

GNHA BOG Meeting (Clubhouse)
August 28, 2024

RECEIVED FOR RECORD
EAST LYME, CT

2024 SEP -4 A 8:10

PRESENT: Shari Whittaker, Dan Anselmo, John Thompson, Cheryl Kardys (Secretary), Steve Licitra, Joan Lanzo, Tom Misenti, Emilio Pizzoferrato (remote), and Bob Vancour

Camille Licitra
TOWN CLERK

The meeting was called to order by Shari Whittaker @ 6:00 pm.

A motion by Joan Lanzo and seconded by Dan Anselmo to accept the July 24, 2024 minutes.

UNANIMOUS

President: (Shari Whittaker)

Season wrapping up with regard to the parking lot employees

The porta putty's will be removed on September 8, 2024.

Agenda for September 30, 2024 general membership meeting has been posted on the website.

Treasurer: (John Thompson) full report on file with the Secretary)

Checking account \$ 81,793.42

Savings account 118,377.82

Clubhouse:

Joan Lanao

Rentals going well with the next rental scheduled in November.

Steve Licitra

Exterior of clubhouse was power washed - 17 labor hours

Areas that need upkeep include:

Lattice work

Window screens

Rodent control – recommending changing exterminator service to Pest Pros

Need for additional stone – early spring

Guardrail – last September/early October

Kayaks are registered

Abandoned vessel tagging

DEEP application fee of \$20.00 for each abandoned vessel

Beach: (Tom Misenti)

Cleaning of beach went well. Buoys scheduled to be removed September 14, 2024 and stored.

Park: (Browning Garrison)

Painting will take 2-3 days

General clean-up

Parking Lot: (Dan Anselmo)

Season went well

Presently down to 4-5 employees with season ending Labor Day

Consider hiring East Lyme PD for Juneteenth, 2025 and extending time to PM for July 4, 2025

Consider hiring of a “watchman” as defined in the GNHA charter. (Of note, Bob Vancour to look into “Ranger” position in Old Lyme Police Department)

GNHA BOG Meeting scheduled dates 2024-2025 – 6:30 pm @ Clubhouse

September 26, 2024
October 24, 2024
November 21, 2024
January 30, 2025
February 27, 2025
March 27, 2025
April 24, 2025
May 22, 2025
June 26, 2025
July 31, 2025
August 28, 2025
September 25, 2025
October 30, 2025
November 20, 2025

GNHA General Membership Meeting scheduled dates 2025 – 9:00 am @ Clubhouse

May 31, 2025	Budget
June 28, 2025	Election
August 30, 2025	End of season

New Business:

Jim Apostolidis addressed the board requesting he be allowed 2 parking passes as he co-owns a duplex home within the Association. Of note, the property is taxed as a single property. Shari Whittaker advised Jim that the board will address his request at the next meeting and respond back to him in writing.

Shari acknowledged an email received from Terrence Donovan and noted that said letter can be addressed at the August 30, 2024 general membership meeting either by amending the posted agenda or address such in public comments.

Joan Lanzo stated she received an email from Cheryl Gervais which she received regarding the structure of the Entertainment Committee. Joan noted that she was never given this document while chairperson of the committee. Shari reported the document was located somewhere in the archives and it has been pulled back. Joan further stated that she wanted it on record that she is and has always been supportive of the Board and the entire Association.

Steve Licitra questioned the discrepancy of the votes versus the attendance record at the June Election meeting which was verified by the Secretary. This topic will be revisited at the next Board meeting.

A motion by Browning Garrison and seconded by Dan Anselmo at 7:28pm. After discussion, the meeting was adjourned at 7:45 pm by UNANIMOUS vote.

Cheryl L. Kardys
Secretary