

August 24, 2015

**Old Colony Beach Club Association Board of Governors Special Meeting
Synagogue Beth El, Gorton Ave., Old Lyme, Ct.**

The meeting was called to order at 6:35 PM by Board Chair Doug Whalen. Doug stated that a quorum was present and that a number of members of the public are in attendance.

ATTENDANCE: Members present- Don DuBaldo, Janet Montano, Gavin Cartiera, Rich Kingston, and Doug Whalen. Members absent – Harry Plaut (resignation pending) and Jerry Brocki

Approval of 8/4/2015 Board of Governor Meeting Minutes: A motion was made (Montano/DuBaldo) to accept the minutes from the August 4, 2015 Board of Governors meeting. Doug suggested that we change the last sentence of the Cost Sharing Agreement for WPCA on page 4 to remove prices which are only estimated at this time. The motion to accept the minutes with this change passed unanimously.

Board Member Resignation – Harry Plaut: Doug received an e-mail from Harry Plaut who asked to retire from the OCBCA Board of Governors after many years of service. Harry informed the Board that he is no longer a homeowner in the Association and therefore can no longer hold office on the Board. A motion (DuBaldo/Kingston) was made to accept Harry Plaut's resignation/retirement from the OCBCA Board of Governors. Doug stated that Harry did an outstanding job over any years as both a Board member and as Chairperson of the Board. Janet stated that Harry had performed all of the duties on the Board with the exception of Treasurer. The motion passed unanimously.

Review of Charter, By-Laws & Ordinance Review and Revision Commission Final Product: Doug proposed reviewing the Charter, By-Laws, and Ordinances changes that have been presented by the Charter, By-Laws & Ordinance Review and Revision Commission in that order. Doug praised the Commission for its work over the winter. In the case of the Charter a 2015 Amendment to the 1935 Charter and the 1947 Charter Amendment is the document that will be created to contain Commission proposed changes. The 2015 Amendment will include suggested changes to the specific section of either document that remains in full force and effect. Rich suggested that once suggested changes to the Charter are accepted by the membership that a "user friendly" version of the Charter be created that incorporates all parts of the Charter that will be in full force and effect. A motion (DuBaldo/Montano) was made to open up the Board's discussion to include Commission members present at this meeting. The motion passed unanimously. Doug stated that once the discussion is complete Association members in the audience at this meeting will have the opportunity to make their own comments. Doug reminded those present that the General Membership will be provided with any Board endorsed changes and will have the opportunity to vote on these changes. A motion (DuBaldo/Montano) was made to accept the Charter revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association Charter.

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After completion of Board discussion Doug solicited comments specific to the proposed changes to the Charter from members present at the meeting. The motion passed unanimously. A motion (DuBaldo/Kingston) was made to accept the By-Laws revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association By-Laws. After completion of Board discussion Doug solicited comments specific to the proposed By-Laws changes from members present at the meeting. The motion passed unanimously. A motion (DuBaldo/Cartiera) was made to accept the Ordinance revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association Charter. After completion of Board discussion Doug solicited comments specific to the proposed Ordinance changes from members present at the meeting. The motion passed unanimously. Doug stated that all of the changes to all three Association documents will be mailed out to the members at least ten (10) days prior to the September 12th General Membership meeting. The membership will be asked to vote on each revised document at that meeting.

Final Agenda for September 12th General Membership Meeting to include Voting Item

Approvals: The agenda for the September 12th General Membership was reviewed and updated as needed (Attachment 1). Doug that he hand delivered Public Hearing notices to the Old Lyme Shores residents who live alongside Sheffield Brook. The Public Hearing dealing with the planned improvements to Sheffield Brook will be conducted prior to the start of the OCBCA General Membership meeting. The Voting Items attached to the agenda were also reviewed. A motion (DuBaldo/Cartiera) was made to accept the September 12th General Membership Meeting agenda as revised. The motion passed.

Public Comment: A member of the audience praised the Board for the way it conducted this meeting.

NEXT MEETING - The next Board of Governor's meeting is scheduled for Tuesday, September 1st at 6:30 PM. The meeting site will held at the Congregation Beth El on Gorton Avenue.

