

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 September Semi-Annual General Membership Meeting of said Association is scheduled for Saturday, June 15, 2024, at the Soundview Community Center, Hartford Ave.

*Douglas Whalen*

\_\_\_\_\_  
Douglas Whalen, Chairman  
May 8, 2024

---

**Please note that this packet contains a form entitled Old Colony Beach Club Association Proxy. In accordance with the Article VII Section 6 Paragraph B of the Charter members may designate a proxy if they are unable to attend a membership meeting. A member may designate a proxy holder by completing the enclosed Proxy form and submitting it prior to or at the June 15, 2024 General Membership Meeting. A scanned copy of the Proxy with the appropriate signature can be returned by email to [clerk@oldcolonybeach.org](mailto:clerk@oldcolonybeach.org). This form will count toward attendance and the designated proxy holder can participate in all voting at this meeting. The member wishing to designate a proxy holder can either name the OCBCA Clerk or another party who will attend this meeting to serve as their proxy. If you designate the Clerk as your proxy, you can complete the enclosed page 5 related to the votes to be taken at the June 15<sup>th</sup> meeting and enclose them with your proxy, The Clerk will then observe your wishes anonymously and vote as you indicate.**

**The last page of this packet contains a form entitled EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM. If you already have email delivery of official Old Colony Beach Club Association you can ignore this form. If you have not already considered signing up for paperless delivery of important OCBCA documents, please do so. The fewer US Mail letters that must be sent to members is a savings for all.**

# OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

**SATURDAY, June 15, 2024, 6:30 PM**

**Location: Soundview Community Center, Hartford Ave. Old Lyme, Ct.  
or by Zoom (see session numbers below)**

- Call to Order
- Approval of September 9, 2023, Semi-Annual Meeting Minutes
- Treasurers Report
- Board of Directors report:
  - Chairman: Doug Whalen
  - Treasurer: Janet Montano
  - Clerk: Rich Kingston
  - Tax Collector: Nancy Zimmerman
  - Public Works: Lester Webb
  - Security: Steve Humes
  - Recreation: Kristina Wilson
- Public Comment- Association member comments on Board of Directors report
- Committee Reports
  - Water Pollution Control Authority
  - Sheffield Brook Outflow Subcommittee
- Old Business
  - Palm tree ordinance & application review
- New Business
  - FY 25 Budget **\*\*VOTING ITEM\*\***
  - WPCA \$15,000,000.00 resolution **\*\*VOTING ITEM\*\***
  - Smoking on the beach ban **\*\*VOTING ITEM\*\***
- Public Comment
- Next Meeting: Date and Location TBD

Adjournment:

**Meeting ID: 822 5034 9935**

Meeting URL: <https://hklaw.zoom.us/j/82250349935>

**Phone One-tap (Mobile Only):**

[+17866351003](tel:+17866351003) (US Toll)

[+13462487799](tel:+13462487799) (US Toll)



## **Voting Items for June 15, 2024 General Membership Meeting**

- **OCBCA Charter Section 9 & Bylaws Article VIII Section 1-** states the Board of Governors shall prepare and submit to said association, at the June Semi-annual meeting, a budget and recommend a tax for the purpose of and based on such budget. The Board of Governors will set the mill rate on the dollar of the total value of real estate within the limits of said association as shown by the last-completed grand list of the town of Old Lyme.

The Board of Governors recommends approving the FY25 (7/1/24 to 6/30/25), budget at \$ 232,100.00 and setting the mil rate at 4.0

**VOTE: Please check one**

YES

NO

---

RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$15,000,000 FOR THE PLANNING, ACQUISITION, DESIGN AND CONSTRUCTION OF A SANITARY SEWER SYSTEM TO SERVE THE OLD COLONY BEACH CLUB ASSOCIATION AND AUTHORIZING THE ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$15,000,000 TO FINANCE SAID APPROPRIATION.

**VOTE: (Please check one)**

YES

NO

---

**Motion to ban smoking on the beach-** A motion to direct the Board of Governors to enact an ordinance to ban smoking on the beach to include all smoking material, marijuana, and all vaping devices.

