

January 5, 2016

**Old Colony Beach Club Association Board of Governors Meeting
Jerry Brocki's Office, 10 Pine St., Plainville, CT**

The meeting was called to order at 6:44 PM by Board Clerk Rich Kingston in Doug Whalen's physical absence. Rich stated that a quorum was present and that there were no members of the public in attendance.

ATTENDANCE: Members present- Janet Montano, Steve Humes, Jerry Brocki and Rich Kingston. Doug Whalen was present by Skype and cannot vote. Members absent – Don DuBaldo and Gavin Cartiera.

Approval of 9/15/2015 Board of Governor Meeting Minutes: A motion was made (Humes/Montano) to accept the minutes from the September 15, 2015 Board of Governors meeting. There were no changes. The motion to accept the minutes passed unanimously.

Treasurers Report (Janet Montano): Janet presented the Treasurer Summary through December 31 (Attachment 1). A motion (Kingston/Humes) was made to accept the Treasurer Summary as presented. The motion to accept the report passed unanimously.

Action Items Update: The Board reviewed and updated the listing of Action Items for September 2015. Rich reported that Item #35 about conducting a review of the Board's Special Events policy remains open to be addressed in a future meeting agenda. Item #37 about developing a Records Retention Policy also remains unaddressed and Rich will conduct research about this issue and report back to the Board by June. Doug reported that he had been waiting until after the local letter before addressing Item #38 which is to write to Old Lyme's First Selectwoman asking for more police protection. When the letter is written Doug will send out the draft to Board members for their review prior to sending this letter to the town.

Committee Reports:

Chairman's Report (Doug Whalen): Doug reported that all the issues he wishes to address are agenda items later in the meeting.

Clerk's Report (Rich Kingston): Rich had nothing to report.

Tax Collector (Steve Humes): Steve reported that as of today there are still two tax bills for FY2016 that have not yet been paid. Doug offered to send nice e-mails reminding the two property owners that their taxes are still due. Janet reported that all interest payments that had been due have been paid. The only outstanding items are fines.

Recreation (Gavin Cartiera): In Gavin's absence there was no report.

Public Safety (Jerry Brocki): Jerry asked the Board if they wished to continue to use Securitas for security guard services for the coming season. Jerry reported that we have been using this company for the last three seasons. OCBCA is the only local beach using this security company. He feels that this has been a very advantageous arrangement as we have not had to share our guards with other beaches. Jerry believes that we need to put a camera on the inside of the guard shack at the beach to ensure that the guards are out performing their duties. Jerry stated that he would lease a golf cart again for this coming summer. Rich will check if a local firm at Point of Woods plaza is renting golf carts again this summer. Doug reported that Andrea, who opened and closed the gates last summer, is willing to do so again this summer. On a related point Rich asked that all future contracts be digitally scanned so that they can be stored in OCBCA's cloud storage. The Board's consensus opinion is that Jerry should offer the new contract to Securitas at the same hourly rate and conditions as last year.

Public Works (Don DuBaldo): In Don's absence Rich reported that there have been a few sales and a few construction projects at private homes since the end of last summer.

Community Development Block Grant Resolution: Rich asked for a motion to approve the Community Development Block Grant Resolution previously circulated to Board members (Attachment 2). A motion (Brocki/Humes) was made to accept the resolution as submitted. The members agreed to waive the reading of the resolution. Doug then explained the need for this resolution which would allow him, as Chairman of the Board, to sign all documents related to the outflow portion of the Sheffield Brook Project on behalf of the Board of Governors. This portion of the project is funded by a grant from the State of Connecticut Department of Housing. After a brief discussion the motion to approve the Community Development Block Grant Resolution was approved unanimously.

Purtill Avenue Stub Sale Update: Janet has been pursuing this sale with OCBCA's attorney Jack Bradley of Rome McGuigan. She also corresponded with the homeowner on the southern boundary of the Purtill Avenue stub. Rich noted that the Board at its September Board meeting has already expressed its opinion that it wants the sale completed by May 1. Doug will work with OCBCA's attorney to get this process started with the abutting property owners.

WPCA Report – Steve, as a member of and the Board's liaison to the WPCA, reported that he had prepared the OCBCA rebuttal to the Environmental Impact Evaluation (EIE). The other two beaches working with Old Colony Beach adopted his comments as their own. The major concern was that the EIE required that after the completion of the sewer project any new development of beach property would require the installation of an engineered septic system even though the property itself would already be connected to sewer pipes. OCBCA's response objected to this requirement. The capacity of the planned sewer system will be far in excess of what will be used by the three beaches involved in the joint sewer installation project. Steve also reported that there is much opposition to the town's plan to include Hawks Nest Beach in a potential sewer project. Steve reported that he is enjoying his time on the WPCA. Doug thanked Steve for writing the

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EIE rebuttal and that he had been told by Frank Noe, Chairperson of the WPCA, that he was very pleased with Steve's assistance. Steve not only attends OCBCA's WPCA meetings but he also attends the town of Old Lyme's WPCA meetings.

Status of Charter, By-Laws & Ordinance Revisions Approved by General Membership:

Doug reported that Don will contact OCBCA's lawyer to determine how to make the recent changes to the Charter, By-Laws and Ordinances official as there is a publication component required before these revised documents can be considered final.

