

GNHA GENERAL MEMBERSHIP MEETING
Clubhouse
May 25, 2024

RECEIVED FOR RECORD
EAST LYME, CT
2024 MAY 30 A 9:15
COURTNEY M. PIZZOFERRATO
TOWN CLERK

PRESENT: Barbara Gilbert, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary), Joan Lanzo, Steve Licitra, Emilio Pizzoferrato, Bob Vancour, Browning Garrison, and Tom Misenti.

The meeting was called to order by Barbara at 9:08am.

A motion by Tom and seconded by Dave Saia to add "beach" to the agenda. CARRIED

Cheryl Kardys read the August 2023 minutes. A motion by Shari Whittaker and seconded by Emilio Pizzoferrato to accept the minutes. CARRIED

Treasurer: John reported the following:

Checking account \$33,391.64

Savings account \$97,702.71

Beach: Tom reported Harry Plout (beach cleaner) recently passed away, leaving no will or instructions. Dan and Tom were able to retrieve the swim lines/buoys, however, the tall buoys are missing and will need to be replaced as well as weights and anchors. Tom asked for volunteers to help with putting out the swim lines and buoys. Tom further reported that the beach was being cleaned. Stickers for the kayaks are available through Tom.

Clubhouse: Steve reported the clubhouse is in great shape. Joan reported the clubhouse rentals are going well and she anticipates a decent revenue. Joan further reported the clubhouse house rental fee will increase to \$200.00 effective July 1, 2024 and the refundable deposit fee is \$200.00.

Parking Lot: Shari reported the hiring of 10 employees, inclusive of 3 returning employees. The parking lot and turnaround will be staffed on weekends only until June 14, 2024. Beginning June 15, 2024, the parking lot and turnaround will be staffed everyday through Labor Day. Shari further reported that an act of vandalism had occurred to the stanchion holding the volleyball net at the beach. A report has been filed with the East Lyme Police Department.

Audit: Bob Vancour reported the annual internal audit was performed and no discrepancies were noted.

Budget: John Thompson presented the 2024-2025 proposed budget, noting a mill rate of 2.65. A motion by Shari Whittaker and seconded by Emilio Pizzoferrato to accept the proposed 2024-2025 as presented. CARRIED (85 yay 0 nay)

Proposed Ordinances discussion:

1. Clarification that golf carts are allowed to proceed to the turnaround

2. Suggestions to revisit kayak storage to include:
 - a. # of kayaks per household
 - b. rental fee for rack storage
 - c. donate abandoned kayaks to Hole in the Wall Camp or similar facility
 - d. extend storage rack usage until October 31st
3. Booting vehicles – proposal to remove
4. Speeding on Giants Neck Road continues to be problematic
5. On street parking enforcement

General:

1. Short term rent
 - a. no decision as case is pending in the CT State Supreme Court
2. Nominating Committee
 - a. Caryl Glock – Chairperson
 - b. Election meeting – June 29th

The meeting was adjourned at 10:14am.

Cheryl L. Kardys
Secretary