**VOTE: (Please check one)**

YES

NO

**Old Colony Beach Club Association Proxy**



The undersigned owner of:

(OCBCA Beach Address): \_\_\_\_\_

hereby appoint/s (please check one);

The Clerk of OCBCA, on behalf of the Board of Governors; **or**

\_\_\_\_\_ **(name of your Proxy holder).**

As my/our proxy holder to attend the Semi- Annual meeting of the members of OCBCA to be held on: **June 15, 2024, 6:30 pm at Soundview Community center, Hartford Ave. Old Lyme, CT.**

**The Proxy holder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present.**

---

**Please sign and date the proxy in the space provided below**

*(Signatures of Owner/s or designated voter)*

Print Name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ALL LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**Mail proxy back to OCBCA P.O. Box 10 Old Lyme, CT 06371, Email copy to [clerk@oldcolonybeach.org](mailto:clerk@oldcolonybeach.org) or have proxy holder present original before start of the meeting.**



**OCBCA 2025 Fiscal Year Proposed Budget with Actual Expenditures to 4/30/2024**

	Actual FY 2021	Actual FY 2022	Actual FY 2023	Approved FY 2024	Actual 4/30/2024	Proposed FY 2025
<b>Revenues</b>						
Property Taxes + finance charges	163,615.26	189,782.14	190,609.93	190,000.00	190,483.78	190,000.00
Town of Old Lyme	8,550.00	8,677.00	9,014.00	8,550.00	8,419.00	8,550.00
Vendor Fees	500.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
Registrations	550.00	500.00	150.00	150.00	200.00	150.00
Reimbursement for Bank Charge		15.00	19.89		10.00	
Gate Swipe Cards	275.00	315.00	223.00	100.00	77.00	100.00
Additional Beach Passes	70.00	80.00	30.00		95.00	
Fines	142.24	41.20	70.00		60.00	
Zodiac boat sale					315.00	
Swim line repair payment			602.67			
Beach construction debris repay			550.00			
Sign damage payment		144.27				
Boat storage cost	100.00					
Beach Cleaning Donations	775.00	300.00	715.00			
Funds returned payment error		4,520.76				
Interest Income General Fund	63.06	37.69	2,693.22	6,260.00	7,365.95	7,500.00
Interest Income Capital Accounts	46.48	24.23	1,714.67	3,250.00	5,438.00	6,000.00
Interest Income Loan Account	430.12	356.38	10,344.47	20,000.00	26,543.27	18,000.00
Webster General Obligation Note	796,250.00					
Old Lyme Shores 1/2 cost Sheffield Brook	4,356.50		3,437.50			
Recreation Dinner					6,580.00	
Raffle					2,615.00	
Merchandise	573.00	2,732.00	1,838.00	860.00	1,437.00	500.00
<b>Total Revenues</b>	<b>976,296.66</b>	<b>208,825.67</b>	<b>223,312.35</b>	<b>230,470.00</b>	<b>250,939.00</b>	<b>232,100.00</b>
<b>Expenditures General Fund</b>						
Public Safety	38,513.83	31,486.31	39,426.04	48,000.00	28,931.13	48,000.00
Public Works	41,695.85	36,097.42	43,357.13	42,000.00	35,130.43	45,000.00
Insurance	5,287.32	6,195.32	6,826.76	7,000.00	7,194.92	8,000.00
General Administration	6,689.05	4,403.17	3,431.67	6,000.00	2,469.90	7,000.00
Payment Error		4,520.76				
Electricity	4,582.06	4,627.74	5,468.40	6,500.00	4,479.74	7,000.00
Fire Protection (Hydrants)	10,982.62	11,082.92	11,783.73	13,000.00	9,513.26	13,800.00
Recreation including Dinner	306.28	826.78	4,082.97	7,000.00	10,447.93	8,554.00
Raffle				200.00	152.90	200.00
Merchandise	860.97	2,775.37	2,767.23	2,000.00	558.00	2,000.00
Professional Fees	2,150.00	9,750.00	13,687.50	15,000.00	10,000.00	14,000.00
Donations	100.00	200.00	200.00	200.00	100.00	
Bounced Tax Check Bank Fee/Charge		15.00	4.89		10.00	
Property Taxes	1,105.04	1,109.80	1,119.34	1,200.00	1,119.34	1,200.00
<b>Subtotal</b>	<b>112,273.02</b>	<b>113,090.59</b>	<b>132,155.66</b>	<b>148,100.00</b>	<b>110,107.55</b>	<b>154,754.00</b>
Contingency Fund Capital Account	47,000.00			15,000.00	15,000.00	10,000.00
General Fund Expenditures after \$ transfer	159,273.02			163,100.00	125,107.55	
<b>Capital Improvements/Expenditures</b>						
Stormwater Study & Design	58,379.00					
Stormwater Project (Loan Funds)	25,702.89				40,401.25	
Stormwater Loan Interest + Principal	11,411.11	68,978.56	67,392.42	67,370.00	67,369.44	67,346.00
Wires for OCR beach pole placed underground			2,782.34			
Sheffield Brook Project (Ramboll)					4,875.00	
Fencing		3,393.00				
Border lot survey		340.00				
<b>Subtotal</b>	<b>95,493.00</b>	<b>72,711.56</b>	<b>70,174.76</b>	<b>67,370.00</b>	<b>112,645.69</b>	<b>67,346.00</b>
<b>Total</b>	<b>207,766.02</b>	<b>185,802.15</b>	<b>202,330.42</b>	<b>230,470.00</b>	<b>222,753.24</b>	<b>232,100.00</b>
Mill Rate	3.50	4.00	4.00	4.00	4.00	4.00
Profit/Loss	768,530.64	23,023.52	20,981.93			



