ATTENTION OLD COLONY BEACH CLUB ASSOCIATION MEMBERS

In Accordance with Article VII, Section 4 of the Bylaws of the Old Colony Beach Club Association you are hereby advised that the June Semi-Annual General Membership Meeting of said Association is scheduled for Saturday, June 22, 2019 at the Shoreline Church, 287 Shore Road, Old Lyme, CT at 6:30 PM.

Douglas Whalen, Chairman June 6, 2019

- Joyl while

Please note the location of this meeting. The Shoreline Church is located at the corner of Shore Road (Route 156) and Old Colony Road. Parking is available on the premises.

Please note that this packet contains a form entitled Old Colony Beach Club Association Proxy. In accordance with the Article VII Section 6 Paragraph B of the Charter members may designate a proxy if they are unable to attend a membership meeting. A member may designate a proxy holder by completing the enclosed Proxy form and submitting it prior to or at the June 22, 2019 General Membership Meeting. This form will count toward attendance and the designated proxy holder can participate in any and all voting at this meeting. The member wishing to designate a proxy holder can either name the OCBCA Clerk or another party who will attend this meeting to serve as their proxy.

If you have not yet chosen e-mail delivery for meeting documents and other important OCBCA related business please consider completing the form included in this packet. If you choose e-mail delivery you will no longer receive mailed notices such as this but rather all necessary documents will be sent to you by e-mail. The Email Statement and Required Documents Authorization Form included in this packet explains in detail what your rights are in relation to granting permission to OCBCA to e-mail documents to you. If you choose to select e-mail delivery please bring the completed form to the General Membership Meeting or mail it to:

Old Colony Beach Club Association P.O. Box 10 Old Lyme, CT 06371 Attn: Clerk

The ability to have e-mail delivery is a feature of the recently revised Bylaws of the Association.

Old Colony Beach Club Association Proxy



The undersigned owner of	(beach address) at Old Colony
Beach Club Association (OCBCA) hereby appoint/s (check one);	
(a) The Clerk of OCBCA, on behalf of the Board of Governors;	or
(b)	_(name of your Proxy holder).
As my/our proxy holder to attend the Semi- Annual meeting of the mem	abers of OCBCA to be held on
September 8, 2018 at 6:30pm at Shoreline Church, 287 Shore Road,	Old Lyme, CT.
The Proxy holder named above has the authority to vote and act for would if personally present.	me/us to the same extent that I/we
Please sign and date the proxy in the space	e provided below
(Signatures of Owner/s or designate	ed voter)
Print Name:	Date:
OCBCA Beach Address:	
Signature:	

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ALL LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

Mail proxy back to OCBCA P.O. Box 10 Old Lyme, CT 06371, Email copy to clerk@oldcolonybeach.org or have proxy holder present original before start of the meeting.

OLD COLONY BEACH CLUB ASSOCIATION SEMI ANNUAL MEETING AGENDA

SATURDAY, June 22, 2019, 6:30 PM Location: Shoreline Church, 287 Shore Road, Old Lyme, Ct

- Approval of September 8, 2018 Semi-Annual Meeting Minutes
- Board of Directors reports:
 - Chairman: Doug Whalen
 - > Treasurer: Janet Montano
 - ➤ Clerk: Rich Kingston
 - > Tax Collector: Sonia Dudas
 - ➤ Public Works: Joel Zimmerman
 - > Security: Steve Humes
 - > Recreation: Gavin Cartiera
- Public Comment- Association member comments on Board of Directors report
- FY2020 Budget

VOTING ITEM

- List of Fines Effective July 1
- Committee Reports
 - Water Pollution Control Authority
- New Business
- Public Comment
- Next Meeting: Saturday, September 7, 2019 at Shoreline Church

Adjournment:

Old Colony Beach Club Association 2020 Fiscal Year Proposed Budget and Actual Expenditures to 5/31/19

	Actual	Actual	Budget	Actual	Budget
	FY 2017	FY 2018	FY 2019	5/31/2019	FY 2020
			APPROVED		Proposed
Revenues					
Property Taxes + finance charges	144,007.62	144,654.63	141,500.00	143,281.20	143,000.00
Town of Old Lyme	9,000.00	8,900.00	8,470.00	8,700.00	8,450.00
Vendor Fees	500.00	500.00	500.00	500.00	500.00
Reimbursement for Liens & Lien Releases					
Registrations	450.00	650.00	200.00	400.00	100.00
Reimbursement for Bank Charge					
Gate Swipe Cards	470.00	350.00	200.00	315.00	100.00
Fines		40.00		20.00	
Boat storage cost reinbursement	30.00				
Federation 1/2 dues returned	289.50	289.50		289.50	
CT Water funds overpayment returned	4,751.95				
Overcharged fees returned	1,166.00				
Interest Income General Fund	150.70	205.22	75.00	218.19	150.00
Interest Income Capital Account	123.43	164.37	75.00	165.50	100.00
Easement Funds					
State of Connecticut grant money	247,070.00	18,975.38			
Old Lyme Shores 1/2 cost Sheffield Brook Project	,	52,176.59			
Purtill stub sale		12,000.00			
Recreation	2,460.00	2,510.00	2,000.00	3,481.00	3,000.00
Raffle	2,531.00	3,580.00	2,000.00	3,032.00	2,000.00
Merchandise	1,241.00	1,046.00		1,522.00	600.00
Total Revenues	414,241.20	246,041.69	155,020.00	161,924.39	158,000.00
	·	·		·	•
Expenditures General Fund					
Public Safety	21,876.91	25,394.72	30,000.00	19,643.73	36,000.00
Public Works	27,194.90	33,963.98	37,000.00	34,973.67	37,000.00
Insurance	5,309.00	5,439.00	6,300.00	5,718.00	6,600.00
General Administration	3,663.13	6,471.85	6,000.00	3,544.76	7,000.00
Electricity	4,586.25	5,295.42	5,700.00	5,305.98	6,200.00
Fire Protection (Hydrants)	9,787.10	10,068.06	10,500.00	9,668.95	12,000.00
Recreation	11,073.44	9,691.03	10,000.00	8,146.99	10,000.00
Raffle	512.32	778.73	500.00	503.64	500.00
Merchandise	1,658.40	1,820.50	1,500.00	1,117.00	2,000.00
Professional Fees	4,812.50	13,281.00	8,320.00	2,452.50	16,400.00
Donations	200.00	200.00	200.00	200.00	300.00
Property Taxes	955.71	920.92	1,000.00	927.70	1,000.00
Subtotal	91,629.66	113,325.21	117,020.00	92,202.92	135,000.00
<u> </u>	01,020.00	110,020.21	111,020.00	02,202.02	100,000.00
Contingency Fund Capital Account	18,000.00	16,000.00	16,000.00	16,000.00	8,000.00
General Fund Expenditures after \$ transfer	109,629.66	129,325.21	. 5,000.00	108,202.92	5,000.00
Central Fund Experialitates after \$\psi\ transfer	100,020.00	120,020.21		100,202.02	
Capital Improvements/Expenditures					
WPCA	22,000.00	22,000.00	22,000.00		15,000.00
Fencing	22,000.00	1,399.68	22,000.00		13,000.00
Sheffield Brook Permits	1,250.00	1,000.00			
Sheffield Brook	325,015.48	44,420.03			
Subtotal	348,265.48	67,819.71	38,000.00		23,000.00
<u>oustotui</u>	0-10,200.40	01,019.11	33,000.00		20,000.00
Total	439,895.14	181,144.92	155,020.00	92,202.92	158,000.00
Mill Rate	3.25	3.25	3.25	3.25	3.25
Profit/Loss	(25,653.94)	64,896.77	3.23	3.23	3.23
I TOTAL LUGG	(20,000.94)	04,050.77			

Printed: June 2, 2019

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING SATURDAY, SEPTEMBER 8, 2018 SHORELINE CHURCH, 287 SHORE RD., OLD LYME

Old Colony Beach Club Association Semi-Annual Meeting

The meeting was called to order at 6:35 p.m. by Board Chairperson Doug Whalen. Doug began the meeting with the Pledge of Allegiance. He also asked for a moment of silence in memory of those Association members who have passed away since the last Association Membership meeting. Doug noted that a quorum of members was present.

Approval of September 9, 2017 and June 23, 2018 Semi-Annual Meeting Minutes: Doug informed the membership that through an inadvertent error the September 9, 2017 meeting minutes had not been approved at the June 2018 meeting. A motion (Joel Zimmerman/Anita Kaplowicz) was made to accept the September 9, 2017 meeting minutes. There was no discussion. The motion passed. A motion (Frank Nicotera/Bernard Mandel) was made to accept the June 23, 2018 meeting minutes. There was no discussion. The motion passed.

Board of Director's report:

Chairman's Report: Doug read from his previously prepared Chairman's Report (Attachment 1).

Treasurer's Report: Janet Montano presented a Treasurers Summary for the period ending September 8, 2018 (Attachment 2). Janet noted that more detail for this Summary will be available on the Association's website.

Clerk's Report: Rich Kingston apologized that pages 4 and 7 from the June 23, 2018 meeting minutes were missing from the mailed copy of the meeting materials. Rich noted that this error only applied to the printed copies as the e-mail and web versions of the meeting materials contained all the pages of the minutes.

Tax Collector: Sonia Dudas was happy to report that \$140,614.85 in FY2019 taxes and late fees has been collected to date. Five (5) taxpayers have yet to pay their taxes which represents \$3,150.20 in uncollected revenue.

Director of Public Works Report: Joel Zimmerman reported that Public Works had a very successful year. Both of the summer contractors (beach cleaning and landscape maintenance) have performed well. The annual mosquito program continued this year. Joel also reported that efforts to prepare the Association for winter will commence soon.

Director of Public Safety: Steve Humes reported that this summer's security services program ended on Monday, Labor Day. Steve stated that after the first few weeks the summer's security service program worked out well. He will be preparing bids for next year's security service over the winter. Steve noted that the supervision of the security service was improved from the prior year.

Entertainment Director: In Gavin's absence Doug reported that the entertainment schedule for the summer season went very well. The last scheduled event for a Karaoke Night which was rained out

has been rescheduled at the beginning of July next year. Doug encouraged suggestions from the membership about new activities. He also appealed for support to assist in operating such activities.

<u>Public Comment</u> – There was no public comment.

Committee Reports:

Water Pollution Control Authority: Steve Humes reported that great progress has been made with regards to contracts which are important to the sewer installation project. These include a contract with East Lyme and one with New London. Steve also reported that the town will be holding a public hearing on September 19th at 7:00 p.m. at the LOL Middle School auditorium to discuss leasing land on Portland Avenue to the three beaches to be used to construct a pumping station. Steve noted that a formal vote on this issue is expected on Monday, September 24th but this date has yet to be confirmed by the Old Lyme Board of Selectmen. Steve reported that a "Clean Water" grant application has been submitted to the state Department of Energy and Environmental Protection (DEEP) for the necessary funding for this portion of the project (pump station to New London). Doug thanked the WPCA for its hard work. Doug noted that the WPCA is researching the EDU formula in great detail before it makes a formal proposal to put in front of the membership. The membership can then comment on the WPCA EDU proposal before the WPCA votes to approve a final EDU formula.

Sheffield Brook Project: Doug informed the membership that the NRCS has agreed to pay for an every other year brush cut in the upper portion of the Sheffield Brook project easement area. It has also agreed to clear around the many recently planted trees and blueberry bushes. Additional efforts will also be funded to remove the invasive fragmites from the stream itself. All of these efforts are contingent on new federal funding.

Doug turned the meeting over to Rich Kingston, Association Clerk, to conduct the voting on the two listed meeting voting items.

<u>FY2018 Budget Year End Balance Transfer</u> – Rich read the motion as follows: "To approve a transfer from Public Works to Public Safety. Under article VIII, Section 2 in the amount of \$1,100." A motion (Frank Nicotera/Marilyn Asal) was made to approve the transfer of such funds. There was no discussion. The motion passed.

<u>Board of Governors Nominations</u> —Rich stated that both he and Steve Humes, current members of the Board whose terms are expiring, have indicated that they are willing to serve another three year term on the Board of Governors. Rich noted that there were no nominations to the two vacancies on the Board of Governors submitted prior to this meeting. Rich then solicited additional nominations from the floor. As there were none, a motion (Bob Asal/Ruth Spitz) was made to close the nominations and direct the Clerk to cast one ballot each for Steve Humes and Rich Kingston. There was no discussion. The motion passed. Rich, as Association Clerk, then entered one vote for each candidate. Steve and Rich were therefore re-elected to new three (3) year terms on the Board of Governors.

Old Business: Doug stated that Joel Zimmerman is writing a contract with a vendor to fill cracks in the roads and to repair the damaged speed bump and pot hole in front of 21 Gorton Avenue. Doug also noted that the Board is taking the appropriate steps to prepare for the off-season. He also announced that beach clothing is still for sale.

New Business: There was no new business.

Public Comment: Lenny Gregorian of 47 Gorton Avenue asked if the Board had a feeling about how the town voters feel about leasing town land for the pump station. He believes that having a pump station at the proposed location was very advantageous for the town and Soundview Beach. Doug urged the members present to attend the town vote presently anticipated for Monday, September 24th and vote to approve the lease for the pump station. Doug noted that a person only needs to be a deeded homeowner to take part in this hand vote. On another matter Doug asked those present to consider holding the Association's semi-annual meetings in the morning rather than in the evenings. He also suggested the possibility of holding the second meeting before Labor Day rather than after. Tom Trigila of 39 Gorton Avenue asked if there was a plan about removing the rocks and stones in the water that make entering the water uncomfortable. Doug stated that although the Association's options are limited the Board can discuss this issue over the winter. Lenny Gregorian stated that he is very concerned about moving beach sand into the water should this be proposed as a solution.

Adjournment: Doug stated that the next membership meeting is scheduled for June 22, 2019. A motion (Nancy Zimmerman/Ruth Spitz) was made to adjourn. The meeting was adjourned by acclamation at 7:20 PM.

Minutes recorded by:

Rel flf

Richard Kingston, Clerk

September 18, 2018

Results of Voting at the September 8, 2018 Old Colony Beach Club Association Semi-Annual General Membership Meeting

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Attachment 1

Chairman's Report for September 8, 2018 membership meeting

This summer seemed to go very quickly with no major incidents in the community.

I would like to thank the many people who helped get raffle prizes for the summer picnic, special thanks to Brenda & Claire for the many raffle prizes they worked hard to get.

Beach activity during holidays and peak weekends seemed to be on the increase this season, the beach pass system worked with 99% compliance. Security reported a large amount of golf cart issues with underage drivers, not stopping at stop signs and going the wrong way on the one-way streets. It was also noted in the security reports that golf cart & scooter usage after 11pm was on the increase. It is the goal of the Board of Governors that families in our community self-police their family's members and review Association rules & regulations at the beginning of the season with all family members.

- Attended meetings for Federation of Beaches
- Attended Town of Old Lyme Selectman's meetings
- Attended Soundview commission meetings
- Attended OCBCA & Town of Old Lyme WPCA meetings
- Attended meetings and conference calls w/ WPCA Chairman related to the ongoing sewer project
- Completed the U.S. Department of Commerce census of Governments, survey of local Government Finances
- Called DEEP boat patrol & old Lyme police on numerous occasions regarding boats with abusive language & drinking in front of pavilion. Each time DEEP had no boats to check situation out but Old Lyme Police responded and took appropriate action on two occasions.
- Meeting & phone calls with Town Selectwoman & CT State Police regarding lack of
 enforcement on water regarding boats & jet skis, also discussed lack of enforcement related to
 alcohol disturbances on the beach.
- Attended Old Lyme Police Department committee. Requested better police services in the
 beach area during the summer months. Asked for them to concentrate on the beach area, boats
 w/loud music & alcohol disturbances. Requested a possible liaison for beach communities to
 resolve issues at the beginning of the season instead of having issues that go unresolved until
 end of season.
- Worked with Town Dog Warden regarding dog's walking on the beach due to OCBCA resident complaint that included pictures & video of people walking dogs on the high tide line. Asked the Federation of Beaches to look into this for next summer and have all 16 beaches request action by the Town to enforce the Town ordinance during the summer months.
- Meeting & phone calls with NRCS regarding follow-up to Sheffield Brook project. Discussed follow-up maintenance program and possible funding by NRCS to conduct the first 2-years of maintenance in the easement area.
- Conducted beach pass checks during the weekday when security was not on-duty due to
 complaints that there were people on the beach that were not residents when security was not in
 place to check passes. After many checks on all the weekdays it was noted that some OCBCA
 residents did not have passes because they felt they were not needed since security was not on-

