DISTRICT OF CHAPMAN BEACH PROPERTY OWNERS MEETING SATURDAY, AUGUST 28, 2010 WESTBROOK COMMUNITY CENTER

Unapproved Minutes

Board of Directors present: Jon Dymczyk, Ed Gales, Marlena Whalley, Eloise Kumnick, Pete Bransfield, Tom ODell, Andy Calderoni, Pete Potter, Damian Ranelli

CLERK S REPORT: Report of 5/22/10 was passed out. After review by district membership, report was accepted unanimously.

TREASURER S REPORT: Reviewed by Pete Potter

- (1) Jetty loan has been paid off.
- (2) Account balances in savings and checking accounts were reviewed.

CORRESPONDENCE:

(1) Tom ODell reviewed copies of a print or mimeograph submitted by Anne Phillips which was a Newsletter by women s auxiliary from 1973.

OLD BUSINESS:

- (1) Jetty loan with TD Bank has been paid off.
- (2) Aramony legal defense trial has been moved to February, 2011.
- (3) Delinquent Tax Collection
 - a) Committee has been successful so far.
 - b) 90% collection to date.
 - c) One tax payer going to foreclosure.
 - d) Amount in arrears is \$12,000, down from \$54,000.
- (4) Website Update
 - (a) Tom ODell and Pete Potter are changing the format.
 - (b) Announcements will be included.
 - (c) Members to forward postings to Jon Dymczyk to review prior to posting on site.

NEW BUSINESS

(1) District of Cedar Crest – Road Paving and Fence update

(a) Tom ODell read letter sent to him from Cedar Crest. Letter explained their intention to pave section of road on Chapman Avenue from Second Avenue west to end.

- (b) Eloise Kumnick pointed out we are maintaining rights-ofway: bushes and shrubs, etc.
- (c) Cedar Crest would also like district to review position of fence on Third Avenue right-of-way. They would like something done with fence so they can get their boats to and from the beach below.
- (d) Cedar Crest is willing to work with us on paying for road project.
- (e) The District of Chapman Beach would not give Cedar Crest authorization to pave road at this time.
- (f) Cedar Crest s lawyer has stated that road maybe a hazard and they can pave without our permission.
- (g) The District of Chapman Beach would like to control the bidding process for re-paving or whatever is done to the roads.
- (h) The paving issue will be brought up at the next regularly scheduled District of Chapman Beach B.O.D. meeting on September 16, 2010.
- (i) Cedar Crest would like to set up escrow account to pay for road paying project.
- (j) Cedar Crest currently has bid of \$20,600 to pave road from Second Avenue to end.
- (k) Joan Vassallo asked what it would cost to pave Chapman Avenue from First Avenue to Second Avenue. Tom ODell pointed out the cost to do this would be \$6000.
- (1) At the request of Ed Gales, Tom ODell read letter we sent to Cedar Crest on maintenance of roads and righst-of-way. We stated to Cedar Crest that we do not authorize any changes to roads or rights-of-way.
- (m) Linda Kinsella stated that heavy truck traffic involved with construction has been damaging the roads on the west portion of Chapman Avenue.
- (n) Bill Glynn stated that the Board has the responsibility to find out what Cedar Crest has to offer and report our findings back to the district membership.

REPORTS

- (1) Land Management Committee
 - (a) There was a late start to right-of-way maintenance and beach cleaning.
 - (b) Beaches have been cleaned.
 - (c) Brush on upland portions has been trimmed so boats can be pulled up.

- (d) There was a recommendation to install a second bulletin board on the Hogan right-of-way.
- (e) LMC would like concrete stair on Second Avenue right-of-way to be disposed of.
- (f) Also need to get rid of damaged old paddle boat on big rock beach.
- (2) Recreation Committee by Linda Kinsella
 - (a) Janet O�Donnell is coordinating book exchange.
 - (b) Sand Castle Contest was well attended.
 - (c) Family fun Day will be on August 29, 2010 from 5:00-8:00.
 - (d) Sandi Gales reported that they have sold out of T-shirts. They made enough revenue from T-shirt sales to buy a projector for the beach.
- (3) Council of Beaches by Patty Pandolfe
 - (a) Speed bumps cannot be put on a town-owned road.
 - (b) Property evaluations will be done in 2011
 - (c) There was a fire at Pilot s Point.

Meeting adjourned at 11:21

Submitted by Jon Dymczyk Clerk