

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

July 24, 2018, 6:30 PM

860-434-5686 pointowoodsct.com powoffice@att.net

Draft Minutes

Type of Meeting: Regular

Secretary: Jean M. Smith

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

Pete Roberge called the meeting to order at 6:35PM.

CITIZEN SPEAK:

Danne Pineo, 31 Seaview and Jan Tonucci, 16 Oak Rd., co-presidents of the Women's Club reported that they will initiate a meeting with the BOG 100th Anniversary committee including Beth Kelly, Mike LaFleur, Faith Weiss and Jean Smith. The Women's Club is working with Ken Russell to research the possibility and expense of having fireworks.

APPROVE AGENDA: Mike Aron moved to approve the agenda, Randy McHugh seconded, the motion carried unanimously.

SECRETARY'S REPORT: Fred Callahan moved to approve the minutes from 6/26/18, Randy McHugh seconded, the motion carried unanimously.

GUEST: John Maschi, insurance agent, presented the insurance package that is effective 8/1/18. The umbrella policy premium has dropped about \$13,000 and all other policies remain close to previous year premiums. POW claim history has made it challenging to get reasonably priced coverage. He described several requirements and recommendations that will help keep premiums as low as possible including: Require golf cart owners and renters to provide a current certificate of insurance specifically listing golf cart coverage and maintaining them in the office, obtaining certificates of liability from sub-contractors each year, developing contracts for any resident renting POW facilities and have them provide a certificate of liability. Pete Roberge thanked Carl Filios for the efforts over the past years to get the insurance in good order.

TREASURER'S REPORT: Roy Johnson distributed the preliminary 2017/2018 FY Profit and Loss Statement. The finances were well managed throughout the year with Income \$6,000 greater than planned and expenses about \$47,000 less than planned. There are only 2 delinquent taxpayers. Income was over \$6,000 greater than planned and expenses were about \$47,000 less than planned and the cash balance about \$30,000 greater than planned at \$795,598. Mr. Johnson reaffirmed the importance of invoices being approved by commissioners before he can pay them. Randy McHugh moved to accept the Treasurer's report, Beth Kelly seconded, the motion carried.

REVIEW OF OPEN BUSINESS

Beach Cleaning Contract: Pete Roberge and Carl Filios reported that the contract with Harry Plaut, for beach cleaning for 5 years with the \$1,500 credit was completed.

Fence Ordinance Proposal: A committee assigned to this effort to revise the fence ordinance was unable to meet so the subject is moved to the August meeting.

100th Anniversary: Pete Roberge described the possibility of a long weekend with several events and fireworks could be a way to recognize and celebrate the centennial. The committee will meet in August to begin the planning and determine how to fund the events.

Insurance Renewal: This topic was discussed earlier during Mr. Maschi's presentation. The Board unanimously agreed to accept the renewal proposal presented by Mr. Maschi.

NEW BUSINESS

Kayak racks: Carl Filios reported that he reviewed a Champion Rd residence's concern for the height of the kayak racks obstructing the view. He explained that since the beach had not been graded this year, the sand base was higher, causing the racks to be higher. Next year, after grading, they will be lower again. To remedy the situation this year, kayaks, paddleboards and sunfish should not be stored on top of the racks.

BOG Assignments: Pete Roberge announced that Beth Kelly would return to Recreation Commissioner role and Mike LaFleur would be handling Boat Basin with help from Pete Roberge. Mike LaFleur described the need and opportunity to address the technology needs of Point O'Woods and he could help with that. Pete Roberge asked him to start by finding a way to use technology to streamline and automate the Boat Basin management processes of wait listing, slip assignment, billing, etc.

A discussion of the BOG structure ensued with the conclusion that the charter defines the BOG as 9 members and 2 officers (President and Vice President). The BOG can decide what focus of the 7 other commissioners will be and can change it as needs change. BOG agreed that change may be called for, but requires a thoughtful process to do that.

Visitor parking passes: Fred Callahan reported non-owners are entering POW and we don't know if they are truly guests. He presented a pass used by Old Colony Beach that each non-owner car must display. Mike Aron made a motion to adopt and test this process for a month and evaluate the impact, Bud Phelps seconded and the motion carried unanimously.

Correspondence:

- Lucy DiNardi, sent a letter requesting the BOG consider banning smoking on the beach. After discussion the Board felt it was not time to do that.
- Marty Guyer sent a letter about ordinance enforcement. Randy McHugh spoke with him. Mr. Guyer expressed concern about the reporting of violations. The BOG reiterated that he could report violations to Ordinance or Security Commissioners. The BOG agreed that they don't patrol to find fence ordinance violations but if they are reported, they will follow up.

COMMISSIONER REPORTS:

Beth Kelly reported that Halloween in July was scheduled 7/31/18 with trick or treating about 7:30 PM at designated cottages. The library has been well received. The tennis and basketball

courts are getting a great deal of use. There are several more concerts coming up. She reported that she observed 6 golf carts parked in the handicap golf cart parking area on Champion Rd. She asked if there were a designated number of parking spaces. Since there isn't, she and Pete Roberge will look at the space and make a recommendation.

Bud Phelps requested that if commissioners needed work from the maintenance crew, they should plan ahead. Since the crew already has a full schedule, it is difficult to accommodate last minute requests.

Fred Callahan reported that a security camera is to be installed at the maintenance building.

Pete Roberge reported that Docko, Inc. reported on their study of the Four Mile River channel from the boat basin to Long Island Sound. They reported that some eel grass was evident which is common to less traveled areas. The depth at the east bridge can be 1' at low tide. The fill is sand and 2,000-3,000 cubic yards need to be removed to achieve 6' deep channel where the eel grass is or full width if that can be accommodated. Dredging is expected to occur in the spring of 2019.

EXECUTIVE SESSION: No session

ADJOURNMENT: Randy McHugh motioned to adjourn at 8:21 PM, Beth Kelly seconded, motion carried. Meeting adjourned.

Respectfully,
Jean M. Smith, Secretary