

June 14, 2023

Old Colony Beach Club Association Board of Governors Meeting

The in-person meeting was held at 41 Old Colony Road. Board members also attended with Zoom software. The meeting was called to order at 6:30 PM by the Board Chair Douglas Whalen.

ATTENDANCE: Members present - Janet Montano, Lester Webb, Steve Humes, Kristina Wilson, Rich Kingston, and Doug Whalen

Members of the Public: Harvey Schiller and Nancy Zimmerman (*during course of the meeting Nancy was appointed to fill vacancy on Board*)

Approval of 5/10/23 Board of Governors Meeting Minutes: A motion was made (Humes/Montano) to approve the May 10, 2023 regular meeting minutes. There was no discussion. The motion to approve the minutes passed.

Treasurer's Report (Janet Montano): Janet presented the Treasurers Summary ending June 14, 2023 (Attachment 1).

Action Items Update: Rich noted that most previous open items remain in that status. Doug stated that he has secured the permit for the jet-ski mooring as noted in Item #95. (*Palm Trees will be allowed to be planted on the beach as a result of a vote at the June 10 General Membership meeting so Item #94 assigned to Kristina on March 8 is considered complete*).

Correspondence: Doug reported that he received correspondence from an Old Colony Road resident regarding the status of proxy votes used at the June 10 General Membership meeting. Doug also stated that DEEP has delayed an upcoming meeting scheduled for Thursday, June 15 to the following Thursday as DEEP needed to get more information from the State Treasurer's Office in order to answer beach community questions prior to conducting the meeting. Rich stated that he had received an email from the owners of 38 Breen Avenue advising the Board that they needed to replace their roof but that that work will be completed by July 1. Steve also received correspondence from the state's Office of Policy and Management regarding required annual reporting.

Committee Reports-

Chairman's Report (Doug Whalen): Doug stated that he had nothing to report.

Treasurer's Report (Janet Montano): Janet stated that she is working on tax bills for the coming fiscal year which will be mailed by the end of the month.

Clerk's Report (Rich Kingston): A motion (Kingston/Humes) was made to donate \$100 to the Shoreline Church in appreciation for their hosting the June 10 General Membership meeting. There was no discussion. The motion passed.

Tax Collector (Steve Humes): Steve stated that he had nothing to report.

Recreation (Kristina Wilson): Kristina reported that she has not sold any party tickets yet. Kristina suggested that a \$5 discount for adult tickets be offered if tickets are purchased before a certain date. A motion (Whalen/Wilson) was made to reduce the adult ticket prices to \$35 until the end of day on July 5th. After that date the adult ticket price will be \$40. There was no discussion. The motion passed unanimously. Doug stated that he has ordered clothing for \$1,419.75 as the current OCBCA clothing inventory has been depleted. Doug reported that Kristina's husband is assisting the Board in setting up a Venmo account for the Association.

Public Safety (John Newson vacancy): Doug reported that due to the projected heavy rain for Friday night and Saturday he has cancelled the guards for those days. The Board agreed with that action.

Public Works (Lester Webb): Lester reported that the jet-ski line has yet to be installed and that the streets will be swept tomorrow after the rain. Lester also noted that the fence by the volleyball court has been repaired.

WPCA Report – Doug and Steve both had nothing to report.

Acceptance of Resignation of Board Member John Newson: A motion (Whalen/Humes) to accept John Newson's resignation from the OCBCA Board of Governors. Doug thanked John for all his efforts on behalf of the Association. The motion passed.

Refill of Vacant Board of Governors Position: A motion (Whalen/Webb) was made to appoint Nancy Zimmerman to complete John Newson's original term of office which ends September 2024. Doug stated that Nancy was willing to accept this position as long as she did not have to serve as the Director of Public Safety. Doug noted that Steve Humes has volunteered to serve in that position again and allow Nancy to serve as Tax Collector. There was no further discussion. The motion passed unanimously.

A motion (Whalen/Kingston) was made to appoint Nancy as Tax Collector and Steve as Director of Public Safety. There was no discussion. The motion passed unanimously.

Sheffield Brook Outlet Drainage Sub-Committee Update – Steve stated that he has yet to hear from Old Lyme Shores regarding whether they will contribute to the Ramboll Engineering study. He stated that he will pursue.

Palm Tree Ordinance – Doug stated that some members expressed concerns at the General Membership meeting about the legal implications of allowing palm trees on OCBCA beach property. Doug asked the members to review his previously suggested procedure which was written specifically for palm trees. Doug suggested that the Board work over the summer to develop this procedure and application form and share it with the membership at the September General Membership meeting. Doug will send out a draft policy to the Board to begin this discussion.

