's at 7 Connecticut Road have served POW a notice from an attorney that flooding in their basement was caused by the removal of a curb the owner had installed. There is no claim of what damage took place but were required to serve a notice within a certain amount of time from the incident. POW insurance has taken over from here. The Board will be briefed as the case moves forward.

**New Business/ Unfinished Business:** Beth Kelly requested the Board consider allowing another bond fire on August 6, 2010. Fred Callahan motioned to allow the recreation department hold a bond fire on August 6, 2010 from 7:00-10:00. David Tousignant seconded the motion. So voted, the motion carried. The Board discussed the rating of the movies playing at the beach on movie night, the consensus reached was the movies played will be G, PG and PG-13.

**Citizen Speak:**

Mary Lennon, 48 Ridgewood Road, commended the Board on the taxes being so low this year. She also reported that there was no sign on the boardwalk saying "no bikes." She inquired whose cement truck had destroyed the runoff drain at the underpass. It was reported they can not be certain it was a particular cement truck. She also inquired if there was a guarantee on the stone wall that if it does collapse in two years they will come fix it. It was reported they did not know.

Richard Burlingham, 16 Walnut Rd, reported the home that had burnt was voted down at the Town of OL and they would be required to raise the house 5 feet on the ground because it is on a flood plain. He also reported that the summer security was not making people stop at the stop sign at the entrance.

Wayne Ashton, 32 Hillcrest Rd, felt that if we part ways with the stonewall contractor that we should try to keep the stone.

Jack Gibson, 45 Connecticut Rd, inquired what can be done so the laws were being enforced in the community. The Board discussed the increasing disregard for the ordinances in the community and what could be done.

Lorraine Gibson, 45 Connecticut Rd., reported that golf carts had become a major problem in the community. The Board discussed particular incidents and what actions could be taken.

Fred Callahan reported there were potholes in front of DaNardi's. David Tousignant will follow up with these.

**Adjournment:** Sue Bookman motion to adjourn. David Tousignant seconded the motion. So voted, the motion carried. The meeting adjourned at 9:50 PM.

Respectfully submitted,  
Mary Ann Ruud