## June 4, 2022 Old Colony Beach Club Association Board of Governors Meeting

The meeting was called to order at 10:02 AM by the Board Chair, Douglas Whalen. Board members attended in person.

**ATTENDANCE:** Members present - Janet Montano, Lester Webb, Steve Humes, Nancy Zimmerman, John Newson, and Doug Whalen

Members absent – Rich Kingston

Members of the Public: Joe Frutuoso,

The meeting was held to review the Old Colony Beach Complex for compliance of ordinance 7.2 fences, hedges, bushes, permanent structures that are within 2 feet of Association property lines or interfere with sight lines at any intersection. The meeting also reviewed 2.9 Home maintenance and looked for properties that violate the 2.9 home maintenance ordinance.

The following information was observed as the Board members toured the complex in golf carts

- The Board members reviewed the western side of the beach from Hartung to the high tide line for fencing requirements to secure the Association property. Robert Baron (Surveyor) identified the OCBCA property line with stakes and rebar buried in the sand. It was observed that there are many large openings that need to be secured. Action will be taken up at the Wednesday 6/7/22 Board meeting
- It was observed that numerous Palm trees are being placed on the beach. the palm trees are on Association property and the Board agreed to address this observation at the June 7, 2022 Board meeting.
- It was observed that the white concrete permanent posts on the north side of Hartung from Old Colony Road to Breen are on Association property. A letter to the property owner of 8 Hartung needs to be sent to have the white permanent structure removed from Association property
- Old Colony Road between 73 & 75 Old Colony Road has a 6' piece of land that is identified as a disputed property line. This property has blight on the property including broken fencing, overgrown vegetation, and discarded building material on the site that needs to be cleaned up. A letter should be sent to both properties to clean up the area.

## June 4, 2022 OCBCA Board of Governors Meeting

- A wooden 6' stockade fence was installed on Association property on Broughel by the pedestrian pass through gate. The fence was installed by the owner of 36 Swan Avenue just south of the OCBCA property. A letter needs to be sent to the property owner advising the fence needs to be removed by July 1<sup>st</sup> or the Association will remove the fence off the property.
- Grove street between Old Colony and Breen has overgrown bushes and plantings that extend at least 1-2 feet into the roadway. The homeowner at 16 Old Colony & 17 Breen needs to clear the plantings to the pavement line to allow for proper vehicle travel on Grove Street.
- 17 Breen needs to trim the bushes back to the mere stone located on the northwest corner of the intersection of Breen & Grove streets. This is required due to a sight line issue for cars traveling East on Grove from Old Colony, when the bushes are cut back to the property line it will improve the sight lines for that intersection.
- The mere stone has a piece of rebar sticking out of the mere stone that needs to be cut down to remove the hazard caused by the protruding rebar. Public Works will take care of cutting the rebar.
- 16 Breen has a white fence that is on association property. This fence is a permanent structure and needs to be removed. A letter will be sent to the homeowner requesting the removal of the fence on Association property.
- The empty lot on the Southwest corner of Brookside & Grove streets needs to have the grass cut.
- A review of the GABGAB lending library boat location was reviewed by the Board with no final decision.

Meeting was adjourned at 11:25 AM. Respectfully submitted

Douglas Whalen Chairman June 6, 2022

Minutes Approved at June 8, 2022 Board of Governors Meeting