

District of Chapman Beach
Winter BOD Meeting
Tuesday January 9, 2024
Mulvey Center Conference Room A (In Person)

Call to order at 6:00pm by Paul McGill

Board Members present: Paul McGill, Andy Calderoni, Pete Potter, Damian Ranelli, Brian Gooley,

Present via phone in: Frank Giuliano, Joanne Foss

President's Report: Paul announced signing of Braza contract for rebuild of the big jetty and the resignation of John Johl as a BOD member. Paul thanked John for his appreciated and valued service.

Clerk's Report: Motion to accept the Fall BOD October 10, 2023 BOD meeting minutes by Brian Gooley and seconded by Damian Ranelli. The motion passed unanimously.

Treasure's Report: In George Zinser's absence Andy Calderoni reported \$99,370.42 in the Checking account and \$71,451.54 7 in CDs. All funds totaled \$170,821.96. Pete Potter reported Guilford Savings Bank is offering 5% interest savings accounts after discussion a motion was made to open a \$5,000 savings account at GSB and possibly increase to \$30,000 seconded by Pete Potter. The motion passed unanimously. A motion was made to accept the Treasure's report by Pete Potter and seconded by Damian Ranelli. The motion passed unanimously.

Replacement of John Johl: Claudian Donovan who asked to be considered was present. After answering questions by board members Damian Ranelli made a motion to name Claudia as a BOD member seconded by Pete Potter. The motion passed unanimously. Claudia was asked to sit at the dias to contribute to the remainder of the meeting.

Old Business:

Major Projects Committee:

Pete Potter reported on proposals will be sought for beach cleaning. T&G is our present contractor and Pete stated shell dumping may be a problem.

Land Management Committee: no report

Tax Collection: Andy Calderoni reported we are still owed \$904.55 by 2 members and their delinquent notices were mailed this week. This amount reflects a 97.5% collection.

Website: Andy Calderoni reported we are still getting 20 visits per day

Recreation: Andy reported we will still have the events from last year and hope to expand to Sand Castles and possibly Yoga on the beach. Tee shirts, hats, coffee cups, and quarter zip sweatshirts are being considered. Frank asked to research a means to conduct a survey. Andy asked who is actually looking at the website and will take some action to look into that. Frank brought up the idea of a Bocci tournament and will take the lead on that. A discussion regarding possibly paying some \$ toward the cost of Yoga. Claudia Donovan volunteered to assist.

New business: Andy Calderoni outlined upcoming process for budget in light of no budget work session meeting. All planned budget costs must be brought to the Spring (April) BOD meeting to allow the BOD to vote on a proposed budget to present to the members for approval.

Public Session:

Mike Zubretsky asked if the Braza contract on the website is the final signed contract. Paul stated he struck out one line regarding the District being responsible for damage done by the contractor. That was not on the website but will be corrected with the signatures obscured for security. Mike asked if we had plans to meet with Steve Santos and Ken

Messick regarding Cedar Crest relationship. Mike asked if the board would talk with Cedar Crest about repair of the jetties. Mike asked about the scheduling and plans of the big rock jetty contractor. Mike stated he had a video contractor who could do a time lapse video of the big rock work at \$2,300. Mike asked if he could look into a possible dump solution for the shells.

Ed Gales asked why we did not have a Fall Members meeting

Ed Gales stated we could have absentee voting and asked that it be explored

Resolution of Public Session items: some of these answers were given during the public session

Andy read the letter from Ken and Steve that did not call any attention to the subject of jetties.

Pete reported we do not have enough money to repair jetties as we had received proposals and the contractor from CC will not speak to him. Paul stated consideration must be determined of any actions as they would concern ownership.

Paul stated we will move forward on the jetty project.

Andy stated the Fall Members meeting was never scheduled and we only scheduled what we are required by our bylaws

Andy stated we can have absentee ballots but only by legislative action.

Adjournment: Danian Ranelli made a motion to adjourn seconded by Frank Giuliano and passed unanimously.
Adjourned at 7:19pm.