

DISTRICT OF CHAPMAN BEACH

B.O.D. Meeting

4/22/10

Mulvey Center

Unapproved Minutes

Members Present: Eloise Kumnick, Marlena Whaley, Jon Dymczyk, Damian Ranelli, Ken Sullivan, Pete Bransfield, Pete Potter, Tom ODell

Guests: Ed and Sandy Gales

CLERK'S REPORT:

Passed out report of B.O.D. meeting dated 1/21/10.

Correction to minutes - Cost of replacing road (Chapman Ave.) is \$40,000.00 and not \$17,000 as reported in minutes.

Motion made by Pete Potter to accept report with correction to amount of road repair. Motion seconded by Pete Bransfield. Motion carried unanimously.

TREASURER'S REPORT:

1) Pete Potter reviewed financial report as of 3/31/10.

2) \$62,086.09 in checking account.

3) Disbursements were \$58,940.67.

4) Taxes - first installment (July) were \$33,998.89; second installment (January) were \$30,387.75.

Motion made by Ken Sullivan to accept treasurer's report. Motion seconded by Damian Ranelli. Motion carried unanimously.

PRESIDENTS REPORT: Nothing to report by Tom ODell.

Motion made to go into executive session by Pete Bransfield at 6:17 pm. Motion seconded and carried unanimously.

Motion made to adjourn executive session by Marlena Whaley at 7:12 pm. Motion seconded by Pete Potter. Motion carried unanimously

DRAFT BUDGET 2010-2011: Presented by Pete Potter

1) Reviewed 2009/2010 budget vs. 2010/2011 proposed budget.

2) Pete Potter reviewed the 2010/2011 proposed budget line by line.

3) Increase jetty repair to \$1000.00.

4) Increase swim buoys to \$200.00.

5) Capital improvement \$10,000.00.

6) Estimated 2010/2011 Operation Budget to be \$45,693.00. With Aramony case the total operating budget to be \$63,193.00.

Motion made by Ken Sullivan to accept 2010/2011 Draft Budget. Motion seconded by Eloise Kumnick and carried unanimously.

REPORTS

By Laws Revision Committee Recommendations: Presented by Tom ODell

- 1) Vote by committee to accept revision changes to by-laws was: 3 for / 1 against.
- 2) Our lawyer Hudson and Kilby, LLC reviewed recommended changes to by-laws and responded with letter with their recommendations.

Motion was made by Pete Potter to accept changes to by-laws on first two pages. Motion seconded by Ken Sullivan and carried unanimously.

Nominations Committee recommendations: Presented by Marlena Whaley

- 1) As a result of letter sent out to membership about open position on the B.O.D., the following individuals expressed interest in serving on the Board: Cindy Zack, Ed Gales, Jack Diaz.
- 2) Ken Sullivan, Pete Potter and Tom Odell would also like to remain on the Board. Tom Odell would not like to remain on Board as president though.
- 3) Ken Sullivan stated that he will only stay on Council of Beaches if he remains on the Board at Chapman Beach. If Ken is not elected to Board, we will need someone to serve on C.O.B. to represent the District of Chapman Beach

Questions to ask potential Board appointees:

- 1) Why do you want to serve on the Board?
- 2) Do you have any experience serving on a Board?
- 3) Ask interested individuals to stand up before the membership and give a brief biography on themselves.

Tax Collection Committee: Presented by Damian Ranelli

Only 5 people are now on delinquent tax payer list as a result of the tax collection initiative. Sending out the letters has been successful in collecting the delinquent taxes.

Land Management Committee: Presented by Eloise Kumnick

Reported that Grogan fence is dangerous and in need of repair.

Beach/Jetty Management Committee: Nothing to report.

OLD BUSINESS

Completion of DEP permits - We haven't paid last bill due to price.

Dibble Beach -

- 1) Chapman Beach now owns Dibble Beach.
- 2) 23 District members contributed to purchasing it.
- 3) Property has been closed on.

Website Presented by Eloise Kumnick

- 1) Described what would be on web site.
- 2) Budget for web site to be \$500.00/year.

NEW BUSINESS

Cleanup up day for the beach to be 5/8/10 after the budget hearing meeting

Meeting adjourned at 8:50pm

Submitted by:

Jon Dymczyk
Clerk