

**DISTRICT OF CHAPMAN BEACH
FALL PROPERTY OWNERS MEETING
SATURDAY, AUGUST 31, 2013
10:00 am to NOON
MULVEY MUNICIPAL CENTER**

Director's Present: Tom ODell, Ed Gales, Pete Potter, Andy Calderoni, Marlena Whaley, Eloise Kumnick, Patrice Horan, Jon Dymczyk, Damian Ranelli

CLERK'S REPORT: Motion was made by Sandy Gales to accept minutes of the 5/31/13 annual meeting. Motion seconded by Bob Gillanders. Motion carried unanimously.

TREASURER'S REPORT: reported by Pete Potter

- \$27,490.26 in checking account.
- 23 members are delinquent in taxes currently. 14 are delinquent by only one month.
- \$23,727.00 due by 2 houses.
- Current tax collection rate is 85%

CORRESPONDENCE: Aramony update reported by Andy Calderoni

- Attorney Ranelli of Shipman and Goodwin reported that judgment in July was in the districts favor. Ms. Aramony failed to meet requirement to overturn previous decision. She had 20 days or August 20th to file appeal. As of August 30th no appeal had been filed.
- As a result of this the case is over.
- Bob Gillanders asked if the district could go back and recoup court costs. Andy Calderoni said that this was unlikely to occur.
- Andy Calderoni stated that Tom ODell spent a lot of his personal hours on the case.

OLD BUSINESS

BEACH AND SEA WALL REPAIR

- Pete Potter said that this was almost complete.
- \$46,500 was borrowed and we used \$46,000.
- We will be installing a split rail red wood cedar fence.
- Installing concrete right of way and stairs to access upland portion of beach.

BEACH GUARD UPDATE

- Marlena Whaley stated that Adam Penska has been doing a good job this summer as our beach attendant.
- We will have an attendant next year also.

GOOD NEIGHBOR POLICY

- Is on our website.
- Andy Calderoni asked that members be considerate of others.

NEW BUSINESS

DEVELOPMENT ON ROUTE 1

- Andy Calderoni pointed out that the Dibble Property on Route 1 now has power and had to be constructed to certain specifications.

BOATS ON BEACH

- There were not many boats on the beach this summer due to our beach construction.
- Andy O'Sullivan asked if we could distribute boats to other beaches. He felt that having boats on the beach were not an issue.
- Dave Penska said kayaks by Grogan property were still a mess.
- Sandy Gales would prefer no boats on beach.
- Linda Kinsella would like us to consider a pole in the water to tie off boats.

- Charlotte Stayback said her family needs space on beach for their row boat. It is too far to transport their boat from their house.
- Dave Penska said that he purposely purchased his property due to the fact that boats could be stored on our beach.
- Pete Potter said that boats are not a problem now.

COMMITTEE REPORTS

LAND MANAGEMENT

- 20 tons of sand has been deposited on the Main Beach.
- District has other beach areas that also can be used.
- We are looking at installing a bike rack for next year.

RECREATION

- Sandy Gales said we had a wake up to summer event this year.

COUNCIL OF BEACHES

- Patty Pandolphe reported that they have \$64,000 in their bank account.
- Barbara Shatz is president.

NEXT BOARD OF DIRECTORS MEETING IS OCTOBER 21,2013 AT 6:00 PM

Bob Gillanders made a motion to adjourn the meeting. Motion seconded by Patrice Horan and carried unanimously.

Submitted by:

Jon Dymczyk
Clerk