OLD COLONY BEACH CLUB ASSOCIATION  
SEMI-ANNUAL MEETING  
SATURDAY, SEPTEMBER 9, 2023  
SHORELINE CHURCH, 287 SHORE RD., OLD LYME

**Old Colony Beach Club Association Semi-Annual Meeting**

The meeting was called to order at 6:35 p.m. by Board Chairperson Doug Whalen. The Association Clerk confirmed that there was a quorum present. Doug led the membership in reciting the Pledge of Allegiance. Doug then requested a moment of silence to remember all of the Association residents who have passed away during the past year.

**Approval of June 10, 2023 Semi-Annual Meeting Minutes:** A motion was made (Marilyn Asal/George Balducci) to approve the June 10, 2023 meeting minutes as presented. There was no discussion. The motion passed.

**Treasurers Report:** Janet Montano, the OCBCA Treasurer, read her report for the period of July 1, 2023 to September 9, 2023 (Attachment 1).

**Board of Director's report:**

**Chairman's Report:** Doug Whalen reported on the activities he has been involved with since our last membership meeting on June 10, 2023 (Attachment 2). Doug singled out all the Board members and the Association Webmaster for praise for the work they have been doing. Rich interrupted to state that Doug also deserved much credit for all the work he has accomplished as the Board's Chairman. Doug also reported that the Association had auctioned an abandoned boat (DEEP had given ownership to OCBCA) which netted \$315.

**Clerk's Report:** Rich Kingston stated that he had nothing to report.

**Treasurer's Report:** Janet Montano took this opportunity to explain the need for the FY23 Budget Year End Balance Transfer that will be voted on at this meeting (Attachment 3). Janet also reported that there was a \$20,891.93 budget surplus for fiscal year 2023.

**Tax Collector Report:** In Nancy Zimmerman's absence Janet reported that \$186,126.96 has been collected in taxes due and \$90.86 has been collected for interest payments on overdue taxes. Currently five (5) Association members remain in a delinquent status regarding unpaid taxes amounting to \$4,141.20.

**Director of Public Works Report:** Lester Webb stated that the Board will be bidding the beach cleaning service for next summer and he asked the members to submit any suggestions they might have regarding this service. Lester also



**Old Colony Beach Club Association**  
**Semi-Annual Meeting**  
**Saturday, September 9, 2023**

asked the members to remove trash and recycling cans as soon after pickup as they are unsightly when left out for long periods of time. Lester also brought a sample of a 24 inch stop sign that could be used to replace the existing type of stop signs. Lester stated that the existing stop signs are expensive to replace and too easily broken.

**Director of Public Safety Report:** Steve Humes the Public Safety Director, attended the meeting on Zoom and had nothing to report. Doug made a few comments regarding this year's experience with the security guard service. Doug also asked for suggestions from the community for next year's service.

