

POINT O'WOODS BOARD OF GOVERNORS' MEETING
November 15, 2022 6:30 – 9:00PM
Old Lyme Library
Community Room
2 Library Lane, Old Lyme, CT
860-434-5686 pointowoodst.com powbeachoffice@gmail.com.
Draft Minutes

Type of Meeting: Regular

Secretary: Joan Lanzo

Attendees: Abe Krisst, Mike LaFleur, Bud Phelps, John Sulick, Sara Chamberlain

Remote: Helen Francis, Carl Filios, Mike Aron, Randy McHugh, Fred Callahan, Jamie Noel

Abe Krisst called the meeting to order at 6:30 pm and the meeting was conducted virtually and in person.

Citizen Speak:

There were no participants in Citizen Speak.

Approve Agenda:

Bud made a motion to approve the agenda and John seconded. All were in favor and the motion carried.

Secretary's Report:

Randy made a motion to accept the Secretary's report from the 10-25-22 Board of Governors Meeting and Bud seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen provided a summary of the budget for October 31st and stated all expenses are running slightly better than budget. She said that one Treasury Bill had matured, and the funds were transferred to the Dime Bank account which increased the balance by approximately \$100,000.00. Helen stated that several other Bills will mature in November and December and roll into the Dime Bank account. She also said that the first payment of the boat basin restoration loan was made. The Treasury Report was accepted.

REVIEW OF OLD BUSINESS:

Review of Monetary Fines on Beach Violations:

John Sulick said the current language of some beach violation fines is vague and require clarity. He also suggested a vote by the BOG on the fines before the next summer season. Abe asked John to review the language related to the fines and Carl offered to assist. Abe asked Carl, Randy and John if they would be willing to participate in a sub-committee to review and revise the language and then present their edits to the BOG. All agreed and will meet during the winter to work on the project.

EV Charger:

Jamie provided information regarding a program offered by Eversource that will provide reimbursement to POW for the installation of an electric car charger. He stated Eversource is offering the program on a first come first serve basis and said that the Association can enter into the agreement. He stated there would be no cost to POW for the initial submission of the EV Vehical charger application until approximately June of 2023. He discussed fees for ongoing use and Helen stated the annual cost to maintain it would be approximately \$500.00. Discussion among the BOG was had about charging fees for use to help offset the annual maintenance fees. Jamie stated the charger will be available to POW residents and guests only. Abe asked for additional information to be presented to the community in board meetings after the new year to detail precise cost and scope, and at that point an official commitment to the project can be made or withdrawn. Carl suggested a legal review of the agreement with Eversource. The BOG agreed on the legal review by Atty Londregan. If Attorney Londregan agrees with the assertion that there will be no cost to the POW until June 2023, then the application will be submitted, and it will allow for futher discussion and resident feedback to be gathered. Abe asked residents to please provide feedback on the effort.

Boat Basin Restoration Project Review:

Jamie reported that there have been slight modifications but all items are part of the original scope and budget of work. He said that aluminum ladders will be installed to ensure better longevity and safety, and slips will be adjusted to accommodate the space decrease of the basin. He stated stronger poles will be installed to prevent snapping. Jamie also reminded residents that a new small dock will be installed to improve safety for boaters to embark and disembark their vessels.

NEW BUSINESS:**Boat Trailer Parking Proposal:**

Abe presented a proposal overview to park boat trailers in Anderson Park beginning in Spring 2023. He stated that he has heard this request from many residents and the proposal addresses only 5 trailers to be stored next year as a pilot program. Abe said the program could provide an additional revenue for POW of \$1,250.00-\$1,500.00 and the parking would be open only to POW boat owners through a lottery determination. He stated more research is needed to determine the location and construction of the area and this information needs to be presented to the BOG before any official action is taken. He asked the BOG for their feedback. Carl stated his opposition and said it is not the best use of the space. Fred also stated his opposition. Randy asked Carl if there is a covenant to the Charter about the use of the park and Abe stated he will investigate further.

CORRESPONDENCE:

No correspondence was received.

COMMISSIONER REPORTS:**Grounds:**

Bud stated leaf collection is underway and will continue until December 16.

Recreation:

John said plans are underway for next year and the Women's Club activities have been added to the calendar.

Roads:

Mike LaFleur said there is a new social media coordinator, Sarah Lacourciere and she will be trained this winter.

ADJOURNMENT:

Bud made a motion to adjourn and Mike LaFleur seconded. All were in favor and the motion carried. The meeting adjourned at 7:36 PM.