

**POINT O'WOODS
BOARD OF GOVERNORS MEETING**

May 22, 2018, 6:30 PM

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Draft Minutes

Type of Meeting: Regular

Secretary: Jean Smith

Attendees: Fred Callahan, Carl Filios, Beth Kelly, Randy McHugh, Bud Phelps, Pete Roberge, Roy Johnson, Mike LaFleur (after election)

Carl Filios called the meeting to order at 6:30 PM.

CITIZEN SPEAK:

Danne Pineo, 31 Seaview Rd., co-president of the Women's Club stated that she and Jan Tonucci were present due to their interest in any information about the Point O'Woods 100th Anniversary Celebration. The first meeting of the Club is 6/20/18 at 16 Oak Rd.

APPROVE AGENDA: Carl Filios added an item to correspondence. Bud Phelps moved to approve the amended agenda Pete Roberge seconded, the motion carried

SECRETARY'S REPORT: Bud Phelps moved to approve the minutes from 4/24/18, Randy McHugh seconded, the motion carried unanimously.

TREASURER'S REPORT: Roy Johnson reported that April activity was routine for the month. Of the \$93,000 planned capital expense, about \$60,000 was spent on boat basin improvements, basketball court replacement, drainage improvement around the pavilion and the golf cart for security. It is projected to be just over \$750,000 in the bank at fiscal year end. Roy distributed the list of 6 delinquent taxpayers who will not receive stickers for parking or boats. Mr. Johnson then reviewed the financial presentation for the Annual Meeting. Randy McHugh moved to accept the April Treasurer's report, Bud Phelps seconded, the motion carried

REVIEW OF OPEN BUSINESS:

Tom Gworek's Point O'Woods History Book: Tom indicated that he was not requesting funds in his recent note to the Board, but providing the BOG with a status update. Carl Filios explained that a project of this nature be brought to The Association to gain a sense of their interest and ultimate interest in what they think is the appropriate level of support. The Women's Club will participate in the sales and distribution of the book. Expenses to support the 100th anniversary celebration are included in the Administration contingency budget for the coming fiscal year and the bulk of expenses will be in the next budget year.

Annual Meeting: Jean Smith reported that the annual call has been mailed, the facility rented and the audio equipment reserved. Other activities related to the voting and registration will be complete by 5/31/18. She provided a timeline for Board members to arrive at the Old Lyme Middle School 6/2/18:

- Carl, Randy, Rick (brings the audio equipment), Pam, Jean arrive 5:00 PM
- Registrars arrive at 5:15 PM
- Board members arrive 5:30 PM (earlier is good)

Building and Construction Ordinance Change Proposal: Randy McHugh agreed to present the proposed ordinance at the annual meeting. Carl Filios will prepare slides to display the proposed changes.

NEW BUSINESS:

Filling Vacant BOG Position: Two extremely qualified candidates, Chuck Tatelbaum (36 Seaview Rd.) and Michael LaFleur (38 Connecticut Rd.), presented their background and expressed interest in becoming Board members. Each had lengthy experience at Point O'Woods and would bring valuable strengths to the Board. A secret ballot resulted in a tie vote. After much discussion, Mr. Tatelbaum withdrew his application for the Board position and offered to work with the Board as a volunteer. Pete Roberge moved to fill the vacant board position with Michael LaFleur, Randy McHugh seconded and the vote was unanimous. Mr. LaFleur was welcomed to the Board and will serve as Beach Commissioner. The Board expressed its disappointment in not being able to accept both candidates and was pleased that Mr. Tatelbaum would participate with the Board as a volunteer.

Pavilion Requests: Beth Kelly explained that the current process for pavilion use requests was cumbersome and unnecessarily lengthy. She proposed that the process be tightened up and have all requests go through the office. She and Pam Spadaccini will redesign the process.

Beach Wedding: A request for a beach wedding on a weekday off-season was approved.

Beach Grading: Due to miscommunication, we missed the by CT DEEP window for grading the beach that is established to protect the spawning period for horseshoe crabs. It can be done after July 15 but the Board felt that was not suitable. Beth Kelly commented that the beach looks good and the sand is soft after the winter.

Management Calendar: The management calendar was distributed and Carl asked the commissioners to review and update and forward changes to Jean Smith. Jean and Pam Spadaccini will develop a process the emails reminders to Board members of upcoming activities.

Memorial Benches and Items on Point O'Woods grounds: A request to place a memorial bench on the berm. The Board re-affirmed their decision in 2006, to not have memorials placed on Point O'Woods property since all potential requests would ultimately create clutter on the grounds. They recommended that the recognition walk was the appropriate place for memorials. Danne Pineo commented that the Women's Club had planned to close the project but they were still getting requests. The Board agreed that if more space was needed they would find it so requests should be accepted and waitlisted.

CORRESPONDENCE:

Carl Filios reported that there was a request to post a flyer for somebody advertising their photography venture. The Board re-affirmed their 2016 decision to not sanction advertisements and noted that the Library Bulletin Board was established for that purpose. Also noted was the posting of lawn services on telephone poles throughout Point O'Woods. The Board felt that this was in violation of the Sign ordinance. Fred Callahan will remove the posts and contact the poster.

COMMISSIONER REPORTS:

Randy McHugh reported that the raft and center buoy line would be in place for Memorial weekend. Carl Filios reminded commissioners that the maintenance was extremely busy this time of year and it is important pass your requests through Bud Phelps.

Pete Roberge reported that the fence around the boat basin was close to completion, the engineering study of the bulkhead should be complete this week and the process for permit applications for channel dredging in Spring 2019 has begun. The poles and ladders are all in place and he has offered the 3 open small slips to waitlisted owners.

Bud Phelps reported that the grass on the berm will be mowed once this year in late June.

Beth Kelly reported that the basketball court is curing and it will be painted after 6/1/18. It can be used now.

EXECUTIVE SESSION:

ADJOURNMENT: Randy McHugh motioned to adjourn, Pete Roberge seconded, motion carried. Meeting adjourned at 8:29 PM.

Respectfully,
Jean Smith, Secretary