**Entertainment Director Report:** Kristina Wilson reported on the Recreation sponsored activities that took place this summer to include the July 4<sup>th</sup> Parade and Halloween in July. Doug expressed the membership's appreciation for the number and type of events this year.

**Public Comment –** Lenny Gregorian spoke in favor of the recently installed golf cart parking pad and he expressed support for giving disabled persons more access to the beach. He did state that he believed that the beach cleaner needs to set the machines to sift the sand deeper than is currently done. Pete Carrick commented that the buoys were not attached properly to the jet ski and swim lines causing problems. A resident from 66 Old Colony Road stated that navigational signs are needed in the community to clearly indicate which road to exit the Association. Ron Brown commented that dogs should not be allowed on the beach including Labor Day. Both Wilma Failla and Rosemary Lombard agreed with this concern. Frank Noe expressed concern that large tents were taking up more than their fair share of the beach and he would like to see a policy established to limit this problem. Teresa Winters expressed concern about the safety of the beach if signs are being destroyed. Doug Whalen, Board Chairman, noted that the signs that have been broken were done so accidentally by truck traffic or were intentionally vandalized by children in the community (this is confirmed by video of the destruction of a stop sign). An Association member asked about the possibility of outlawing smoking on the beach. Doug explained that the membership previously had decided not to address this issue at that time. Doug informed the membership that they could petition the Board to put this issue on the June 2024 General Membership meeting agenda.

**FY2023 Budget Year End Balance Transfer–** Doug explained that in order to comply with the Charter the membership needs to vote on transferring unexpended funds from multiple accounts to make up a Public Works budget line shortfall (Attachment 3). A motion (Donna Maselli/Bob Asal) was made to approve moving unexpended balances from General Administration to cover



**Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023**

overage of \$1,519.63 in the Public Works expense account. There was no discussion. The motion passed.

**FY2024 Board of Governors Election (2 Vacant)** –Doug turned the meeting over to Rich Kingston, Association Clerk, to conduct the election for the two expiring Board positions. Rich explained that one incumbent, Doug Whalen, wished to continue serving on the Board while he has decided not to seek reelection. Rich also explained that after soliciting members to seek a position on the Board one Association member, Mary Calafiore, had expressed interest in serving (Attachment 3). As Mary was unable to attend this meeting Doug read her biography to the membership. Rich then asked those present if anyone else was interested in running for the vacant Board positions. As no one expressed interest Rich closed the voting by casting one vote each for Doug Whalen and Mary Calafiore. Rich then returned the meeting to Doug, Board Chairperson.

**Committee Reports-**

**Sheffield Brook Outflow Subcommittee** – Doug stated that since Steve Humes was unable to present this report at this meeting Doug informed the group that the problem with the Sheffield Brook groin has been determined to be the lower height and the shorter length of the west side of the groin allowing sand to infiltrate the outlet from the west. Doug stated that Ramboll Engineering made this determination after a site visit and meeting with representatives of both Old Colony Beach and Old Lyme Shores. Doug said the Ramboll has identified up to twenty-five (25) funding sources from which to seek grants to cover the cost of the necessary work to alleviate this problem.

**Water Pollution Control Authority** –Doug introduced Frank Noe, the chairperson of the Water Pollution Control Authority (WPCA), to deliver this report. Frank began by thanking the members of the WPCA. Frank stated that DEEP has extended an offer to the beach associations involved in the project to supply an additional \$15 million. Our ability to secure these funds has not been finalized but the WPCA is very positive about this opportunity. Frank explained that the qualification requires that the EDU that is set for Old Colony Beach must be greater than \$2,260 (two per cent of the median household income in Old Lyme). Frank explained that the final EDU charge has not yet been established. Frank also stated that the WPCA is now renegotiating with New London to renew its expired agreement with the city to provide waste water services. Doug stated that he believes that shovels should be in the ground by spring of 2024. He also stated that the project work itself is expected to take two years. Frank noted that the DOT which is currently repaving Route 156 will stop at Teddy's Pizza restaurant in hopes that the remaining section can be repaved after the sewer lines have been installed. A member from the floor asked how long before the



**Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023**

Association decides to withdraw from the sewer project. Frank explained that as a Consent Order has been signed this decision is up to DEEP alone, not the beach associations or the town of Old Lyme. Frank said that the next forty-five (45) days will determine how successful the beaches are in securing the necessary funding.

