

POINT O'WOODS BOARD OF GOVERNORS' MEETING

November 18, 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:

Secretary's Report:

Treasurer's Report: Roy Johnson

Guest: John Sicuranza of Sicuranza Electric to review lighting quote

***Open Business:** Lighting at the beach, review of quote with John Sicuranza

New Business:

- Meeting Dates - 2015
- Budget Schedule - 2015
- Management Calendar
- Boats Storage on Beach Fees
- Winter Projects

Review of Open Business:

- Action Item follow-up
 - Safe Deposit box inventory - Carl Filios
 - Stipend Committee Status - Carl Filios/Fred Callahan
 - Tax Status - 53 Seaview - Carl Filios/Roy Johnson
 - Stone Wall, Seaview right-of-way - Bud Phelps
 - Bridge to boardwalk repair - Bud Phelps
 - Hough Rd, drainage by tennis courts - Bud Phelps
 - Lighting at Beach - Bud Phelps*
 - Tree trimming - Bud Phelps
 - Champion Rd pavement/Golf cart access - Bud Phelps
 - Boat Basin estimates for repair work - Peter Roberge
 - Sign Ordinance - Faith Weiss
 - Fishing in the channel - Faith Weiss
 - Noise Ordinance re: construction - Faith Weiss
 - Fall Newsletter - Commissioner's Reports - Beth Kelly

Commissioner 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.

Adjournment: