

**November 13, 2018**

**Old Colony Beach Club Association Board of Governors Meeting**

**Gavin Cartiera's House, 24 Wedgewood Dr., Wethersfield**

The meeting was called to order at 6:28 PM by Board Clerk Richard Kingston. Board Chairman Doug Whalen participated in the meeting and attended by phone.

**ATTENDANCE:** Members present- Gavin Cartiera, Janet Montano, Joel Zimmerman, Rich Kingston and Doug Whalen (by phone).

Members absent - Sonia Dudas, Steve Humes

No members of the public were present.

**Approval of the 9/9/2018 Board of Governors Meeting Minutes:** A motion was made (Montano/Zimmerman) to accept the minutes from the September 9, 2018 Board of Governors Meeting. There was no discussion. The motion to accept the minutes passed. Janet noted that the agenda for this meeting did not contain an item for Road Improvement Review that was noted for inclusion in this agenda at the September 8 meeting. The Board's consensus was that this item should not be addressed at this meeting but will be put on the next regularly scheduled Board meeting agenda set for January 8, 2019.

**Treasurers Report (Janet Montano):** Janet presented the Treasurers Summary for the period ending October 31, 2018 (Attachment 1). A motion (Kingston/Cartiera) was made to accept the Treasurer Summary as presented. There was no discussion. The motion passed.

**Action Items Update:** Rich stated that Action Item # 56 (Develop a List of Fines) will be discussed later in this meeting. As regards Item #60 (Determine whether Federation of Old Lyme Beaches will be doing master security contract) Rich stated the he has contacted the Federation's president Scott Boulanger to ask about this issue. Rich is still waiting to hear from Scott. In Steve's absence there was no report regarding the final pending Item #61 (obtain a sample RFP for Accounting Services). This item will be addressed at the next meeting.

**Committee Reports-**

**Chairman's Report (Doug Whalen):** Doug reported that he is still working with NRCS to develop a maintenance plan for the upper portion of Sheffield Brook. Doug noted that he is getting regular updates from Old Lyme Shore's resident Pat Burns regarding conditions at the outflow portion of Sheffield Brook.

**Clerk's Report (Rich Kingston):** Rich read a thank you note that he had received from Synagogue Beth El for the \$100 donation sent by this Board.

**Tax Collector (Gavin Cartiera):** Gavin reported that \$1,806.90 has yet to be collected from four Association members for their FY 2019 taxes. Gavin will try again to collect these overdue taxes.

**Recreation (Sonia Dudas):** In Sonia's absence Gavin stated that planning activities usually commence a few months before the start of the summer season.

**Public Safety (Steve Humes):** Due to Steve's absence there was no report at this time.

**Public Works (Joel Zimmerman):** Joel reported that landscaping, beach cleaning, and the removal of summer equipment has been completed for the year. Joel stated the snow removal contract for this winter has been put in place and the stakes to assist the snowplows have been installed. He also stated that crack sealing and the repair of one speed bump have been completed.

**WPCA Report** – Due to Steve's absence there was no report at this time.

**List of Fines for Infractions (New Charter)** – Rich and Gavin distributed a draft list of fines for infractions prior to this meeting. The Board discussed the list of infractions and the proposed fines contained in this draft document. Small adjustments were made to a few infraction amounts and Doug and Joel suggested that the appeals process form and the form to request an exemption to the "hammer law" be included in this document. Doug would like to see the Board have the ability to reduce the amount of a specific fine after an appeal has been heard. A suggestion was made to separate the three infractions related to dogs into separate items. Both Joel and Doug suggested that each listed infraction have a specific citation to the OCBCA Ordinance that pertains. Rich and Gavin will incorporate the suggested revisions into a new draft and will share this draft with the Board prior to the January Board meeting for further discussion at that time.

**Beach Camera Hyperlink Project Update** – Doug reported that he is waiting for additional information from Comcast regarding the change in the cost of the initial quote which the Board accepted to do the necessary work. Doug will report this cost when he receives it.

**Beach Repair post October 27<sup>th</sup> Storm** – Joel described the condition of the beach after the storm on Saturday, October 27<sup>th</sup>. Joel suggested we may need to regrade the beach before summer but the problem with sharp rocks below the high tide line cannot be addressed. The Board agreed that we need to wait until next spring before taking any major actions. It was the Board's understanding that much of the water on the Breen, Hartung, and Gorton was result of the large amount of rain and a storm surge from the beach rather than from significant overflow from Sheffield Brook. The consensus of those present was that the weir boards do not need to be used as initially anticipated.

**Other Old Business** – There was no Other Old Business.

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**New Business** – There was no New Business.

**Public Comment** – As there were no members of the public present there was no Public Comment.

**NEXT MEETING** - The next Board of Governor's meeting is scheduled for Tuesday, January 8<sup>th</sup>, 2019 at 6:30 PM at Gavin Cartiera's house.

A motion (Zimmerman/Montano) was made to adjourn at 7:42 PM. The motion passed.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Richard Kingston'.

Richard Kingston

Clerk

November 14, 2018

Minutes Approved at January 8, 2018 Board of Governors Meeting

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**Results of Voting at the November 13, 2018 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor Members present- - Gavin Cartiera, Janet Montano, Joel Zimmerman, Rich Kingston and Doug Whalen.**

There were no official votes at this meeting.

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Attachment 1

Treasurer's Summary  
OCBCA Board Meeting  
November 13, 2018

Balance July 1, 2018	\$235,258.50	
	\$155,576.35	*
	(44.38)	FY2018 tax overpayment made in 2017*
	<u>\$.90</u>	FY 2018 tax overpayment*
Income	\$155,532.87	
Expenses	\$ 57,363.16	
Balance October 31, 2018	\$333,428.21	
General Fund Checking	\$ 67,042.67	
General Fund MM Savings	\$142,967.80	
Capital Fund MM Savings	<u>\$123,417.74</u>	
Balance October 31, 2018	\$333,428.21	

\*QuickBooks does not consider tax overpayments made in one FY as income in that year but as income in the following FY.