

May 8/24

Old Colony Beach Club Association Board of Governors Meeting

The Zoom meeting was held on May 8, 2024. The meeting was called to order at 6:32 PM by the Board Chair Douglas Whalen.

ATTENDANCE: Members present - Janet Montano, Lester Webb, Steve Humes, Nancy Zimmerman, Donna Maselli, and Doug Whalen
Absent- Kristina Wilson
Members of the Public: Dmitri Tolchinsky, H. Schiller, Ira Feigenbaum

Approval of April 25, 2024, Board of Governors Meeting Minutes: A motion was made (Humes/Montano) to approve the April 25, 2024, 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 4/30/24/2024
Treasurer's Summary

Balance July 1, 2023:	\$1,070,691.52	\$250,939.00*
(\$52.88) FY 2023 tax overpayment made in 2022*		
\$31.62 FY 2024 tax overpayment credit*		
Income:	\$250,917.74	
Expenses:	\$222,753.24	
Balance April 30, 2024	\$1,098,856.02	
General Fund Checking	\$55,912.45	
Capital Fund MM Savings	\$442.18	
Municipal General Fund MM	\$198,484.20	
Municipal Capital Fund MM	\$133,826.09	
Municipal Loan Fund MM	\$710,191.10	
Balance April 30, 2024	\$1,098,856.02	

Action Items Update: None

Correspondence: 6 emails from residents re: no smoking ban

Chairman's Report (Doug Whalen): Attended meetings for sewer project, spoke to representative of company that does Association electronic voting for meetings. Setup meeting with Resident Trooper for summer security concerns, ordered new volleyball net, worked on membership meeting agenda & motions.

Committee Reports-

Treasurer's Report (Janet Montano): Hydrant cost increased \$26.97/mo.

Clerk's Report (Donna Maselli): Will be meeting with Rich Kingston. General membership documents will be sent out by June 1.

Tax Collector (Nancy Zimmerman): Letters were sent to the 2 residents who still have a balance left on their taxes.

Recreation (Kristina Wilson): Nothing to report.

Public Safety (Steve Humes): USA security is all set for service this year. A meeting with the security company will be done in the next few weeks.

Public Works (Lester Webb): There was a lot of work done to level the beach from the winter storms. Our beach cleaner did a really good job on the beach leveling. Sifting will be done in a few weeks.

WPCA Report: Steve had nothing to report.

Sheffield Brook Outlet Drainage Sub-Committee Update: Still working with OLS to move forward.

Old Business –

Budget FY25- motion to send the budget and set the mil rate at 4 MIL (Whalen/Humes) MOTION PASSED

Mobi-Mat for handicap wheelchair access to beach- motion (Humes/Maselli) to purchase a 5' x 50' mat for wheelchair access on the beach at a cost of \$2,289.00. MOTION PASSED

Pal tree ordinance & application-a motion (Whalen/Humes) to approve ordinance 7.4 and the Palm tree application form. MOTION PASSED

Security Camera update-nothing to report, still waiting on information

New Business –no new business

Public Comment–

Ira wanted to make sure the AED battery was OK. AED is checked monthly and is good. Discussion to have AED training for residents. Doug will do an AED machine familiarization class this summer.

Harvey asked about the Mobi-Mat and how it will be put out. A policy will be provided once we have it on site and work out a program to roll it out for wheelchairs.

Next Meeting – The next Board of Governors meeting is June 12, 6:30 PM at 41 Old Colony Road and on Zoom.

A motion (Humes/Maselli) was made to adjourn at 7:45 PM. The motion passed.

Respectfully submitted,

Donna Maselli

Donna Maselli, Clerk
5/14/24