

**July 15, 2013**

**Old Colony Beach Club Association Board of Governors Meeting  
Don DuBaldo's Cottage, 9 Hartung Place., Old Lyme, Ct.**

The meeting was called to order at 6:45 PM by Doug Whalen, Board Chairperson.

**ATTENDANCE: Members present-** Don DuBaldo, Doug Whalen, Jerry Brocki, Ginny Durso, John Melonopoulous and Rich Kingston. **Member absent-** Harry Plaut (unexcused).

**Minutes:** A motion was made (DuBaldo/Durso) to accept the minutes from the June 1, 2013 Board of Governors meeting. The motion to adopt the minutes passed with one abstention (Melonopoulous). A motion was made (DuBaldo/Durso) to accept the minutes from the June 29, 2013 Special Board of Governors meeting. The motion to adopt the minutes passed with one abstention (Brocki).

**Treasurers Report (Don DuBaldo):** Don stated that he would have the year end Treasurers Report for fiscal year 2013 later this week. He will also have the July 2013 report completed at the same time. A motion (Brocki/Kingston) was made to suspend the Treasurers Report until the next Board meeting. The motion passed.

**Chairman's Report (Doug Whalen):** Doug reported that he will be attending the Old Lyme Zoning Board meeting tomorrow to support an application to knock down a cottage and construct a new house on newly purchased property on Breen Avenue.

**Secretary's Report (Rich Kingston):** Rich handed the Annual Report for Special Tax Districts to Doug for completion and filing with the town of Old Lyme.

**Tax Collector (Harry Plaut):** In Harry's absence Don reported that there is only one delinquent tax due from FY2013. Don stated that there are still some late fees that need to be collected.

**Recreation (Ginny Durso):** Ginny reported that the "Sinatra Under the Stars" night worked out well. OCBCA clothing is selling and movies are being shown on weekends this summer.

**Public Safety (Jerry Brocki):** Jerry reported that the security cameras have been installed as previously discussed. The cameras are operational and are recording. Jerry suggested that a camera could be installed on the security guard shack at the entrance road to OCBCA. This camera would work day and night and would assist the Board if any incidents were reported and needed to be investigated. This camera is vandal resistant. Jerry is reviewing billing issues with Securitas. Jerry is also concerned about short staffing issues with Securitas. These issues may be due to the separate beaches competing for the same guard staff. John also reported that since

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beach security is non-union work the individual guards prefer union work when available which may lead to leaving vacancies in the beach security staffing complements. Don suggested that the security guards be given a pre-paid cell phone so that they can be reached by Board members and local emergency personnel while on duty. Jerry agreed to purchase a cell phone to provide to security. Jerry also reported that he could install a wi-fi connection to allow Board members to view the security cameras remotely. The parking situation on the weekends on Hartung Place was discussed by the Board members. On July 4<sup>th</sup> the security guards made sure that the state rule forbidding airborne fireworks on the beach was observed.

**Public Works:** John is concerned about the number of Board members who are giving instructions to Harry Plaut to perform work that needs to be paid. He is having trouble reconciling the bills as he knows nothing about some of this work. John would like to have the area on the corner of Brookside and Broughel Avenue cleaned up. John will talk to Harry about doing this. John would like to bid next summer's beach maintenance contract soon. He has three possible vendors, one of which is H.S. Plaut Environmental Services, who might bid this work. This work was last bid by Jerry three years ago. John sent the fire hydrant layout to Board members. John will be doing a light pole inventory also. Don suggested that the beach cleaning contract include sweeping Hartung Place once a week. Street cleaning of all OCBCA streets went well this year. John does not believe we will need to do this every year. John also noted that the street gates will need some maintenance before next summer. The Board was pleased with the stone facing work which was performed at the Route 156 entrance to Breen Avenue. Old Colony Road and Gorton Avenue's piers should be refaced over the next two fiscal years with funds from the Public Works budget.

**Replacement for Resigned WPCA Member** – Frank Noe, chairman of the OCBCA Water Pollution Control Authority (WPCA), has asked the Board to approve Janet Montano as the new member to the WPCA to replace Joel Weisman who recently resigned. Janet's nomination was unanimously approved by the WPCA. Due to the inability of the Board to ascertain Janet's specific qualifications for the WPCA, a motion (Kingston/DuBaldo) was made to table the vote to appoint Janet Montano to the WPCA until further information can be made available to the Board. The motion passed unanimously.

**Construction Waiver for 46 Breen Avenue** – Michael Bernstein has requested a construction waiver to replace a large damaged awning with two smaller awnings at 46 Breen Avenue. A motion (DuBaldo/Brocki) was made to grant a one day construction waiver to perform awning work at 46 Breen Avenue. Board members believed that the work requested is not emergency in nature. The motion failed to pass 6 no votes to 0 yes votes.

**Preparation for July 20<sup>th</sup> Summer Picnic and Raffle** – Ginny reported on the progress of the planning for the upcoming summer picnic and raffle. The count of sold tickets was estimated at

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120 with hopes to sell as much as 250 before the picnic. The Board discussed the items needed for the picnic and raffle.

**NEXT MEETING** - The next Board of Governor's meeting is scheduled for Saturday, August 10 at 9:00 AM at Doug Whalen's cottage, 41 Old Colony Rd.

A motion (DuBaldo/Brocki) was made to adjourn at 7:50 PM. The motion passed.

Respectfully submitted

Richard Kingston

OCBCA Clerk

July 23, 2013

Minutes Approved at August 12, 2013 Board of Governors Meeting

**Results of Voting at the July 15, 2013 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor Members present: Don DuBaldo, Jerry Brocki, Ginny Durso, John Melonopoulous, Rich Kingston and Doug Whalen.**

A motion (Kingston/DuBaldo) was made to table the vote to appoint Janet Montano to the WPCA until further information can be made available to the Board. The motion passed unanimously.

A motion (DuBaldo/Brocki) was made to grant a one day construction waiver to perform awning work at 46 Breen Avenue. Board members believed that the work requested is not emergency in nature. The motion failed to pass 5 no votes to 0 yes votes.