

Old Colony Beach Club Association

Board of Governors meeting

March 10, 2026

DRAFT

Meeting conducted on Zoom was called to order at 6:30pm

Attendance: Whalen, Camilleri, DuBaldo, Foster. Absent Radinieri, Humes, Wilson

Public: Frutuoso, Pace,

Approval February 10, 2026, meeting- motion to pass (Camilleri/ Foster) Motion passes.

Treasurer's Report through February 2026

Balance July 1, 2025	\$1,062,514.36
Income:	\$268,067.95
Expenses:	\$175,400.18
Balance as of February 28, 2026	\$1,155,182.13
General Fund Checking 7032	\$59,134.41
Capital Fund MM Savings 7045	\$2,500.82
Municipal General Fund MM 3367	\$213,019.32
Municipal Capital Fund MM 3374	\$137,315.70
Municipal Capital Loan Fund MM 3358	<u>\$743,211.88</u>
Balance February 28, 2026	\$1,155,182.13

Correspondence:

- Town of Old Lyme Mooring permit
- Correspondence from Bond attorney
- USA security new owner introduction email.

Committee Reports:

Chairman- still working with Frank Noe & Steve Humes on the construction of the sewer program. Working with Fuss & O'Neill on the Storm Water permits. Storm drainage bid opening extended to 3/17/26 to allow for some questions asked by a vendor.

Treasurer- No additional information to report

Clerk- nothing to report.

Tax Collector- there is still 1 outstanding tax that has not been paid.

Recreation- Kristina will submitted schedule for summer activities

Public Safety- working with new owner of USA security to set up security for the summer. Some of the same guards are coming back and we will add staff on the evening of July 4th.

Public Works - The fence contractor will finally install the fence on Old Colony by the church next week. Tony is working with Tom Montano to get the brookside/boat launch area regroomed for additional golf cart parking. CBYD was notified before work started. Tony is also working with Tom Montano to open the 24" drain that is in the east groin. Seems like there is a rock blocking the outlet. Tony is working on fixing the fence by Hartung & brookside broken by Tower landscape during the large snowstorm.

4th July Committee- Megan and Tony are still waiting to meet resident trooper.

Sheffield Brook Outflow- Had meeting with State DEEP & Ramboll, related to funding. It was discussed that we would have a hard time receiving this type of grant as there is usually large town/cities who apply. It was suggested we look to see if the Town has something to put together with our program. Otherwise, a low budget suggestion for extending the pipes and/or rebuilding the west groin may be a low-cost solution to stop the shoaling. Tony stated he spoke to Tom Montano, and he felt the pitch should be enough to keep the sand clear of the pipe entrance.

WPCA Report is still working on the construction applications for the shared and internal sewer programs. Waiting for a meeting with DEEP and State to get approval for CWF application and Interim funding obligation (IFO) note. Vendors are calling to get everything in place so they can start the project. Seems like DEEP and State approvals will be the delay in our push to get things moving before June. Project plans show a shovel in the ground by June.

Old Business

Recreation events review- Kristina provided the following schedule:

Membership meeting – Saturday, June 20th 10am at Sound View Community Center

Coffee social- Sunday June 21st 10am at Volleyball court

July 4th parade- Saturday, July 4th, floats, golfcart, bike decorating lineup at volleyball court

Beach Bash Band, July 18th 7pm. BYOB appetizer & drinks for your table.

Sandcastle contest- July 18th 1:00pm, family sandcastle judging at 1:00pm

Christmas in July- Saturday July 25th 6pm, BYOB and a shared dish for event. Signups will be sent out.

Summerween- July 30th 6pm-8pm. Movie to follow at volleyball court.

Sandcastle contest- Sunday August 9th 1:00 family sandcastle judging at 1:00pm

Beach Break Kids event- August 9th 2:00pm. Kids crafts at the volleyball court area.

Storm Drainage report- Storm drainage bid opening was extended to March 17th so some questions can be answered by Fuss & O'Neill. Waiting for bid opening to happen.

FY 27 Budget- The FY27 Budget still pending review.

New Business- Membership meeting in June. Motion to hold the membership meeting on June 20th at 10am at the Soundview Community Center (Whalen/Foster) motion passed.

Public Comments- no public comments

Next meeting- motion was made to change the April meeting from April 14th to April 21st. motion (Camilleri/DuBaldo) for meeting on April 21, 2026, on ZOOM. Motion passed.

Adjourned- Meeting adjourned at 7:07pm (Whalen/ DuBaldo)

Douglas Whalen is inviting you to a scheduled Zoom meeting.

Topic: OCBCA BOG meeting

Time: Apr 21, 2026 04:00 PM Eastern Time (US and Canada)

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<https://us06web.zoom.us/j/85740639599>

View meeting insights with Zoom AI Companion

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