

POINT O'WOODS
BOARD OF GOVERNORS MEETING
May 23, 2017 6:30-9:00 PM, Old Lyme Town Hall
860-434-5686 pointowoodst.com powoffice@att.net

Approved Minutes

Type of Meeting: Regular

Secretary: Jean Smith

Attendees: Carl Filios (teleconference), Wayne Buchanan, Fred Callahan, Beth Kelly, Bud Phelps, Jennifer Reyes, Pete Roberge, Faith Weiss, Roy Johnson

Citizen Speak:

Marilyn Stitham, 49 Ridgewood Rd. reminded the BOG that articles for the first edition of the Wave are due 6/24/17.

Mary Lennon, 48 Ridgewood Rd. asked about survey work that was being done on Connecticut Rd. The BOG was not aware of the work.

Approve Agenda: Carl Filios requested adding a discussion of Mosquito spraying. Bud Phelps motioned to accept the agenda as amended, Pete Roberge seconded, the motion passed.

Secretary's Report: Pete Roberge motioned to accept the minutes from the 4/25/17 BOG Meeting. The motion passed.

Treasurer's Report: Roy Johnson distributed the April financial report. Year to date we are over in income but under in expenses resulting in a favorable position. We have underspent in all but 4 line items. There is a projected year end surplus of \$186,000. Cash in the bank on 6/30/17 is forecast to be about \$708,000. Only 4 delinquent taxpayers remain. Faith Weiss motioned to accept the treasurer's report, Pete Roberge seconded and the motion carried.

REVIEW OF OPEN BUSINESS:

Annual Meeting Call: Three pages of the Financial Report were omitted from the mailing. There are several ways property owners can get it:

1. A downloadable Excel file is on the website
2. It will be posted on the bulletin boards at the beach
3. Copies will be available at the pavilion Saturday and Sunday 9:00-3:00
4. Copies will be available at the Annual Meeting 6/3/17 6:00 PM at the Old Lyme Middle School

Annual Meeting: All is going to plan at this time. Jean Smith asked Bud Phelps to arrange for the pick up of the audio equipment. Jean will work with Lorraine Gibson to arrange for registrars. She will also get ballot counters in the event they are needed. Jean will send the call to Atty. Jeff Londegran.

Sticker Distribution Day: Carl Filios led a discussion about the process of distributing parking, kayak, golf cart stickers 5/27 and 5/28 at the pavilion 9:00AM-3:00 PM. Fred Callahan will have 3 parking lot attendants there to help out and he will be there himself. Pam Spadaccini will be there to get the process kicked off. The owner info sheets will be available along with a printer and necessary forms.

Additional volunteers include Mike Aron, Jennifer Reyes, Jean Smith, and Wayne Buchanan.

Connecticut Rd Flooding: Since clearing the culvert, there has been no more flooding but some additional work to complete the job is expected to be complete by Memorial Day Weekend. The Old Lyme Cemetery Association has agreed to split expenses with Point O'Woods. The Point O'Woods expenses will go to Capital and Contingency.

NEW BUSINESS:

Umbrella Insurance Policy: Our current insurance carrier has notified us that this policy will not be renewed when the current coverage period is completed. Carl Filios reported that he had been in contact with the insurance agency and they believe another carrier can be found.

Mosquito Spraying: The Town of Old Lyme has joined the Ledge Light Health District, a collective of several towns who have consolidated their health and sanitation services. In the transition, the town terminated its mosquito spraying service and Ledge Light does perform that service. Fred Callahan spoke with Selectwoman Bonnie Reemsnyder who is going to the Board of Finance to get funding for this. Meanwhile Rick Frascarelli will get 3 quotes from other service providers for consideration in the event the town does not provide this service.

CORRESPONDENCE: A letter from a person who was a tenant for many years arrived requesting Point O'Woods parking privileges. The request was denied since they are not a property owner.

COMMISSIONER REPORTS:

Bud Phelps reported that the raft was in the water and the buoys are expected to go in soon. Pete Roberge reported that Harry Plaut would place 2 "No Wake" buoys offshore of the jetty and at the entrance to the sailing/kayak fairway. Jennifer Reyes will look into a sign for the paddleboard racks that reminds their paddleboard and kayak users that they are not allowed within the swim lines.

CITIZEN SPEAK: Marilyn Stitham remind the BOG that they can send articles for the Wave at any time.

EXECUTIVE SESSION: None

ADJOURNMENT: Bud Phelps moved to adjourn the meeting, Fred Callahan seconded. The motion carried with 7:49 PM adjournment.

Respectfully Submitted,
Jean Smith, Secretary