

Meeting Minutes
District of Chapman Beach
Board of Directors Meeting
Feb. 2, 2015

Members present - Andy Calderoni, Tom Odell, Pete Potter, Damian Ranielli, David Oscella, Marlana Whaley, Eloise Kumnick

Clerk's Report - Tom Odell made motion to accept report with Pete Potter's second; all voted to accept.

Treasurer's Report - Pete Potter reported \$63k in bank with \$28k out of \$52K spent on this years budget. Six properties are in arrears to the point of receiving lien letters regarding possible foreclosure. Tom Odell made motion to accept Report with Eloise Kumnick's second. All voted to accept.

No correspondence from President.

Old Business

- All Habitat planting update- Damian to make contact to ensure new grasses are planted in a timely fashion.
- Stair railings have been completed
- Bollard replacement - Andy presented drawing and will get bids for completion and installation of same.
- Executive session
- 23 Chapman Avenue parking - Traffic commission was notified that this impedes emergency vehicles on Fox St. No parking barriers to be installed once snow is gone.
- Pete Bransfield memorial bench- Bench to be installed this spring. Planters are suggested along the sea wall both for safety and ascetics. Sinkholes in blacktop to be addressed as well.

No other reports at this time.

New Business

Abandoned cars on private property. At this time the town of Westbrook has an ordinance prohibiting this; additionally, a blight law is being looked at.

Meeting adjourned at 7:20.

Respectfully submitted,
Eloise Kumnick (for Patrice Horan, clerk)

April 6, 2015 scheduled for first budget as well as BOD meeting.