

March 23, 2021 6:30 – 9:00PM
Teleconference
DRAFT AGENDA

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Type of Meeting: Regular – Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from November 2020 Meeting, 12-15-2020 Special Meeting/Truck Purchase and 2-22-2021 Special Meeting/86 Hillcrest Road ZBA Petition.

Treasurer's Report: Helen Francis

Guests: Representatives from Security Providers and Joan Lanzo

Review of Open Business:

Utilities Under Roads – Mike LaFleur

FEMA Grant – Hurricane Isaias

New Business:

2021 Budget Schedule – Helen Francis

2021 Annual Call – Jean Smith

2021 Security Considerations – Chuck Tatelbaum

Boat Basin Launch Fees – Abe Krisst

Parking Lot Fees – Charles Tatelbaum

Golf Cart Fees – Charles Tatelbaum (Sticker Management)

Secretary Appointment – Joan Lanzo Introduction

Nominating Committee Report (Board and WPCA)

New Proposed Ordinances – Add to Nuisance – Tall Grass

Financial Controls in Emergencies

Annual Meeting Location

Correspondence:

Letter from Richard Vogler, 39 Sargent Rd

Commissioner Reports:

Boat Basin Bulkhead Progress

Beach Grading

Connecticut Road –Three Mile River

Shielding Lights in the Parking Lot

Kayak Registration Process – Fred Callahan

Executive Session:

Adjournment:

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