

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

August 28, 2018, 6:30 PM

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Approved Minutes

Type of Meeting: Regular

Secretary: Jean M. Smith

Attendees: Carl Filios, Beth Kelly, Mike LaFleur, Randy McHugh, Bud Phelps, Faith Weiss, Roy Johnson

Randy McHugh called the meeting to order at 6:30PM.

CITIZEN SPEAK: No speakers.

APPROVE AGENDA: Carl Filios moved to approve the agenda as amended, Beth Kelly seconded, the motion carried unanimously.

SECRETARY'S REPORT: Jean Smith reported 4 changes to the minutes provided by Randy McHugh including the correction of Danne Pineo's address, clarification of certificates of insurance 'specifically listing golf cart coverage', correction to the reporters on the beach cleaning contract to Pete Roberge and Carl Filios. Added the comment that 'The Board unanimously agreed to accept the renewal proposal presented by Mr. Maschi'. Beth Kelly moved to approve the minutes as amended, Carl Filios seconded, the motion carried unanimously.

TREASURER'S REPORT: Roy Johnson distributed the final 2017/2018 FY Financial Report. The finances were well managed throughout the year with income \$6,000 greater than planned and expenses about \$40,000 less than planned. There are only 2 delinquent taxpayers. Cash balance is \$920,000. Beth Kelly asked about the budget for the winter watchman and commented that there seemed to have been more watchmen visible in the past. Mr. Johnson reported that it was in the budget. There was discussion that we may need to have more winter watchmen in order to continue to receive rebates from the Town. It was suggested that the winter watchmen issue be placed on next month's agenda. Randy McHugh stated that the Treasurer's report would be accepted and filed if there were no objections. There being no objections the Treasurer's Report, was accepted for filing.

REVIEW OF OPEN BUSINESS

100th Anniversary: Roy Johnson reported that he had met with Tom Gworek regarding the POW History Book. Mr. Gworek has a publisher who will be able to produce both black and white and color photos. The book may be ready next month. The BOG is interested in the content of the book and needs to identify proof readers and better understand the financial aspects of the project. Roy suggested that we invite Mr. Gworek to the next meeting to provide an update. The Women's Club and Beth Kelly have identified Nancy Sulick Moynihan, a lifelong POW resident, to chair the 100th Anniversary Committee. She will chair the project with sub-committee chairs of 6-10 volunteers that will address specific focus areas. Beth Kelly moved to appoint Nancy Sulick Moynihan as Chair of the POW 100th Anniversary Celebration, Faith Weiss seconded and the motion carried unanimously.

Fence Ordinance Proposal: Faith Weiss reported that the committee will report at the September meeting. Lorraine Gibson, Connecticut Rd, volunteered to work with this committee. Since the committee was established by Pete Roberge, President, who was absent, any change to the committee would be up to him.

Loading and Unloading Zone: Randy McHugh read a letter from Rita Shesler, 14 Champion Rd, regarding the recent installation of a sign reading "Loading and Unloading Only" a few feet from the "No Parking Anytime" sign. She wrote that the sign established this zone at a location that blocked her driveway, asked that it be removed and mentioned other more suitable locations for the zone. Randy McHugh clarified that technically No Parking Anytime would still not prohibit stopping to unload a car and let passengers out.

Carl Filios commented that the area in front of the sign is a Point O'Woods road and we have an ordinance that bans parking on the roads so he felt the Loading and Unloading Only sign violated our ordinances and needed to be removed. He also commented that since Mike Aron, Roads Commissioner, initiated the installation of the sign and there has been on-going tension between him and the Sheslers it could be viewed as a conflict of interest.

Randy McHugh read a letter from Fred Callahan, Security Commissioner, which expressed his opposition to the Loading and Unloading Only sign at the current location, citing safety issues due to the heavy foot traffic around the ice cream truck and the walkway from the parking lot to the beach. He commented that cars and trucks packed with beach gear were large for the area and golf carts only might be considered. He mentioned that there are 3 areas on the west side of Champion Rd for loading and unloading and the east side is suitable for people with mobility problems.

