

**February 7, 2015**

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

The meeting was called to order at 9:40 AM by Board Clerk Rich Kingston. Rich stated that a quorum was present.

**ATTENDANCE:** Members present- Janet Montano, Don DuBaldo, Jerry Brocki, Harry Plaut, and Rich Kingston. (Doug Whalen was present by Skype but cannot vote as physical presence is required). Members absent- John Melonopoulos.

**Minutes:** A motion was made (Montano/DuBaldo) to accept the minutes from the October 11, 2014 Board of Governors meeting. The motion to accept the minutes passed unanimously.

**Certified Resolution for Small Cities Program re: Sheffield Brook Outflow:** Doug explained that in order to apply for funds available from the Connecticut Department of Housing for the Sheffield Brook Outflow project the Board needs to approve a resolution authorizing Douglas Whalen as Board Chairman to apply for and approve all forms required to obtain this funding. Rich read the resolution language (Attachment 1) to the Board. A motion (DuBaldo/Plaut) was made to approve the Certified Resolution for the Small Cities Program. There was no discussion. The motion passed unanimously.

**Treasurers Report (Janet Montano):** Janet Montano presented the Treasurers Summary for the period ending January 31, 2015 (Attachment 2). A motion (DuBaldo/Plaut) was made to accept the Treasurers Summary. The motion passed unanimously. Janet noted that the new accounting firm suggested that the budget lines for Recreation be handled in a different manner than as it is currently. Janet will work with the accountant to bring the budget detail into compliance with this suggestion. The Board agreed that it needs to establish criteria for the forgiveness of interest due. A list of interest amounts due will be presented to the Board at its next meeting. Rich passed out copies of the OCBCA Financial Statements prepared by Brodeur & Company for the year ended June 30, 2014. Some members of the Board were concerned with a paragraph in the annual report introduction that indicated that the Board chose to omit some information for this report which is generally available in financial reports of this type. Janet will discuss this situation with the new accounting firm.

**Action Items Update:** The Board reviewed and updated the listing of Action Items for October 2014. No changes or updates were needed at this time.

**Committee Reports:**

**Chairman's Report (Doug Whalen):** Doug reported that Dave Roberge, the town of Old Lyme's Emergency Manager, had also been designated as OCBCA's Emergency Manager in OCBCA's emergency management protocols. Mr. Roberge has submitted a report from OCBCA to request \$1,250 from any emergency funds available for snow removal from the State of Connecticut for the storm period of January 26th to 28<sup>th</sup>.

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

**Tax Collector (Don DuBaldo):** Don reported that there are still two Association members who have not paid their FY2015 taxes. Don will contact the two homeowners one more time before filing a lien on their property for unpaid taxes. Don, as member and Board liaison to the Charter, By-Laws & Ordinance Commission; reported that the Commission has held its first meeting and should be ready to present its recommendations to the general membership at its June Semi-Annual Meeting. Don reported that Marie Whalen is serving as the secretary for the Commission. *{Don left the meeting at 10:19}.*

**Recreation (Harry Plaut):** Harry had nothing to report.

**Public Safety (Jerry Brocki):** Jerry will be sending out the summer security guard schedule to the Board members in the next few weeks. Jerry has contacted Securitas Security and asked them if they are willing to extend last year's price to this year's service.

**Public Works (John Melonopoulos):** As John was unable to attend this meeting Rich read from a report John prepared for this meeting (Attachment 3). John's report indicated the status of current Public Works projects that will need to be addressed by the next director as John has also submitted his resignation from the OCBCA Board of Governors.

**WPCA Report** – Doug reported that he recently spoke to a reporter from the New London Day newspaper and that an article would be coming out soon about the waste water situation in town. Harry reported that the town of Old Lyme has decided not to proceed with a project to install sewers in those beach areas not previously planning on their installation. The town has indicated that it will not oppose the sewer installation project currently planned by Old Lyme Shores, Miami Beach, and Old Colony Beach.

**John Melonopoulos's Resignation:** A motion (Brocki/Montano) was made to accept John Melonopoulos's resignation submitted on February 6 (Attachment 2). Discussion followed as to the best means to fill this Board vacancy. The motion passed unanimously. Doug will put a notice on both the Association website and Facebook account thanking John and asking for

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interested parties to volunteer to serve on the Board. Members of the Board expressed their appreciation for John's efforts.

