

POINT O'WOODS BOARD OF GOVERNORS' MEETING

April 28, 2015, 6:30 – 9:00PM
Old Lyme Library, Old Lyme, CT 06371

Amended Minutes

Type of Meeting: Regular - Association Business

Attendees: Carl Filios, Roy Johnson, Jennifer Reyes, Bud Phelps, Faith Weiss, Pete Roberge, Beth Kelly, and Mike D'Aquila.

Secretary: Aspen Donofrio

Meeting called to order at 6:26PM by Carl Filios.

Citizen Speak: Bob Sirkin, speaking on behalf of his wife Carolyn Sirkin of 74 Connecticut Rd, spoke to bring attention to the issue of Ronald Berry of 67 Connecticut Rd storing large construction vehicles on his front lawn which also encroach on Connecticut Rd. Mr. Sirkin also mentioned that speeding and not obeying the traffic signs was also an issue he had observed Mr. Berry doing. Mr. Sirkin felt as though Mr. Berry's construction equipment, which is stored on Mr. Berry's Lawn (67 Connecticut Rd), is an eyesore for not only himself but also the entire Point O' Wood's community. Mr. Sirkin was also concerned that Mr. Berry's speeding and failure to obey traffic signs was endangering the community as well. Mr. Sirkin has requested that the board do what they can to rectify these issues of concern.

Approve Agenda: Faith Weiss motioned to remove the fence proposal as well as the proposal for revision to ordinance under Beach Section 10 from the agenda. Beth Kelly also made a motion to remove the Summer Calendar from this month's agenda. The board approved both motions. Beth Kelly made a motion to approve the agenda as amended. Bud Phelps seconded.

Treasurer's Report: Roy Johnson gave a financial report of the current status of the Point O' Woods accounts. He confirmed that everything looks great, with no major concerns. We are now anticipating capital expenses and budget for the board members to be prepared for future larger expenses. There is \$550,000 presently in the bank. The boat basin has brought in an income of \$61,000. Delinquent taxes continue to decline with only \$8,000 still outstanding.

Review of Open Action Items:

Fishing Ordinance: Faith Weiss suggests that in order to uphold the fishing ordinance, due to the high volume of activity, that there be no fishing between the hours of 9AM-6PM off of the bulkhead and the bridges.

Vassell Contract: Carl Filios motioned to approval the Vassell Contract, the motion was approved unanimously.

2015 Summer Employment: Beth Kelly made a motion to approve Griffin Violette for the recreation program, Owen Roberge and Dan Russell for parking lot attendant. attendant, for seasonal summer employment. Mike D'Aquila seconded and the motion passed. Bud Phelps also made a motion to approve Tom Cretens for grounds work, Beth Kelly seconded and the motion passed.

Review/ Approval of Budget Narrative: Roy Johnson went over each board members budgets, as well as future planned expenses. Roy Johnson also stated that most of the money spent on the aftermath of Hurricane Sandy was almost completely earned back and is expected to be back in full by the year 2017. The Mill Rate of 2.39% was decided on unanimously for the year 2016.

New Business

Sticker Distribution: Carl Filios suggested that the sticker distribution start before Memorial Day weekend for those wanting to pick up sticker at an earlier time. Carl Filios suggestion was that the stickers be available for pick up in the Office before Memorial Day weekend, and that when Memorial Day weekend commences the stickers will again be available in the Shed at the beach. Carl Filios also motioned that with the sticker distribution a contact sheet is handed to the resident to confirm that all their information the Point O' Woods office has on file is correct.

Annual Meeting Location: The annual meeting will be held on June 6, 2015 from 6:00pm- 9:30pm at Old Lyme Middle School, 53 Lyme St., Old Lyme.

Summer Readiness Review: The board was unanimous in agreeing that Point O' Woods is ready for the upcoming 2015 summer season.

Finalize Budget, Including Setting Mill Rate: All members of the board received a copy of the budget for this upcoming year. The budget was reviewed by the treasurer, Roy Johnson, as well as the entire board. Pete Roberge motioned to approve the Mill Rate of 2.39, Bud Phelps seconded and the approval was unanimous. Point O' Woods continues to work hard to recover the funds spent on the aftermath of Hurricane Sandy, and Roy Johnson is optimistic that the funds will be completely recovered by the year 2017.

Finalize Annual Call: Jean Smith is in the process of putting the Annual Call package together. She also asked that the board members to update their contact information

Ordinance Fines Review: Faith Weiss allowed all the board members to review the current Ordinance Fines that Point O' Woods enforces. The Board was in agreement that the price of the fines were to remain the same, however the wording of the "Driving" fines is to be reworded to "Motor Vehicles". This rewording is to insure that those

driving golf carts are also aware that those driving fines apply to them as well, not just cars and truck etc.

Memorial Day Readiness: The board was in agreement that Point O' Woods is ready for the upcoming Memorial Day weekend.

Hiring of Office Personnel: Beth Kelly made a motion to contract Aspen Donofrio as the Point O' Woods office administrator, Bud Phelps seconded. The board was unanimous.

Appointment of Secretary: Carl Filios suggested to make a motion to appoint Aspen Donofrio as the Point O' Woods Secretary. Faith Weiss made a motion, Bud Phelps seconded, and the board was unanimous.

Website: Beth Kelly suggested that the Point O' Woods website was in need of updating. Board members are to send Aspen Donofrio any information they wish to be posted on the webpage and Aspen will have said information uploaded to the website in a timely manner.

Commissioner Reports: Bud Phelps has offered to relay information regarding the WPCA meetings.

Adjournment: Mike D' Aquila moved to adjourn the meeting at 9:02PM, Beth Kelly seconded and motion passed.