

DISTRICT OF CHAPMAN BEACH
Board of Directors Meeting
Thursday, October 20, 2011
Mulvey Community Center

Members Present: Ed Gales, Marlena Whaley, Eloise Kumnick, Andy Calderoni, Damian Ranelli, Pete Potter, Tom ODell, Pete Bransfield, Jon Dymczyk

Clerks Report: Motion made by Tom ODell to accept minutes from 7/21/11 BOD meeting. Motion seconded by Pete Bransfield and carried unanimously.

Treasurer's Report: by Pete Potter

- (a) Treasurer's report dated 10/14/11 was passed out for review.
- (b) Amount under Administration-Insurance needs to be changed.
- (c) \$17,319.98 will be left in budget at year end.
- (d) Pete Bransfield suggested that we present itemized costs associated with Hurricane Irene to the membership at next District Meeting.
- (e) \$29,717.51 in checking account.
- (f) Four people are over one year late on tax payments.
- (g) Collection rate on taxes is now over 90%.

Motion was made by Ed Gales to accept treasurer's report dated 10/14/11. Motion seconded by Tom ODell. Motion carried unanimously.

President's Report: nothing to report at this time.

Motion made by Tom ODell to go into executive session. Seconded by Pete Bransfield. Motion carried unanimously.

Motion made by Tom ODell to leave executive session. The motion was seconded by Pete Potter. Motion carried unanimously.

OLD BUSINESS

- (1) Chapman Avenue paving
 - (a) Andy Calderoni and Pete Potter have been working with Dave Garvey of Cedar Crest and Allen Hall of B&L for paving project.
 - (b) Cedar Crest has collected their portion for paving and drainage.
 - (c) Cedar Crest would like to start project when Schatz's wall is complete so road will not be damaged by heavy equipment.

- (d) Andy Calderoni was concerned about drainage holes in new wall on Schatz property.
- (e) We need to discuss with B&L how Cedar Crest will pay for their portion of any overages.

(2) Signs: by Ed Gales

- (a) Ed Gales displayed signs that would be put on Boston Post Road.
- (b) Other sign would be put on Chapman Beach Road.
- (c) Signs to be installed by Damian Ranelli.

(3) Kayak Racks

- (a) Pete Potter proposed a plan for racks on east end of beach.
- (b) Present a design and price at budget meeting in April.

(4) Boat Launching

- (a) Put obstruction by gate that would not impede walking or hand carried water crafts.
- (b) Some type of posted gate which restricts access.
- (c) There will be no launching of boats at main beach because of location of swim lines. No motorized vehicles can launch a boat here.
- (d) Andy Calderoni suggested putting a passage at Dibble Beach.

Pete Potter made a motion that no motorized vehicles can launch boats at Main or Dibble Beach. Motorized vehicles to include cars, trucks and ATVs. Motion seconded by Ed Gales and carried unanimously.

REPORTS

(1) Land Management Committee

- (a) Janet O'Donnell has volunteered to manage boat sticker program.
- (b) There will be no cost to members to register their boats.

(2) Kinsella Sand Donation

- (a) Mr. Kinsella would like to purchase and donate two loads of sand to Dibble Beach.
- (b) Andy Calderoni said we should pass on this donation and do both beaches next year.
- (c) Mr. Kinsella was allowed to dump one load of sand on Dibble Beach.

(3) Pete Bransfield Rocks

(a) Board of Directors granted Mr. Bransfield permission to dump a load of rocks on the Dibble Beach sea wall.

Submitted By:
Jon Dymczyk
Clerk