

Old Colony Beach Club Board of Governors (BoG) Meeting
Thursday, April 25, 2024 @ 6:30 PM conducted via Zoom

Clerk Report

Meeting was called to order at 6:32 PM by Doug Whalen, Chairman

Roll call: Doug Whalen, Janet Montano, Steve Humes, and Donna Maselli. Quorum met. Absent: Nancy Zimmerman, Kristina Wilson, Les Webb.

Public: Joe Frutuoso, Harvey Schiller,

The Board of Governors Meeting Minutes from 3/13/2024. Motion to approve (Maselli/Humes) motion passed unanimous.

Janet Montano provided the Treasurer's Report. Balance as of March 31, 2024 is \$1,096,892.71. See attached.

Chairman Report-

1. Request for bounce house for a birthday party. Suggested a letter of liability to hold OCB harmless. Steve will draft the letter. Motion was made and seconded. All voted in favor.
2. Received a call from another vendor regarding wanting to bid on the storm drain project.
3. Fuss & O'Neil submitted the permit and application to DEEP for the storm drain project and are awaiting approval.
4. Chairman submitted a letter to the Town Manager regarding having a dog park in the beach area.
5. Doug Whalen and Frank Noe have attended 2-3 meetings a week regarding the sewer project.
6. Parking lot application at OCB was received and permit was approved.
7. Yoga on the beach will begin on Saturday, 6/15 at 9AM. Cost is \$10pp.
8. Recreation Rules and regulations were finalized and handouts will be distributed at the June meeting.
9. Chairman discussed electronic voting. It will save mailing costs and is more efficient with real time results. It also allows us to survey residents electronically. Paper voting will still be allowed for those that request it. Vendor will present at the next BoG meeting.
10. Doug Whalen met with the State Trooper regarding the Ranger patrol this year. Residents do not feel it is safe for them to be driving their vehicle along the beach and weaving in and out of chairs and blankets.

Treasurer-

Received the vendor fee for the parking lot on Breen.

Tax Collector-

Report for Nancy by Janet: Two residents are overdue with their assessments, one of which has been delinquent for many years.

Recreation-

No report

Public Safety-

No report

Public Works-

Beach clean-up will be the first week of May. Emails were sent out to inform owners that they may remove sand from their property and place it on the beach, but it MUST be done before May 6th.

WPCA-

No report

Sheffield Brook-

Steve Humes said we need a subcommittee to implement the Ramboll recommendations. Old Lyme Shores new Association President Diane wants to be involved. Doug will e-connect Steve and Diane.

Old Business

11. FY2025 Budget- Total revenue \$232,100 with the current mil rate of 4 mils. The mil rate has not changed since 2022. Adjustments were made to public works, insurance, general administrative costs and recreation. We are a quasi-municipality and this is a tax and can be written off as a tax. The budget will be sent to membership prior to the June meeting.

New Business

12. Security contract for 2024- We received two quotes, both a \$28/hr. A decision was made to stay with USA Security that we had last year. The new security phone is # 860 334-4864
13. Security camera update not available.
14. Discussed Mobi mat for beach to make it accessible for disabled persons. It will be placed by the flagpole area on Breen. Discussed the various sizes, weight and cost. The mat will be rolled up and stored in a box and can be taken out and unrolled when people want access. Will be revisited at next meeting.
15. The proposed Palm tree ordinances and application were discussed. They can be placed by May and removed by November 1. They cannot be greater than 5 feet on beach property. The penalty for trees placed without an application and BoG approval and those not removed by November 1, 2024 was discussed. The BoG will review and approve the ordinances at the next meeting. The approved ordinances will be shared with membership at the June meeting.
16. **Public Comment**
 - a. Security cameras have no playback.
 - b. Rangers riding on the beach zigging and zagging in and out.
 - c. Are storm drains being done now because owners want them in front of their house? Would like to see the plan for the \$800,000. Chairman responded the storm drain cost is \$500,000. Fuss & O'Neil has the documents for review.

Next Meeting will be May 8, 2024 Location TBD

Motion to adjourn the meeting (Montano/Humes) was approved. Meeting was adjourned at 7:34 PM.