

District of Chapman Beach
Board of Directors Summer Quarterly Meeting
Saturday 10:00 AM July 25, 2016
Andy Calderoni's home

10:03 Call to Order

Present: Andy Calderoni, Marlena Whaley, Diane Fuller, Damian Ranelli, Dave Osella, Pete Potter, Eloise Kumnick, Patrice Horan and Nicole Vitrano.

CLERK'S REPORT: Not available at this time.

TREASURER'S REPORT: This was submitted by Diane Fuller and sent by email to all present. Total budget last year was \$74,000 and we spent \$65,000. We were about \$8,000 under budget. The land purchase was about \$16,000. This year we plan to spend about \$56,000. Marlena questioned two checks paid to Hudson and Kilby in the amount of \$575.00 which should have been paid by Mr. Vitale for his requested easement. Andy will look into it. Diane is getting all the necessary documents to assume the role of Treasurer. Motion to accept report made by David Osella seconded by Marlena. Motion passes.

PRESIDENT'S REPORT: We received a bill from our lawyers Hudson and Kilby

Motion to enter public session

Motion made by Damian and seconded by Pete. Motion passes.

RECREATION COMMITTEE REPORT: Linda Kinsella would like the recreation committee to have a line item in the budget. The recreation is the only committee that makes money from its T-shirt sales. Diane will research how the proceeds should go into the budget.

COUNCIL OF BEACHES: This was presented by our representative, Ed Gales. The July 7, 2016 meeting was very entertaining. There was a very interesting talk on horseshoe crabs. Future meetings will discuss police practices, beach coalitions in other towns, and waste treatment.

WATERCRAFT REGISTRATION REPORT: Janet O'Donnell continues to do a great job. There was one incident of a boat owner being extremely rude. Andy and Damian intervened.

We will change our meeting format to accommodate any issues brought up by the public. Nothing to discuss today. Members are encouraged to check the website for time and place of BOD meetings. Members are informed by mail of the Annual and Fall Meeting. There are 4 BOD meetings a year. One Budget prep meeting and one Budget presentation meeting. Next BOD meetings are Oct 17, 2016, at 7pm, Jan 23, 2017 at

7pm , April 3, 2017 (budget prep), and April 24 , 2017 (budget approval by BOD). The May 20,2017 meeting will be the budget vote by membership, and May 27, 2017 will be the Annual meeting. All meetings are at the Mulvey Center, unless otherwise indicated.

Motion made to end public session and return to BOD Meeting.

Motion made by Damian and seconded by Diane. Motion passes.

First order of business

None

Old Business

Topics discussed included changing the Good Neighbor Policy to 'Rules', protection of beach rights and what the next steps should be .We will form a three person committee to go forward with the transformation to Rules. Damian, Nicole and Andy volunteered. We also need a nonmember of the BOD to be on the committee. We also need to obtain a copy of the policy and bylaws given to the residents of Settler's Landing. The agreement between Chapman Beach and residents of Settler's Landing is a contractual agreement. This is not enforceable by the town.

Watercraft registration issues. This has gotten more complex. How do we enforce our rules? Our policy is generally working. Andy is willing to intervene if necessary. One suggestion is that unregistered boats will be tagged and the owner asked to get a sticker. Do we need to restrict the number of boats per owner? Further discussion to follow.

Parking on Fox St. In order to keep Fox St. clear for emergency vehicles a motion to place a no parking sign on Fox St. was made by Eloise, seconded by Marlana. Motion passes.

Discussion of 7 Hogan Rd appeal opposition considerations, and future easements. Ongoing, owner is appealing the decision of the Zoning Board.

Land management. The beaches were cleaned, shells removed once a month.

Projects/ Capital Improvements. Andy would like to move the Waldron Memorial bench closer to the big rock for parents watching children. He is looking for volunteers to assist. Andy discussed this with Linda Kinsella and made a motion , seconded by Dave. Motion carries.

Andy and Mary Beth refurbished the bench at the 2nd Ave ROW.

Tax Collection. Currently at 96%.

New Business.

Clarifications of voter eligibility. Marlana is in possession of our current voter list. We will maintain a copy of the bylaws and state statues to ensure compliance at future meetings.

Budget line item clarification (specifically storm funding, line item for recreation). Next year's budget will include Recreation monies along with our financials. Diane will handle it as needed. Capital improvements will change to Common Area Improvements.

Audit of financial statements. We currently have reviews not audits. This meets the banks requirements . According to our bylaws we need an audit every other year or when there is a new treasurer. A committee will be formed.

Beachgoers behavior toward our guard. The guard is doing his job and rudeness will not be tolerated. Andy intervened with one incident.

Meeting schedule going forward.

Elimination of one of the post boxes. We decided to maintain both.

Road paving update. Road paving continues as the leveling paving has been done.

Final topcoats to be done after Labor Day.

Future Agenda Items. Nicole requests clarification of our relationship with Cedar Crest.

Other topics for our next meeting are Route 1 development, and speeding.

Hank Coppes donation. The BOD will make a donation of \$100.00 to the State Archeological Association in his honor.

Damian Ranelli motion to adjourn second Patrice Horan