

District of Chapman Beach
Winter BOD Meeting
Thursday January 16, 2025
Mulvey Center Multi Media Room and Zoom

Call to order at 6:02pm by Paul McGill

Board Members present: Paul McGill, Frank Giuliano, Andy Calderoni, George Zinzer, Pete Potter, Damian Ranelli, Brian Gooley, Joanne Foss, Claudia Donovan

President's Report: Paul reported he received one correspondence regarding a Porta Potty and one regarding legal which had been previously addressed.

Clerk's Report: Motion to accept the Fall BOD meeting minutes from October 29, 2024 by Brian Gooley and seconded by Damian Ranelli. The motion passed unanimously.

Treasure's Report: George Zinzer reported as of 1/16/2025 ESB Checking balance of \$51,158.48, GSB CDs balance of \$75,735.85, for a \$126,894.37 total. Of those accounts \$50,000 is in the Storm Fund and \$20,000 is in the Jetty fund. A discussion regarding the large amount of dollars in the low yield checking account resulted in a motion by Pete Potter to keep the ESB checking account but limit it to what's necessary to operate seconded by Claudia Donovan and the motion passed unanimously. George will move the \$4,000 in ESB checking will be moved to the high yield accounts bringing the 'jetty fund to \$24,000. A motion to accept the treasurer's report was made by Claudia Donovan and seconded by Joanne Foss and the motion passed unanimously.

Major Projects Committee: Pete Potter reported the committee met with DEEP on 1/15 to discuss what we can and cannot do with respect to our jetties but they have not followed up.

Land Management Committee: Pete Potter had no report.

Tax Collection: Andy Calderoni reported we are owed \$584.23 by two delinquent members. Notices went out to those members as required.

Recreation: Andy reported events from last year and will be repeated. We would like to add some events for children but need volunteers. Andy asked for merchandise suggestions.

Old Business: Brian Gooley presented a draft of a rule regarding conduct between members and BOD members. After discussion it was decided there is no need for the BOD to form a committee to resolve such issues and the two persons should resolve themselves. Brian will make another attempt to wordsmith something into our rules.

New Business: Andy Calderoni asked that going forward the public would need to present any items to be discussed in the Public Session be turned in one week prior to the meeting. This change will allow the BOD to prepare and possibly resolve the request rather than table till the next meeting 3 months away. After discussion Pete Potter made a motion that we modify our public session to ask the members to add items to the agenda but still allow new items only if time allows seconded by Brian Gooley. The motion passed unanimously.

Andy Calderoni asked that Contact Us items be logged, assigned, and resolved without the actual communication being posted on the Shared Email Site. Andy restated that site as previously explained is for BOD communication only. Andy and Pete were charged with coming up with a means to accomplish this.

Andy instructed the BOD of the upcoming budget process. Budget dollar amounts should be brought to the Spring BOD meeting. The Budget discussion be held on May 17th and members vote to approve at the Members meeting on May 31st

MaryBeth Calderoni asked to consider renting a Porta-Potty for the summer season. Concerns were brought up concerning appearance, smell, and frequency of cleaning. Pete Potter made a motion we allow spending of up to \$420 for a 1-month trial seconded by Claudia Donovan. Pete Potter, Brian Gooley, Damian Ranelli, Claudia Donovan, George Zinzer, and Andy Calderoni in favor, and Joanne Foss and Frank Guiliano opposed. The motion passed.

Public session: Motion made by Paul McGill and seconded by Damian Ranelli to enter public session.

Ed Gales asked to define Bulletin board. Ed asked again regarding our legal invoice and was told he will not be receiving that invoice as previously informed.

Motion made by Damian Ranelli and seconded by Pete Potter to leave the Public Session. The motion passed unanimously.

Resolution of public concerns:

Motion to Adjourn at 8:00 by Paul McGill seconded by Frank Guiliano passed unanimously