**Old Business** – Doug asked if there was any Old Business. There was none.

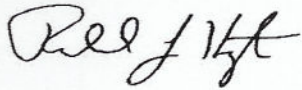
**New Business** – There was no new business.

**Public Comment** – Marie Whalen asked the Board to put the issue of providing a dog park for the membership on its June 2024 General Membership meeting agenda. Marilyn Asal asked about the overgrowth in the Sheffield Brook Easement area. Doug stated that this area can be cut down every two years which will be done this fall. Doug reviewed a list of projects the Board is working on (Attachment 4). Doug also stated that the one way street status of Grove and Maple are being reviewed by the Board to determine if a two way street can be reestablished. Rich Kingston thanked the membership for their support during his time on the Board.

**Next Meeting** – The next OCBCA General Membership meeting will be held on September 15, 2024 at 6:30 PM at a location to be determined.

**Adjournment:** A motion (George Balducci/Frank Nicotera) was made to adjourn. The meeting was adjourned by acclamation at 7:52 PM.

Minutes recorded by:



Richard Kingston, Clerk  
September 14, 2023



Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023

**Results of Voting at the September 9, 2023 Old Colony Beach Club Association Semi-Annual General Membership Meeting**

**FY2023 Budget Year End Balance Transfer**– A motion (Donna Maselli/Bob Asal) was made to approve moving unexpended balances from General Administration to cover overage of \$1,519.63 in the Public Works expense account. There was no discussion. The motion passed.

**FY2024 Board of Governors Election (2 Vacant)** – Rich explained that one incumbent, Doug Whalen, wished to continue serving on the Board while Rich Kingston has decided not to seek reelection. Rich also explained that after soliciting members to seek a position on the Board one Association member, Mary Calafiore, has expressed interest in serving. Rich then asked those present if anyone else was interested in running for the vacant Board positions. As no one expressed interest Rich closed the voting by casting one vote each for Doug Whalen and Mary Calafiore.



**Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023**

**Attachment 1**

Treasurer's Summary  
OCBCA Semi-Annual Meeting  
September 9, 2023

Balance July 1, 2023:	\$1,070,691.52
	\$210,305.54 *
	(\$52.88) FY 2023 tax overpayment made in 2022*
	<u>\$29.80</u> FY 2024 tax overpayment credit*
Income:	\$210,282.46
Expenses:	\$157,219.63
Balance September 9, 2023	\$1,123,754.35
General Fund Checking	\$95,796.59
Capital Fund MM Savings	\$441.78
Municipal General Fund MM	\$192,580.83
Municipal Capital Fund MM	\$145,223.95
Municipal Loan Fund MM	<u>\$689,711.20</u>
Balance September 9, 2023	\$1,123,754.35

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



**Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023**

**Attachment 2**

Chairman's notes for September 9th meeting

I would like to start my comments by thanking Rich Kingston for his 14 years of being a clerk for OCBCA and providing welcomed input to the Board of Governors.

During the summer, the Board of Governors has worked on many projects, and we had a very exciting year of new activities due to our very aggressive recreation director Kristina Wilson. I want to thank all the Board members for their work over the summer. Janet Montano for all her diligent bookkeeping work, Steve Humes for working on Public Safety issues and heading up the Sheffield Brook outlet review, Les Webb for all of the public works projects including opening & closing the gates and taking out the beach trash every week, Rich Kingston for his work on taking minutes and keeping track of all the documents for OCBCA, Nancy Zimmerman for working with Janet Montano on our taxes.

As we move our association forward through the years, we strive to make improvements that benefit the members of the Association and make our Association one of the most sought-after beach communities on the Old Lyme shoreline. With that said the OCBCA WPCA is working very hard to finalize the sewer program. I am working with the WPCA, DEEP, our state and federal representatives to make this happen.

