

POINT O'WOODS BOARD OF GOVERNORS' MEETING

October 28, 2014, 6:30 – 9:00PM

Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

AGENDA

Type of Meeting: Regular - Association Business

Secretary: Pamela Walters

Attendees: Board of Governors

Citizen Speak:

Approve Agenda: Agenda was modified as posted in Final draft. Beth Kelly moved to accept the agenda as amended. Wayne Buchanan seconded.

Secretary's Report: Approve Minutes from 9/23/14

Corrections from Beth Kelly regarding the Recreation budget figures are incorrect.

Treasurer's Report: Roy Johnson

Guest: Dave Roberge, Old Lyme's Fire Marshal and Director of Emergency Management

New Business:

- Emergency preparedness, response, and communications *with Dave Roberge*
- Sicuranza Electric quote for the new lighting at the main beach
- Non-tax status of the home at 53 Seaview, owned by the Sisters of Charity
- Long view strategic planning
- Nominating committee
- Communication – newsletter and e-mail
- Winter Security
- Walkway by Champion Rd, behind boat basin

Review of Open Business:

- Action Item follow-up
 - Debit/Credit Card - Carl Filios
 - Safe Deposit box – Carl Filios
 - Stipend Committee Status – Carl Filios
 - Stone Wall, Seaview right-of-way – Bud Phelps
 - Bridge to boardwalk repair – Bud Phelps
 - Hough Rd, drainage by tennis courts – Bud Phelps
 - Tree trimming – Bud Phelps
 - Boat Basin estimates for repair work – Peter Roberge
 - Sign Ordinance – Faith Weiss
 - Fishing in the channel – Faith Weiss

Commissioner Reports:

October Commissioner's Reports

Executive Session: The Board will meet in executive session to discuss threatened litigation against the Association by being impleaded into the case of Thompson v. Griffin, et al., CV 13

6018641, pursuant to General Statute Section 1-200(6)(B), strategy with respect to threatened claims or litigation involving the Association.

The Board has a personnel matter to discuss in Executive Session as well.

Adjournment: