

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 **POSTPONED**. A Board of Governor's (BOG) Special Meeting is scheduled for June 6, 2020 at 10:00 AM to approve the July 2020 – June 2021 budget and set the Mill rate. Due to the Corona Virus Pandemic the BOG meeting will be conducted remotely with the use of Zoom software in accordance with Governors Directive 7HH.



Douglas Whalen, Chairman

May 22, 2020

Zoom Meeting ID: 921 3172 4349

Join By:

Web:

Meeting URL: <https://hklaw.zoom.us/j/92131724349>

Phone One-tap (Mobile Only):

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OLD COLONY BEACH CLUB ASSOCIATION
Board of Governors Special Meeting Agenda
SATURDAY, June 6, 2020, 10:00 AM
Meeting held with Zoom Meeting Software

- Call to Order
 - Review FY2021 Annual Budget
 - Public Comment on Annual Budget
 - Board of Governors Budget Adoption*
 - Next Meeting: June 10, 2020, Location TBD
 - Adjournment
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- **Governors Directive 7HH-** *Clarification of Executive Order No. 7I, Section 13 - Mandatory Suspension of In-Person Voting Requirements by Members of the Public on Municipal Budgets. Executive Order No. 7I, Section 13 shall be deemed to require the budget-making authority of every municipality to adopt a budget for the July 1, 2020 - June 30, 2021 fiscal year and to set a mill rate sufficient, in addition to the other estimated yearly income of such town and in addition to such revenue surplus, if any, as may be appropriated, not only to pay the expenses of the municipality for said fiscal year, but also to absorb the revenue deficit of such town, if any, at the beginning of said fiscal year using the procedures set forth therein, and to suspend any requirement for a vote on such budgets or mill rates by residents, electors, or property owners, including, but not limited to, any vote by annual town meeting or referendum. All conditions precedent to any such adoption, including without limitation, public notices, hearings, or presentations, shall proceed in a manner as closely consistent with the applicable statutes, special acts, town charters, municipal ordinances, resolutions or procedures as possible, and in compliance with the open meeting provisions set forth in Executive Order No. 7B. Nothing in this order shall invalidate or repeal the results of any vote on a budget or tax rate held by annual town meeting or referendum before the effective date of this order.*

**Old Colony Beach Club Association 2021 Fiscal Year Proposed Budget
and Actual Expenditures to 4/30/2020**

	Actual FY 2018	Actual FY 2019	Budget FY 2020	Actual 4/30/2020	Budget FY 2021
			APPROVED		Proposed
Revenues					
Property Taxes + finance charges	144,654.63	144,033.74	143,000.00	143,489.71	163,000.00
Town of Old Lyme	8,900.00	8,700.00	8,450.00	8,645.00	8,900.00
Vendor Fees	500.00	500.00	500.00	500.00	500.00
Reimbursement for Liens & Lien Releases					
Registrations	650.00	510.00	100.00	300.00	100.00
Reimbursement for Bank Charge				30.00	
Gate Swipe Cards	350.00	315.00	100.00	135.00	100.00
Fines	40.00	20.00			
Sign damage payment		80.00			
Federation 1/2 dues returned	289.50	289.50		289.50	
Interest Income General Fund	205.22	239.47	150.00	175.22	150.00
Interest Income Capital Account	164.37	180.73	100.00	120.47	100.00
State of Connecticut grant money	18,975.38				
Old Lyme Shores 1/2 cost Sheffield Brook Pro	52,176.59			1,006.25	
Purill stub sale	12,000.00				
Recreation	2,510.00	3,481.00	3,000.00	2,157.00	
Raffle	3,580.00	3,032.00	2,000.00	2,729.00	
Merchandise	1,046.00	1,720.00	600.00	1,354.00	200.00
Total Revenues	246,041.69	163,101.44	158,000.00	160,931.15	173,050.00
Expenditures General Fund					
Public Safety	25,394.72	27,112.73	36,000.00	25,337.17	36,000.00
Public Works	33,963.98	38,586.43	37,000.00	25,273.03	36,000.00
Insurance	5,439.00	5,718.00	6,600.00	5,955.00	7,000.00
General Administration	6,471.85	4,268.73	7,000.00	5,939.02	7,000.00
Electricity	5,295.42	5,758.72	6,200.00	4,752.72	6,400.00
Fire Protection (Hydrants)	10,068.06	10,564.32	12,000.00	8,808.29	12,000.00
Recreation	9,691.03	8,368.42	10,000.00	4,186.51	3,550.00
Raffle	778.73	503.64	500.00	473.97	
Merchandise	1,820.50	1,117.00	2,000.00	3,242.50	500.00
Professional Fees	13,281.00	3,107.50	16,400.00	10,282.50	16,200.00
Donations	200.00	200.00	300.00	200.00	200.00
Property Taxes	920.92	927.70	1,000.00	948.86	1,200.00
Subtotal	113,325.21	106,233.19	135,000.00	95,399.57	126,050.00
Contingency Fund Capital Account	16,000.00	16,000.00	8,000.00	8,000.00	47,000.00
General Fund Expenditures after \$ transfer	129,325.21	122,233.19		103,399.57	
Capital Improvements/Expenditures					
WPCA	22,000.00	22,000.00	15,000.00		
Stormwater Study				55,037.50	
Fencing	1,399.68				
Sheffield Brook Permits					
Sheffield Brook	44,420.03				
Subtotal	67,819.71	22,000.00	23,000.00	55,037.50	47,000.00
Total	181,144.92	128,233.19	158,000.00	160,437.07	173,050.00
Mill Rate	3.25	3.25	3.25	3.25	3.50
Profit/Loss	64,896.77	34,868.25			

Printed: 5/20/2020

EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM

☐ **Yes, I want to enroll in OCBCA's email statement and document service. I acknowledge and agree to the terms and conditions set forth below as a condition for participation in this service.**

Name: _____ Beach address: _____

Phone #: _____ Email address: _____

Alternate Address: _____

Signature: _____

☐ **I would also like to be given member access to the OCBCA website and receive digital notifications via email.**

(Retain the bottom portion, submit this page portion for processing or e-mail a copy to: Clerk@oldcolonybeach.org)

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