A motion (Kingston/Cartiera) was made to adjourn at 8:50 PM. The motion passed.

Respectfully submitted

Richard Kingston
OCBCA Clerk
September 2, 2015

Minutes Approved at September 15, 2015 Board of Governors Meeting

Results of Voting at the August 24, 2015 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor Members present: Don DuBaldo, Janet Montano, Gavin Cartiera, Rich Kingston, and Doug Whalen.

Board Member Resignation – Harry Plaut: Doug received an e-mail from Harry Plaut who asked to retire from the OCBCA Board of Governors after many years of service. A motion (DuBaldo/Kingston) was made to accept Harry Plaut’s resignation/retirement from the OCBCA Board of Governors. The motion passed unanimously.

Inclusion of Commission Members in Charter, By-Laws, and Ordinance Revision

Discussion: A motion (DuBaldo/Montano) was made to open up the Board’s discussion to include Commission members present at this meeting. The motion passed unanimously.

Review of Charter: A motion (DuBaldo/Montano) was made to accept the Charter revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association Charter. The motion passed unanimously.

Review of By-Laws: A motion (DuBaldo/Kingston) was made to accept the By-Laws revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association By-Laws. The motion passed unanimously.

Review of Ordinances: A motion (DuBaldo/Cartiera) was made to accept the Ordinance revisions as proposed by the Commission. Detailed discussion by the Board followed regarding the proposed changes to the Old Colony Beach Club Association Ordinances. The motion passed unanimously.

Final Agenda for September 12th General Membership Meeting to include Voting Item

Approvals: A motion (DuBaldo/Cartiera) was made to accept the September 12th General Membership Meeting agenda as revised. The motion passed.

ATTACHMENT 1

**OLD COLONY BEACH CLUB ASSOCIATION
SEMI-ANNUAL MEETING AGENDA**

SATURDAY, September 12, 2015, 6:30 PM

Location: Shoreline Community Center, 39 Hartford Ave., Old Lyme, Ct

- USDA/Dept of Housing Sheffield Brook Pipe & Outflow Improvements **Public Hearing**
- Board of Directors nominations ****VOTING ITEM****
 - Two (2) Board members positions have expired – Brocki/Kingston
- Approval of June 27, 2015 Semi-Annual Meeting Minutes
- Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Janet Montano
 - Clerk: Rich Kingston
 - Tax Collector: Don DuBaldo
 - Public Works: Gavin Cartiera
 - Security: Jerry Brocki
 - Recreation: Harry Plaut
- Public Comment- Association member comments on Board of Directors report
- Committee Reports
 - Water Pollution Control Authority
 - Charter/By-Laws/Ordinance Commission review ****VOTING ITEM****
 - Go to OCBCA website for color version of changes or send request to ocbca@comcast.net and a color version will be sent by email
- FY2015 Necessary Changes Budget ??? ****VOTING ITEM****
- Old Business
- New Business
- Public Comment

Adjournment

ATTACHMENT 2

September 12, 2015 Semi-annual Membership meeting

Proposed motions

➤ **(2) Board of Governor positions** **Voting Item**

Board of Governor positions which have become vacant due to expiring term of office for the following Board members:

Richard Kingston

Jerry Brocki

Nominations from the floor

Motion to nominate: _____ 2nd by _____

➤ **2015 Budget item adjustments** **Voting Item**

- Motion to move \$2,851.17 from the 2015 Professional fees budget and transfer it to the 2015 Public Works budget to cover excess budget expense.
- Motion to move remainder of the General fund monies left over in the 2015 budget to the 2015 capital improvements fund.

Motion for budget adjustment: _____ 2nd by _____

➤ **Charter revisions** **Voting Item**

Revise OCBCA Charter with proposed additions and deletions.

Motion to approve charter changes: _____ 2nd by _____

➤ **Ordinance revisions** **Voting Item**

Revise OCBCA Ordinances with proposed additions and deletions.

Motion to approve ordinance changes: _____ 2nd by _____

➤ **Bylaw revisions** **Voting Item**

Revise OCBCA Bylaws with proposed additions and deletions.

Motion to approve bylaw changes: _____ 2nd by _____