The Board of Governors is working on roadway improvements throughout the community and will have major roadway resurfacing and intersection sightline improvements included with the sewer construction. Because so many golf carts were getting stuck in the golf cart parking area on Breen Ave, and a request to have wheelchair access to the beach, the Board of Governors decided to move up the improvements to Breen Ave by Hartung where golf carts were parked. This safety improvement to the area was scheduled during the sewer project but it was moved up to allow easy access to the beach for wheelchairs and golf carts off Breen Ave.

During the golf cart parking area improvements, a waterline was found under the sand by the entrance to the beach on Breen Ave. It seems that there was a foot wash station, or some type of waterline years ago. There have been some inquiries about putting this back in operation at the corner of the golf cart parking area. The water line is existing, the shutoff is there, we just need a wash station device to be installed.



**Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023**

**Attachment 4**

**OCBCA projects that are being considered or projects in the works.**

- Sewers for Old Colony Beach. This sewer project will also include new roadways, upgrades to all storm water grates, new storm water piping from Purtill south the Hartung including Old Colony, Breen & Gorton roads. The sewer project will also include providing an upgraded roadway for Broughel from Old Colony to Swan Ave. Upgraded roadway stubs at the Gorton and Old Colony Beach entrance roadways. All intersections will have sightline improvements and proper stop bars at every stop sign. The Project will also remove all speed bumps and place speed humps in between stop signs on all the main roadways.
- Every 2 years the Gorton Ave easement area will be cut down in the winter starting at Broughel and going all the way down the Brookside paper street down to the pipe inlets. This is a requirement by NRCS and will enhance the flowers that are growing and keep invasives from taking over the area.
- The Board of Governors will be looking to resolve the flooding issue at the Gorton & Hartung area. There are 2- areas that have flooding after a significant rainstorm which takes 2 days to clear. A permanent fix will be the storm drains and new roadway during the sewer project, but a temporary fix is being looked into during the winter months.
- We are looking to add a handicap mat for wheel chair access to our beach to make our beach a handicap accessible beach for our residents in wheel chairs.
- We are looking to put construction fence up during the winter months on the beach to keep vehicles from using the beach during the winter months and to keep the sand from blowing onto the roadways every winter.



Old Colony Beach Club Association  
Semi-Annual Meeting  
Saturday, September 9, 2023

**Attachment 3**

Voting Items for September 9, 2023 General Membership Meeting

**2023 Budget Fund Transfer**

**Article VIII Section 3-** authorization of unexpended balance from one appropriation to another appropriation to cover overages.

**Public Works-** Motion to move unexpended balances from General Membership to cover overage of **\$1,519.63** in the **Public Works** expense account.

**VOTE:      YES**

**NO**

**Election of Officers**

**Under Section 2** of the Bylaws the Board of Governors (BOG) shall be elected by the membership at their September semi-annual meeting as vacancies occur in accordance with Section 5 of the 1935 Act of Incorporation. All Board candidates must be nominated and seconded at September 9, 2023 meeting although the candidate does not need to be present to be nominated and seconded.

The following people are running for the Three Board of Governors Vacancies:  
(Please select up to 2 members)

Douglas Whalen \_\_\_\_\_

Other: (Insert Name)\* \_\_\_\_\_

**Old Colony Beach Club Association**  
**Semi-Annual Meeting**  
**Saturday, September 9, 2023**

**Attachment 2 (cont)**

- I continue to be the OCBCA representative for the Federation of Beaches. This organization is starting to reorganize and become active again after a few years of no activity during Covid.
  
- I have been in communication with the Resident Trooper and the Emergency Manager for Old Lyme to make sure OCBCA concerns related to police issues and major emergency events are addressed. The OCBCA Emergency plan has been updated and is on the website for residents to review.
  
- I have attended all of the meetings related to the sewer program along with Frank Noe and will



**Old Colony Beach Club Association P.O. Box 10 Old Lyme, CT 06371**

**EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM**

Please review and sign below to agree to the Terms and Conditions as presented. **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 OCBCA 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

---

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

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

Name: \_\_\_\_\_ Beach Address: \_\_\_\_\_

Phone #: \_\_\_\_\_ Email address: \_\_\_\_\_

Alternate Address: \_\_\_\_\_

Signature: \_\_\_\_\_

If you would also like to be given member access to the OCBCA Website please indicate here: \_\_\_\_\_