

Old Colony Beach Club Board of Governor's Meeting Minutes

Thursday February 15, 2024

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Location: ZOOM

Called to Order: The meeting was called to order at 6:31pm

Roll Call: Douglas Whalen, Janet Montano, Les Webb, Kristina Wilson, Nancy Zimmerman, Steve Humes. Public- Donna Maselli, Joe Frutuoso, Harvey Schiller, Dmitri Tolchinsky

Approval BOG Minutes: Motion to accept the minutes of BOG meeting on 1/10/2024. (Humes/Montano). Motion passed unanimously.

Board to take action on vacant position-A motion was made to fill the vacant Board position with Donna Maselli (Whalen/Humes) Motion passed unanimously.

Board to fill Clerk Position-A motion was made to have Donna Maselli fill the Clerks position (Whalen/Montano) Motion passed unanimously.

Treasurers Report:

Balance July 1, 2023:	\$1,070,691.52	
	\$234,416.23	*
		FY 2023 tax overpayment made in
	(\$52.88)	2022*
	<u>\$31.62</u>	FY 2024 tax overpayment credit*
Income:	\$234,394.97	
Expenses:	\$183,596.96	
Balance January 31, 2024	\$1,121,489.53	
General Fund Checking	\$73,792.04	
Capital Fund MM Savings	\$442.14	
Municipal General Fund MM	\$196,279.91	
Municipal Capital Fund MM	\$148,016.31	
Municipal Loan Fund MM	<u>\$702,959.13</u>	
Balance January 31, 2024	\$1,121,489.53	

Action item updates: There was no action taken on action item updates.

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Correspondence:

- Received a cease & desist order from the Town Zoning officer regarding the golf cart parking area. Letter turned over to the Association Attorney who got the zoning approval for the area along with the sewer project. Janet also advised that she has the map that shows the area is identified as a street and the order shows it as a lot which it is not a lot.

Committee reports:

Chairman's report- working on the WPCA State loan agreements.

Treasurer- Janet advised the Board we received the compilation report from the Accountant. Motion to accept the compilation report (Whalen/Humes) motion passed unanimously.

Tax Collector- nothing to report.

Public Safety- will be evaluating security service and work on next year's schedule.

Public Works- we had 3" of snow, plowing was done with no issues. There is some significant beach erosion on the east side of the beach near the Sheffield Brook outflow area. We will need to do some work in the spring to get the beach back to an even level for the summer.

WPCA Report: WPCA voted to allow the Town of Old Lyme to negotiate the existing agreement with New London and get a new 5-year extension.

Sheffield Brook Outlet Drainage Sub-Committee report: Steve is working on solutions that include funding & permit issues.

Old Business:

- A) FY2025 the Board needs to set the parking lot fee for the budget at the next meeting, Janet feels we may need some more money in Public Works next year, Janet suggested we may want to add more interest in the income section, otherwise draft budget looks good.
- B) 2024 Social events- Kristina proposed the following events for 2024 events.
 - a. Saturday June 15th annual meeting at Shoreline community center
 - b. Sunday June 16th coffee social at volleyball court

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- c. Yoga on the beach every Saturday starting in June.
- d. Movies on the beach every Friday
- e. July 4th - July 4th parade at 10am
- f. Friday July 5th Movie Jaws on the beach
- g. July 13th - OCBCA Raffle/Dinner
- h. July 20th- "Christmas in July" event on the beach
- i. July 28th - Sandcastle contest & Kids Beach break
- j. July 31st - Summerween "trick or treating."
- k. August 18th – Sandcastle contest & Kids beach break

New Business- No new business

Public Comment-

Harvey Schiller- thanked Donna for volunteering

Joe Frutoso- had an issue with repair of roadway edging at end of Gorton Ave.
Needs to update some items on Go Daddy and needs credit card updated.

Next meeting schedule- March 13, 2024, on ZOOM

Motion to adjourn the meeting (Zimmerman/Webb) adjourned at 7:18pm

Subscribed by:
Douglas Whalen
Chairman