

**Boulder Brook Club
Minutes of the Annual Meeting
July 25, 2020**

VIRTUAL BUSINESS MEETING

I. **CALL TO ORDER:** The business meeting was called to order via Zoom conference video call at 9:05 am. Roll call indicated that a quorum was established. All Members were present or were represented by proxy with the exception of Clark, Peeke, Stausebach and Underwood .

II. **MINUTES OF THE 2019 ANNUAL MEETING:** Reading of minutes was waived, as they had been sent to Members and are also available online for all to review.

III. COMMITTEE REPORTS

a. Caretaker (Tim Silva)

Jesse has been given a list of 18-20 items to address, and about half have been done to date.

b. Trees (Tim Silva)

Dangerous trees have been removed. Especially noteworthy is removal of very large tree abutting clubhouse near bathroom.

c. Docks / Beach (Matt Wiswall)

- Swim raft has been re-surfaced; ski raft to be done.
- Possibility was raised of re-building ramp off of footbridge.

d. Roads (Martha)

- Four culverts on the back road that were to be replaced this spring will now be done in the fall.
- Speed limit is not being observed – needs to be re-iterated.

IV. **FINANCIAL REVIEW:** Helen Gernon reviewed and approved finances per letter in enclosed packet to members.

V. TREASURER'S REPORT

- S. Pilsbury presented 2019 revenues and expenditures. Budget exceeded by \$134.
- This was Jesse's first year under new compensation plan.
- Assessments in 2020 will be \$3,112 per cabin. Important to remember that assessments were increased several years ago to build capital for major projects, which include clubhouse carpentry (completed), staining (almost completed) and new roof (to be done).
- Currently about \$24,000 in capital fund, and with 2020 assessments, will be \$50,000. This is enough to fund new clubhouse roof and still have plenty left over.
- Note that 65% of our budget is Jesse's compensation.

Motion made to accept 2021 operating budget as presented: APPROVED

VI. **NOMINATING COMMITTEE:** Doug Hollett presented the slate for 2020-2021:

- President: Martha Livingston
- Vice President: Tim Silva
- Treasurer: Shelley Pilsbury
- Assistant Treasurer: Debbie Cushing
- Nominating Committee: Judy Silva (2021), Doug Hollett (2022), Chip Cooke (2023)
- Board of Governors: Matt Wiswall (2021) Martha MacKelcan (2022), Alexis Comrack (2023)

Motion made to accept slate as presented by the committee: APPROVED.

NEW BUSINESS:

- Quick mention of upcoming new clubhouse roof, which is supposed to be metal
- Discussion of old barns and field near entrance. Should this be referred to Long-Range Planning Committee?

OPEN SESSION

- Covid-19 guidelines for summer 2020 were reviewed, with a few changes:
 - No formal social gatherings
 - More beach chairs to be added to beach (but still not full complement)
 - Several picnic tables, but not all
 - Gum House will be open for summer storage, but should be kept neat and organized
 - Clubhouse closed to social gatherings
 - Laundry room open
 - Office open
 - Bathroom open but door should be kept CLOSED when not in use
 - Dogs leashed at all times on club property
- Member requests better marking of club entrance road off of Route 5. Reflectors will be installed to increase visibility.

Meeting adjourned at 9:40 a.m.

Respectfully submitted by Deborah Cushing (Clerk), Boulder Brook Club