

**District of Chapman Beach
Board of Directors Meeting
Monday, July 29, 2013
6:00PM
Mulvey Center North Room**

Agenda

Called to order at 6:05

- Andy received information re: FEMA flood insurance. Will post on the board.

Treasurers report:

- Right now there is \$78,847 in the bank, but not all of the contractors have been paid.
- Andy made a motion to accept the treasurers report, Ed second. Motion passed unanimously.
- Habitat bill was incorrect. Waiting for a revised copy.

President's report

- Day Pitney – will call to clarify exact request. Lawyer for the town is asking for notes and bonds held by the District.
- Resident of Cedar Crest – inquiry about rose of Sharon cut down. Note on bulletin board.
- Mail from Joan Hogan about rocks
- Christine Grogan – stair rails were damaged. She was reassured that it will be fixed. Tom O'Dell reiteration that all such requests should be put in writing.
- Good news re: Aramony lawsuit that the decision was upheld. Mrs. Aramony 20 days to petition appeal from July 30th. We will keep the residents apprised of the situation.

No executive session

Old business

- Seawall repair. Invoice from Habitat was incorrect. Invoiced \$20,900.38. Discrepancy of \$947. Sands socks were larger, but not as many.
- Habitat bid over by 20% from original bid. Concerns about tight stretch of white fabric as no grass is poking through. Potter makes motion to pay \$20K but hold over \$947 until 12/31. Seconded by Eloise. Discussion – Marlana says we should keep bid as is, as does Damian. Motion passed.
- Hallahan returned to fix the dip of the wall. Need grass to go and fence to prevent people walking over the repaired fence area. Caution tape and silt. Bench will be placed back by Damian this weekend, he has the materials.
- Crack in the jetty – cover with mortar.
- Sand nourishment – from LI DEP. Invoice \$5,123.5. Anthony \$2,800.
- Concrete ramp and steps – no bid yet. Discussion of when to put the ramp to be built. Will get bids from Carr and Hallahan.
- Discussion of fence and walkway on uplands as close to wall as possible. Hold off on walkway. Need a fence for safety – cedar v. pine. Will need a quote. Tom will get a quote.

- Beach attendant – going well.
- Development on Rte. 1 – running power to new home.

Reports

- Land management – Chairs left on beach over night. Need a policy to have people remove chairs. Addition to good neighbor policy – bring home all personal possessions. A sign will be made. Motion by LMC seconded by Ed. Motion passed. Please remove all personal items including chairs, umbrellas, etc. from beach before sunset.
 - Will put on the August agenda if people want to allow boats to be kept at the beach.
 - Recreation committee – coffee social worked out well, hat sales are going well.
 - Counsel of beaches – no report.

New business

- Special meeting about Mrs. Reinhardt's complaint. A quote will be sent to replace a rock. The rocks were moved to improve the safety of the seawall. Andy will send a letter responding to her claim.
 - Bransfield modification – concern about the integrity of the seawall. Will approach Mr. Bransfield about holding the District harmless if the wall does not protect the property.

Fall meeting August 31st at 10:00 at Mulvey School.

Meeting adjourned at 8:15.