

## IVBA End of Season MEETING- August 28, 2022

Roll call of members present and addresses. 29 households attended; quorum fulfilled.

### **Old Business:**

#### President's report- Ed Potanka

Sweitzer carting will conclude after Labor Day Weekend. Last pick-up day is Tuesday.

An email was sent prior to the meeting regarding the possibility of installing a gate at the entrance to the beach. At the meeting Ed stated that we would not be voting on it today but needed to review the rules for voting; there is 1 vote per household by property owner, owners are not currently able to vote by proxy. Discussion ensued regarding the possibility of expanding proxy voting and the need to update and revise IVBA Charter if it is legally possible. The Executive Board will investigate this matter.

#### Treasurer's Report- Jim Dellonna

Budget for 2022 was reviewed. IVBA closed the fiscal year with a surplus of \$4259 and a total of \$101,664 in the budget.

Many prices have increased including carting and insurance. It is anticipated we will not be running with a surplus of funds next year.

Discussion ensued regarding investing funds for capital growth. Finance committee will address.

#### Tax Collector's Report- Jim Dellonna

Everyone has paid their taxes for the 2022 fiscal year.

#### Audit Committee

Budget was audited by Christine Hartman on 8/7/22 and found to be in good working order. The audit confirmed that the accounting processes established by Jim Dellonna have the proper controls to manage IVBA accounts.

#### Council of Beaches- Joe Marino

All are welcome to attend Council of Beaches meetings, first Monday of the month at Town Hall from May-Oct. A \$500 scholarship was given to a Westbrook senior.

A contract was awarded to the town to install sidewalks from Bellstone Ave. to Osprey Circle next year.

Salt Island will remain open with warning signs regarding the change in tides.

#### Social Committee- Mary Polchaninoff

There was an increase in the social committee budget this year which was needed as prices were up. Many people attended our many social activities this year. Thanks to all who helped.

Gretchen Lunsford will join Mary as Co-Chair of Social Committee next year.

Beautification Committee- Beach and triangle are now being attended to by landscapers.

Beach Committee- Steve Smith

This was a great year for the beach. Excellent job plowing by Schumack.

Thanks to Jeff P. who voluntarily built a box to replace the shed which held beach community recreation items.

Volleyball poles were fixed during plowing.

Thanks to beach guards Sarah, Andrew and Katie the Slade grandkids and Joe Patrucco. The beach tags are working and favored to be continued. A suggestion was made to order more and have them available at the first meeting next year.

**New Business:**

Board members' terms expired today. A call for greater participation by members was made. No new volunteers to assume current positions.

Current members agreed to continue and were reinstated.

Discussion ensued regarding the desire for the installation of a digital entrance gate. Pros and cons were presented and discussed by various members. Suggestion was made to post these on the IVBA website.

A vote was taken by a show of hands on whether to pursue this. A majority of members attending favored exploring this and will get estimates and design options to be voted on in the Spring.

Jim Delldonna recommended the addition of a foot wash to the water fountain area. Members agreed to pursue with costs up to \$700. Motion passed.

Jim Delldonna recommended repointing of the beach wall in the exposed areas not done in 2020 due to grade changes. Estimates were given. Members agreed to repoint said areas for an amount not to exceed \$2000. Motion passed

Respectfully submitted,  
Deb Delldonna, IVBA Secretary