**Purtill Avenue Stub Sale & Broughel Avenue Status** – The Board agreed to table this agenda item until Doug can speak to the Association's attorney.

**USDA Sheffield Brook Project**– Doug has been in contact with Dean Audette of Fuss & O'Neill about this project. Doug was happy to report that Fuss & O'Neill has been chosen by the USDA to complete this project. Dean believes that the funds available (USDA and Connecticut Department of Housing) for both parts of the project will be sufficient. Should additional funds be necessary both Old Lyme Shores and Old Colony Beach have reserved \$50,000 each for the outflow portion of this project. Doug has asked Janet to be the local contact for the Fuss & O'Neill representatives while Doug is in Florida. Doug also reported that he will be present telephonically at the February 20<sup>th</sup> NRCS kick-off meeting for this project. Fuss & O'Neill will also attend this meeting.

**Financial Stipend from town of Old Lyme for FY 2016:** Rich reported that the town of Old Lyme is expected to reduce its annual stipend for Old Colony Beach Club Association from \$13,500 to \$9,500.

**Other Old Business** – Janet suggested that posts be installed next to the merestones at the Swan Avenue entrance to Broughel Avenue to indicate that this road is OCBCA property.

**New Business** – None.

**NEXT MEETING** - The next Board of Governor's meeting is scheduled for Monday, March 9<sup>th</sup> at 6:00 PM. A meeting site is yet to be determined.

A motion (Plaut/Brocki) was made to adjourn at 10:53 AM. The motion passed.

Respectfully submitted  
Richard Kingston  
OCBCA Clerk  
February 9, 2015

Approved at March 7, 2015 Board of Governors meeting.

**Results of Voting at the February 7, 2015 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor Members present: Doug Whalen, Janet Montano, Don DuBaldo, Jerry Brocki, Harry Plaut, and Rich Kingston. (Doug Whalen was present by Skype but cannot vote as physical presence is required). Members absent: John Melonopoulos.**

**Certified Resolution for Small Cities Program re: Sheffield Brook Outflow:** A motion (DuBaldo/Plaut) was made to approve the Certified Resolution for the Small Cities Program (Attachment 1). There was no discussion. The motion passed unanimously.

**John Melonopoulos's Resignation:** A motion (Brocki/Montano) was made to accept John Melonopoulos's resignation submitted on February 6 (Attachment 3). Discussion followed as to the best means to refill this Board vacancy. The motion passed unanimously.

**ATTACHMENT 1**

CERTIFIED RESOLUTION

OF THE OLD COLONY BEACH CLUB ASSOCIATION

SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Old Colony Beach Club Association at a meeting of its Board of Governors on February 7, 2015 and which has not been rescinded or modified in any way whatsoever.

\_\_\_\_\_ (Date) \_\_\_\_\_

(Clerk)

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

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

WHEREAS, it is desirable 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 Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

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

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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 of the Board of Governors of the Old Colony Beach Club Association 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.

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**ATTACHMENT 2**

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Treasurer's Summary

From July 1, 2014 to January 31, 2015:

Income: \$157,416.38

Expenses: \$110,882.62

Resulting in the Net Income: \$46,533.76

Added to the beginning balance of July 1, 2014: \$140,535.43

Results in the Balance on Hand as of January 31, 2015: \$187,069.19

**ATTACHMENT 3**

**Title: Board Meeting 2/7/2015**

**Old Colony Beach Club Association  
Department of Public Safety**

**The following information below will clarify the status of points below:**

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Greetings Richard, As the clerk please accept my resignation from the board effective 02.06.2015.

Left on the to/do list:

- a. Beach Cleaning 2015: either extend or/re-negotiate contract with HS Plaut & Co
- b. Landscaping 2015: either extend or/re-negotiate contract with Nickerson Landscaping
- c. CL&P: reported to them repair of 3 Old Colony Rd (corner of Grove; Broughel; Maple) and they have yet to confirm repairs.
- d. Fence Posts: At lots on Gorton and Brookside, posts (white vinyl) have been installed and the chains are in my car to be attached in spring. This invoice will be submitted after installation.
- e. Montano: Certification of Insurance expires 03.27.2015 and should be renewed.

Richard, my files will be available for pick-up at anytime - 860-434-0306

Thanks.

Respectfully,

*JOHN MELONOPOULOS*

Director, Public Works