E-Mail, Website, & Digital Storage by GoDaddy: Rich asked that a Board member more familiar with the use of Windows 365 conduct a training for those members not familiar with this program. Jerry agreed to conduct such a training session at the next Board meeting scheduled for February 2. Rich will reserve a half-hour block after the official meeting is adjourned so Jerry can conduct a session for those Board members who wish to participate.

Other Old Business: There was no Other Old Business.

New Business: Rich brought up a suggestion from Joe Frutuoso, the OCBCA webmaster, to remove the second paragraph of the introduction on the opening page of the OCBCA website (Attachment 3). Joe believes it is somewhat negative. The Board agreed to review Joe's concern and other possible changes to the OCBCA website and discuss further at its next meeting. Doug asked Rich to put the FY2017 budget on the February meeting agenda.

Public Comment: There was no public comment.

NEXT MEETING - The next Board of Governor's meeting is scheduled for Tuesday, February 2 at 6:30 PM. The meeting will held at Jerry Brocki's office at 10 Pine Street, Plainville.

A motion (Humes/Montano) was made to adjourn at 7:47 PM. The motion passed.

Respectfully submitted

Richard Kingston
OCBCA Clerk
January 13, 2016

Minutes Approved at March 8, 2016 Board of Governors Meeting

Results of Voting at the January 5, 2015 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor Members present- Janet Montano, Steve Humes, Jerry Brocki and Rich Kingston.

Community Development Block Grant Resolution: Rich asked for a motion to approve the Community Development Block Grant Resolution previously circulated to Board members (Attachment 2). A motion (Brocki/Humes) was made to accept the resolution as submitted. After a brief discussion the motion to approve the Community Development Block Grant Resolution (Attachment 2 to these minutes) was approved unanimously.

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ATTACHMENT 1

January 5, 2016 OCBCA Board Meeting
Treasurer's Summary

Balance July 1, 2015: \$151,198.21

Income: \$161,470.56

Expenses: \$79,592.26

Balance December 31, 2015: \$233,076.54

| | |
|-------------------------|---------------------|
| General Fund Checking | \$ 27,224.67 |
| General Fund MM Savings | \$ 142,434.97 |
| Capital Fund MM Savings | \$ <u>63,416.90</u> |
| Balance 12/31/15 | \$233,076.54 |

ATTACHMENT 2

Community Development Block Grant – Disaster Relief Program – (CDBG-DR)

Certified a true copy of a resolution adopted by the Old Colony Beach Club Association at a meeting of its Board of Governors on January 5, 2016 and which has not been rescinded or modified in any way whatsoever.

_____ (Date) _____

(Clerk)

(SEAL)

WHEREAS, Federal monies are available under the Disaster Relief Appropriations Act, 2013 (Pub. L.113-2) as amended, and administered by the State of Connecticut, Department of Housing (DOH) pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of Department of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable in and in the public interest that the Old Colony Beach Club Association make application to the State for \$300,000 in order to undertake a CDBG-DR Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE OLD COLONY BEACH CLUB ASSOCIATION:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application by the Old Colony Beach Club Association in an amount not to exceed \$300,000 is hereby approved, and that the Chairman, Douglas Whalen, is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions, thereto, and to act as the authorized representative of the Old Colony Beach Club Association.

ATTACHMENT 3

Old Colony Beach Club Association

Association Library | WPCA | Directory | Calendar | Town Of Old Lyme | FAQ's & Links | Photo Gallery | Contact Us

Welcome To The Old Colony Beach Club Association

[OCBCA facebook](#)

The Old Colony Beach Club Association is a private beach club association with 216 properties. Located on Long Island Sound in Old Lyme, Connecticut this beach community has quick access to New York City, Boston, some of the largest casinos in the world and many seaside attractions. Chartered in 1935, Old Colony Beach Club Association (OCBCA) is a small summer community with a pristine beach and many family activities during the summer months.

The area surrounding Old Colony Beach was devastated in 1938 & 1954 by Hurricanes but each time the residents rallied together to build a stronger community. Many of the homes that were devastated by the storms were rebuilt and residents made sure the Association grew as a strong summer community. This community spirit continues to be the foundation that makes our Beach Association such a fun place to be from Memorial Day to Labor Day.

Some of the summer activities enjoyed by all are; sand castle contests, ice cream socials, evening musical concerts on the beach, an annual Association dinner on the beach, morning socials on the beach, sand volleyball, fishing, boating and many other activities for the family.

Old Lyme EOC
Old Lyme EOC, CT

20.0°F / -7°C
East 3.0 mph / 5 km/h
www.weatherunderground.com/pages/Old-Lyme-Emergency-Management

WEATHER UNDERGROUND

Posted by jhubson at 10:30 pm

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Community Photo Galleries

- 2012 Storm Sandy Impacts
- Homeowner Galleries
- 2015 July Sand Castle Contest

Upcoming Events

| | |
|------------|--|
| JAN 11 Mon | 5:00 am - View Details Sanitation pick-up (Blue Can) |
| JAN 18 Mon | 5:00 am - View Details Sanitation pick-up (Blue Can) |
| JAN 25 Mon | 5:00 am - View Details Sanitation pick-up (Blue Can) all-day - View Details Recycle Pick-Up (Green Can) |
| FEB 1 Mon | 5:00 am - View Details Sanitation pick-up (Blue Can) |

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