

**DISTRICT OF CHAPMAN BEACH
ANNUAL MEETING
SATURDAY, MAY 26, 2012
MULVEY CENTER**

Andy Calderoni called the meeting to order at 10:08am. At this time he introduced the Board of Directors.

CLERK'S REPORT: Tom ODell made motion to accept the minutes from 8/27/11 Fall meeting. Motion was seconded by Ed Gales. Motion carried unanimously.

TREASURER'S REPORT: By Pete Potter

- } Discussion on how mill rate is set.
- } We will end year with approximately \$20,000 in the general fund.

CORRESPONDENCE

- (1) Andy Calderoni received letter from Zoning commissioner about excessive garbage at 120 Chapman Beach Road. Commissioner said the resident was not in violation of any ordinances. No action taken.
- (2) Andy Calderoni said he received letter from a Mr. Bocorosso about purchase of property on Route 1. Mr. Bocorosso is going forward with construction. There will be 10 units on 1 acre. This will affect septic systems. Joan Rheinhart asked if this property would have beach rights. Andy Calderoni stated that Mr. Bocorosso has personal beach rights as a condition of his ownership of a small parcel of land at the end of Cherry Street but other owners associated with this property will not.

OLD BUSINESS

Aramony Legal Defense: reported by Tom ODell

- (1) Tom ODell passed out handout which included time line for the Aramony case. He noted that aramony is appealing the decision and a preliminary discussion of appeal is scheduled for July 6,2012 in the Hartford court. Tom will attend representing the district.
- (2) Schematic of disputed property was reviewed.
- (3) George Zinser asked if ruling was being done in District Court of Middletown. Tom ODell said it was in Middletown.

Paving and Drainage: reported by Andy Calderoni

- (1) Andy Calderoni updated district membership about paving and drainage of Chapman Avenue.
- (2) Described who is responsible for paying overages.
- (3) Mr. Garvey did not sign contract and never told Cedar Crest membership about it.
- (4) Patty Pandolfi asked if we insure this road. Andy Calderoni stated that we do insure it.

Chapman Beach Signage: reported by Ed Gales

- (1) Ed Gales gave a description as well as location of newly installed Chapman Beach signs.

Kayak Racks: reported by Andy Calderoni

- (1) Money has been included in 2012 budget for construction of kayak rack to be installed on wall near Lo and Grogan properties.

Pete Bransfield made motion to bring proposed installation of kayak racks to a vote. Ed Gales seconded this motion. Vote for District approval to go forward with kayak rack installation was as follows:

Yes-35

No-3

Motion to install kayak racks approved.

Boats on Beach: reported by Andy Calderoni

- (1) Andy Calderoni reported instances of people launching and hauling boats in the swim line area. D.E.E.P. gave Andy a citation for violation of swim line permit.
- (2) Board of Directors made a decision that there will be no launching of motorized boats at ODell Way or Dibble Beach.
- (3) A removable post will be placed at both rights-of-way to block vehicles from accessing the beaches.
- (4) Dave Penska explained how he launches his jet ski. He has been here 8 years, pays taxes, and feels he has right to use jet ski as he has done in the past.

Boat Registration: reported by Janet O'Donnell

- (1) Handed out and reviewed water craft sticker agenda with the membership.

Good Neighbor Policy: reported by Eloise Kumnick and Marlena Whaley

- (1) Eloise explained the good neighbor policy and why we have it.
- (2) Ed Gales stated that a lot of our neighbors do not pick up after their dogs.
- (3) Janet O'Donnell recommended we put up sign with receptacles for dog waste.

NEW BUSINESS

2012-2013 Budget Vote: by Pete Potter

- (1) Operating budget is less than 2011-2012 budget.
- (2) Aramony legal defense is a large portion of the overall budget.

Pete Potter made motion to accept 2012-2013 Operating Budget. Motion was seconded by Marlena Whaley.

Discussion:

- (1) Line item of \$5000.00 was added to operating budget for storms.
- (2) Jeff Picciola thanked board for including sand in the budget.

Operating Budget Vote:

Yes – 37

No-1

2012-2013 Operating Budget approved by membership.

Aramony Legal Defense

- (1) After Plaintiff's motions for re-argument and reconsideration of decision were denied, plaintiff appealed decision.

- (2) Pre appeal conference scheduled for July 6, 2012.
- (3) Settlement proposal by B.O.D. was opposed by District membership in a special meeting vote on January 30, 2010.

Pete Potter made motion to vote on Aramony portion of budget. Motion seconded by Tom ODell.
No discussion on subject.

Vote to accept Aramony legal defense portion of 2012-2013 budget

Yes- 34

No-4

Motion carried to accept Aramony legal defense portion of 2012-2013 budget.

Election to Board of Directors

- (1) Terms of Jon Dymczyk, Marlena Whaley, and Eloise Kumnick are expiring.
- (2) No nominations from the floor as possible replacements.

Motion made by Pete Bransfield that the terms of Jon Dymczyk, Marlena Whaley, and Eloise Kumnick to the Board be extended. Motion seconded by Ed Gales. Motion carried unanimously with no discussion.

Election of Officers

Motion made by Marlena Whaley to elect the following as officers to the DOCB:

Andy Calderoni- President

Ed Gales – Vice President

Pete Potter – Treasurer

Jon Dymczyk – Clerk

Motion seconded by Elaine Dymczyk. Motion carried unanimously with no discussion.

COMMITTEE REPORTS

Land Management Committee: by Eloise Kumnick and Marlena Whaley

- (1) We have a new person cleaning the beach this year.
- (2) Cleaning will start earlier next year.

Recreation Committee: by Mary Beth Calderoni

- (1) Hat Parade will be on July 7 this year. It will start at the Archer ♦s.
- (2) There was a \$350.00 profit this year which was used to pay for movie equipment.
- (3) Wake Up to Summer – Saturday, June 23, 10am.
- (4) Thursday night is activity night. Bingo will start at 6:00pm. Movies will start at 8:00pm.
- (5) Yoga on the beach will start in July. It will be Saturday ♦s at 8:00am.
- (6) There will be a book exchange this year.
- (7) Wine Down is scheduled for August 25.
- (8) There will be a Sand Castle contest again this year.

Motion made to adjourn meeting. Seconded by Ed Gales and carried.

Submitted by

Jon Dymczyk, Clerk