

GIANTS NECK HEIGHTS ASSOCIATION
BOARD OF GOVERNORS MEETING

January 30, 2025

6:30pm
Clubhouse

PRESENT: Shari Whittaker, Dan Anselmo, John Thompson, Cheryl L. Kardys (Secretary/non-board member), Joan Lanzo, Steve Licitra, Emilio Pizzoferrato, Tom Misenti, Browning Garrison, and Bob Vancour

The meeting was called to order by Shari @ 6:30pm.

AGENDA:

A motion by Joan and seconded by Steve to add the following items to the agenda:

1. Attorney update
2. Chair updates
3. Events

The motion carried UNANIMOUSLY

MINUTES:

A motion by Dan and seconded by Emilio to add the following addendum to the November 21, 2024 minutes: UNANIMOUS

Treasurer's report – Steve questioned what the association is doing for W2g tax forms as we need to supply them for pots over \$600.00. Shari indicated that's not the amount documented in the consumer protection package and asked Steve to provide documentation that states we (GNHA) are required to provide a W2g tax form if someone wins \$600.00 or more.

A motion by Joan and seconded by Steve to correct the November 21, 2024 minutes to read: UNANIMOUS

A motion by Dan and seconded by John to keep the clubhouse open for the year.
CARRIED 7 yay and 2 abstentions

A motion by Joan and seconded by John to accept the November 21, 2024 minutes as corrected. UNANIMOUS

TREASURER:

A motion by Tom and seconded by Emilio to approve the Treasurer's report as follows:

Savings \$114,267.73
Checking \$ 50,458.61

The motion carried UNANIMOUSLY

AUDIT:

Bob reported an in-house audit was conducted on October 26, 2024 with no improprieties found.*

RECEIVED FOR RECORD
EMILIO PIZZOFERRATO
2025 FEB -3 A 11:07
CLERK

BENCHES:

A motion by Steve and seconded by Joan to cap the number of benches to those already installed at the beach. UNANIMOUS

CLUBHOUSE:

Joan reported 20 rentals to date.

Steve reported the Clubhouse recently had an issue with the HVAC system resulting in the loss of heat. Duncklee Cooling and Heating was notified and the issue was resolved.

A motion by Steve and seconded by Dan to replace Waltham Pest Control with Pest Pros.

UNANIMOUS

BEACH:

Tom reported the fencing at the beach is working well.

EVENTS:

Shari reported the following events:

Words for Wood

Bingo

Easter activity

BUDGET:

Shari reminded the board that the next meeting will focus on the 2025-2026 budget.

PUBLIC COMMENT:

Terrence Donahue addressed the board regarding the following:

1. Correspondence submitted to the BOG regarding the 6/29/24 election*
2. Request to have his correspondence to the board filed at EL Town Hall.
3. Email response from Shari regarding Nominating Committee and agenda*
4. BOG agenda structure request*)

A motion by Emilio and seconded by Browning to adjourn the meeting @ 7:50pm.

*all copies available in the Secretary's file

Cheryl L. Kardys
Secretary