duty. It was also observed that after more than 15 different checks only 1 or 2 times some beach goers were not residents and were asked to leave.

- Reviewed all USA security reports and approved all USA bills. Bills were sent to the treasurer for payment after verification of actual hours worked.
- Working with Security 101 and Comcast Business to upgrade security camera in community. Some of the issues we are trying to address is coverage at entrance gates & Sheffield brook outflow. We are also looking to put the gate card access program in the "cloud" instead of on 1 computer. These cameras will have recording capabilities and will also have the ability to put live video of beach cameras on the website for residents to access when not on the beach.
- Repositioned Breen bulletin board and put new cork inside.
- Helped Recreation director with movies on the beach, sandcastle contest events, picnic/raffle event and other recreation events during the summer.
- Picked up discarded beach chairs, umbrellas, metal & tires left on the beach and brought to the Old Lyme dump for proper disposal.
- Brought out blue beach barrels every Thursday & Monday for pick-up.
- Fixed front entrance solar lights on pillars
- Worked with Eversource to fix street lights that were out. We are a private street so if you call and say it is Town of Old Lyme they will not come out. Go to Eversource website and fill out street light repair section.

Attachment 2

Treasurer's Summary OCBCA Semi-Annual Meeting September 8, 2018

Balance July 1, 2018:

\$235,258.50

\$153,241.26 *

(\$44.38) FY 2018 tax overpayment made in 2017*

\$0.90 FY 2018 tax overpayment*

Income:

\$153,197.78

Expenses:

\$41,586.08

Balance September 8, 2018:

\$346,870.20

General Fund Checking General Fund MM Savings Capital Fund MM Savings

\$80,551.42 \$142,931.97 \$123,386.81

Balance 9/8/18

\$346,870.20

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

List of Fines for Violation of OCBCA Charter and Ordinances

Approved by Board of Governors - March 12, 2019 in accordance with Section 8 of OCBCA Charter

Unlicensed operator/driver of a motor vehicle, golf cart, scooter or ATV (Ch. 8.9 of Ordinances)	\$50 per instance	
Exceeding the posted speed limit on Association roads (Ch. 8.3 of Ordinances)	\$50 per violation	
Parking and Parking Lot Violations (Chs. 8.2, 8.3, 8.5, 8.7, 8.10 & 8.13 of Ordinances)	\$20 per instance	
Reckless driving on Association roads (Chs. 8.1 & 8.4 of Ordinances)	\$100 per violation	
Driving the wrong way on a one-way street (Ch. 8.11 of Ordinances)	\$20 per violation	
Blocking of Street or Right of Way without Board Permission (Ch. 8.6 of Ordinances)	\$50 per instance	
Dogs on the beach (Ch. 6.8 of Ordinances)	\$25 per instance	
Unleashed dogs on OCBCA Property (Ch. 6.8 of Ordinances) (Licensed Service Dogs Exempt)	\$25 per instance	
Not picking up dog defecation on OCBCA Property (Ch. 6.8 of Ordinances)	\$25 per instance	
Home maintenance violation (Chs. 2.1 to 2.5 & 2.9 of Ordinances)	\$50 per day	
Littering (Ch. 2.1. of Ordinances)	\$20 per instance	
Noise ordinance violation (Ch. 6.1 & 6.2 of Ordinances)	\$50 per instance	
Improper water discharge (Chs. 2.7 & 2.8 of Ordinances)	\$50 per day	
Unpermitted fires on OCBCA Property (Ch. 6.4 of Ordinances)	\$100 per instance	
Operating a Motor Vehicle on the Beach (Ch. 8.10 of Ordinances)	\$50 per instance	
Beach Violations (Glass, Unauthorized Coolers, etc.) (Ch. 2.2 of Ordinances)	\$20 per instance	
Operation of Non-OCBCA Registered Vehicle (Ch. 8.9of Ordinances)	\$50 per instance	
Un-authorized Construction from July 1 st through Labor Day (Ch. 6.9 of Ordinances)	\$50 first day	
	\$100 per day for next 4 Days	
	Daily Fine Doubles every 5 Day Period for continuous construction*	