Discussion included alternative possibilities and topics of handicap needs, establishing loading zones in less congested area, limiting vehicle access in that area and different solutions for golf carts and other vehicles. Bud Phelps and Faith Weiss commented that historically there had been a sign that banned vehicles beyond the parking lot.

Carl Filios moved to remove the loading/unloading sign from its current location. Bud Phelps seconded. The motion carried with 4 Yay, 1 Nay and 1 abstention.

The topic will be added to the September agenda when more thought and discussion regarding loading zones and possible solutions to the problem can be developed.

NEW BUSINESS

BOG Email: Mike LaFleur discussed the need to keep the association business and commissioner's personal business separate. He proposed an email alternative that would move toward that. He stated that we need to look forward to having a dedicated platform in a secure environment in the cloud that is easy to manage and will enable the information and tools used by a commissioner to be easily transferred when the function transfers to a new person. Mike did mention that the email solution he had sent to the board recently would be a temporary solution but the emails would still be housed on the individual's email platform. The board thought it best that if we were going to make this change that we all have our POW emails housed in the same location. Randy McHugh asked him to bring a proposal to the September meeting.

Weddings on the Beach: Faith Weiss reported that we had received a detailed request for information regarding a beach wedding, including use of the pavilion, and what was allowed. The

particular request is denied based on several factors, predominantly the number of guests. Since the beach is the property of all residents, the BOG re-affirmed the policy developed last year that allows for intimate weddings, on the beach for the exchanging of vows, after 6:00 PM. The website information will be reviewed for policy clarity. Randy McHugh appointed Faith Weiss and Beth Kelly to a committee to draft a more comprehensive pavilion use policy.

Correspondence:

- Susan Paisley sent an email to the office to voice her objection to the use of the Meaney house on Shore Acres Rd as a clubhouse. The BOG had not heard this rumor and clarified that there was no BOG activity related to a clubhouse at this time. Randy McHugh will respond to Mrs. Paisley.
- Randy McHugh reported that he had heard back from Marty Guyer on his request for fence violation follow up and that Mr. Guyer had supplied some examples of fence ordinance violations but he wanted his complaint to be confidential. Randy reminded Mr. Guyer that Point O'Woods Association is required to comply with the Freedom of Information Act and all the Association records were open to the public including correspondence and that if Mr. Guyer still wanted his complaint to be investigated to let Randy know. Mr. Guyer had not since responded.

COMMISSIONER REPORTS:

Carl Filios reported that there was standing water in front of the Library. Beth Kelly reported that it was a problem with the irrigation system that was being addressed. Mr. Filios also reported that he reviewed the kayak rack height. One rack is fine and one is slightly higher but he expects when the beach is graded they will all be fine. He is looking into the possibility of grading the beach in the fall but the budget allows for one grading and if it's done in the fall, the funds won't be available for the spring grading. Beth Kelly suggested partial grading of the area of concern. Carl will pursue this and report in September. Mr. Filios will be starting the process for obtaining a new 10 year beach grading permit since the current permit will expire after 2019.

Bud Phelps reported that additional ladders are being built for the boat basin. He reported that the sander for the roads will need to be replaced before winter.

Randy McHugh reported that cars are frequently rolling through the stop sign at Oak Rd. and Seaview Rd. causing a safety hazard. He asked if a speed bump might help slow things down. The discussion covered the unpopularity of speed bumps but also noted that if they were at a stop sign that may not be as unpopular. Randy mentioned that those people not actually stopping for the sign would likely be the ones complaining and that we have to protect others from harm.

Beth Kelly reported that the library will remain open through September 30. People are encouraged to take books for the winter. Beth Kelly moved to reimburse the Women's Club \$675 for the tent used in July for weekend events, Faith Weiss seconded, motion carried unanimously.

EXECUTIVE SESSION: No session

ADJOURNMENT: Beth Kelly motioned to adjourn, Bud Phelps seconded, motion carried unanimously. Meeting adjourned at 8:31 PM.

Respectfully,
Jean M. Smith, Secretary