Improvements to Golf Cart Parking at Breen Ave Entrance – Doug stated that there is a problem with golf cart parking at the Breen Avenue beach entrance with carts getting stuck in the sand. Doug also stated that a portion of the loan secured to improve storm water drainage was already designated to address this issue. Doug believes that the last bid results that were submitted to repair the storm drainage system was approximately \$560,00, less than the loan amount borrowed (additional costs above this amount are dedicated to street paving and golf cart parking). Doug stated that he had sent out an email to the Board about the use of pavers to correct this situation. Doug noted that the Board would like to provide paving along the beach for wheelchair access. The Board then discussed the relative merits of pavers versus installing a concrete pad.

Board of Governors Meeting Schedule for FY24 – Rich suggested that the Board continue to meet on the second Wednesday of the month. The Board agreed to continue the existing arrangements. Rich will send out a new meeting schedule.

Determine which OCBCA Website Documents should Reside on the Public Side of the Website – Doug reported that he and Steve continue to work on this issue.

Traffic Safety Concerns – Doug stated that is still working with the local state trooper to provide a speed warning sign to place on OCBCA roads. Doug stated that he did receive a request from an owner on Old Colony Road to place an additional stop sign in the middle of the road in addition to the one already existing on the corner of Grove Street and Old Colony Road. The

Board agreed that due to the width of the road there is no need for such a sign.

Old Business – There was no old business.

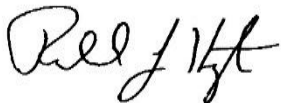
New Business – Lester suggested that trash cans not be placed on the beach on the 4th of July weekend due to the overflowing condition of the cans last summer. The Board agreed to make trash cans available on that weekend as always. Janet suggested clearly marking recycling cans and putting them on the beach that weekend.

Public Comment– Nancy Zimmerman thanked Steve Humes for trading positions to allow her to become Tax Collector.

Next Meeting – The next Board of Governors meeting date is scheduled for July 12, 2023. The in-person portion of this meeting will be held at Doug Whalen's house at 41 Old Colony Road. The meeting will also be available on Zoom.

A motion (Humes/Wilson) was made to adjourn at 7:20 PM. The motion passed.

Respectfully submitted

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

Richard Kingston, Clerk
June 21, 2023

Approved at July 12, 2023 OCBCA Board of Governors Meeting

Results of Voting at the June 14, 2023 Old Colony Beach Club Association Board of Governors Meeting. Board of Governor members present- Janet Montano, Steve Humes, Lester Webb, Nancy Zimmerman (refill Newson vacancy), Kristina Wilson, Rich Kingston and Doug Whalen

Donation to Shoreline Church: A motion (Kingston/Humes) was made to donate \$100 to the Shoreline Church in appreciation for their hosting the June 10 General Membership meeting. There was no discussion. The motion passed.

Acceptance of Resignation of Board Member John Newson: A motion (Whalen/Humes) to accept John Newson's resignation from the OCBCA Board of Governors. Doug thanked John for all his efforts on behalf of the Association. The motion passed.

Refill of Vacant Board of Governors Position: A motion (Whalen/Webb) was made to appoint Nancy Zimmerman to complete John Newson's original term of office which ends September 2024. Doug stated that Nancy was willing to accept this position as long as she did not have to serve as the Director of Public Safety. Doug noted that Steve Humes has volunteered to serve in that position again and allow Nancy to serve as Tax Collector. There was no further discussion. The motion passed unanimously.

A motion (Whalen/Kingston) was made to appoint Nancy as Tax Collector and Steve as Director of Public Safety. There was no discussion. The motion passed unanimously.

June 14, 2023
OCBCA Board of Governors Meeting

Attachment 1

Treasurer's Summary
OCBCA Board of Governors Meeting
June 14, 2023

Balance July 1, 2022:	\$1,049,694.20
	\$218,806.21 *
	(\$37.49) FY 2022 tax overpayment made in 2021*
	<u>\$52.88</u> FY 2023 tax overpayment credit*
Income:	\$218,821.60
Expenses:	\$186,286.85
Balance June 10, 2023	\$1,082,228.95
General Fund Checking	\$50,181.05
General Fund MM Savings	\$0.00 account closed
Capital Fund MM Savings	\$441.44
Capital Loan MM Savings	\$0.00 account closed
Municipal General Fund MM	\$190,421.78
Municipal Capital Fund MM	\$120,521.45
Municipal Loan Fund MM	<u>\$720,663.23</u>
Balance June 10, 2023	\$1,082,228.95

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