^{*\$50} per day on day 1; \$100 per day for days 2 to 5; \$200 per day for days 6 to 10; \$400 per day for days 11 to 15; etc.

Continuous construction is defined as work performed over a period of time for a specific purpose, i.e. home renovation or reconstruction, major landscaping project, etc. The Old Colony Beach Association Board of Governors may establish additional examples as experience dictates.

June 22, 2019 Semi-Annual Membership Meeting Proposed Motions

▶ 2020 Budget Approval Motion to approve Board of Governor Endorsed FY2020 Budget Motion to approve FY2019 Budget: ______ 2nd by______

Old Colony Beach Club Association P.O. Box 10 Old Lyme, CT 06371

EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM

Please review and sign below to agree to the Terms and Conditions as presented. Agreement to Terms and Conditions: Please enroll me in the Old Colony Beach Club Association ("OCBCA") email statement and required documents service ("email statement and documents"). I understand that there is no charge for using this service. This document forms the basis of the agreement between a property owner and OCBCA in relation to the use of email to receive statements and other required documents. Terms and Conditions: 1. Email Enrollment (a) By enrolling or registering for the email statement and document service, you agree to receive your OCBCA statements and other OCBCA documents via electronic mail (email and/or broadcast messages). This includes, but is not limited to, any and all legally required documents that you are entitled to received as detailed in the OCBCA governing documents. (b) By enrolling, you acknowledge and agree that email statements and documents are a courtesy service and, regardless of whether you receive any email statements or documents, you agree to pay all assessments and/or other charges to OCBCA in a timely fashion and in conformance with the governing documents of OCBCA. (c) By registering and completing the required form, you are considered enrolled. As soon as possible you will begin receiving your statement via email and no other statement will be provided through the postal service or other written form. (d) After registering, you may discontinue the email statement and documents service by written and signed notification to OCBCA. 2. Limitations, Charges and Cancellation: Service Limitations: OCBCA will take commercially reasonable efforts to provide your email statements and documents in a productive and efficient manner. However, technical or other difficulties cannot always be foreseen or anticipated. These difficulties may result in loss of data, personalized settings or delays in your receipt of your statements or documents. OCBCA is not liable for failures of email statement or documents transmissions due to any cause, including but not limited to transmission failures due to: (i) bounced emails; (ii) full email boxes; (iii) internet access problems; (iv) network failures; (v) any other delays or customer failure to receive email statements. Cancellation: You may cancel your email statement and documents enrollment any time by sending a signed request for cancellation to OCBCA at P.O. Box 10 Old Lyme, CT 06371 Privacy: OCBCA will use all commercially reasonable efforts to ensure email addresses are not used for purposes other than HOA document dissemination, but CBCA takes no responsibility for unauthorized access of emails, ensuing spam, cyber-attacks, etc. 3. Contact Information: For questions regarding these Terms and Conditions contact us at: Old Colony Beach Club Association P.O. Box 10 Old Lyme CT 06371

(retain top portion, submit this page portion)	on for processing)
Yes, I want to enroll in OCBCA's email state terms and conditions set forth above as a c	ement and document service. I acknowledge and agree to the condition for participation in this service.
Name:	Beach Address:
Phone #:	Email address:
Alternate Address:	
Signature:	
If you would also like to be given member a	access to the OCBCA Website please indicate here: