

September 12, 2021

Meeting call to order: 10:00 am

Board members all in attendance: Nancy Wilson, Dave D'Anna, Rosario Savastra, Keri Jockers, Jeff Broderson, Jeanne Boggs, David Pettinicchi, Rich Marino, Kathy Bennetto

39 members in attendance (including board), plus one child

Keri welcomed everyone, opened the meeting, and led the Pledge of Allegiance

Keri read the minutes from last year's annual meeting. Jeff B asked for motion to enter the minutes into the record, Dori Marino made the motion, and members accepted.

Jordan Andrews - new member at 59 Middletown Ave.

Jeff B thanked those who have made 2021 such a successful, positive year.

Committee Reports:

- 1.) BEACH - Rosario - Went over the expenses from the past year for all items. Cheryl asked when benches come out - Kathy said usually soon after Labor Day. The cement sides are the most expensive part, so it's good to get them out as soon as Jeff can so that they don't get damaged. For safety - don't want them picked up by storm. Member had question re: use of beach. Hartford Ave - in front of white picket fence. Doreen owns from pilings to white fence. Another member asked about needed repairs to Hartford Ave dock. Ladder is broken - needs to be looked at. Board will follow up.
- 2.) Clubhouse - Dave D - explained his duties (clubhouse, parking, lock on dock) We had 4 bookings for parking this summer and 7 Clubhouse rentals. He talked through the \$ made this year - \$975 this year, \$525 for future bookings. Member asked how much to rent: \$125 for clubhouse, \$50 deposit. Parking for boats available - ask if interested.
- 3.) Treasurer - Kathy B - went over treasurer report
- 4.) Audit Report read by Keri
- 5.) Tax Collector - Jeff B read tax report for Denny Duryea who could not be here - 93% of members have paid taxes

2022 / 2023 Budget - Jeff B went through item by item

Member asked about last trash pickup - last week in September.

Jeff B asked for motion to pass the budget. Budget passed.

Board Election - Jeff, Nancy and Dave P were our nominating committee.

No one new was nominated, so Jeff B made a motion to keep the same Board - motion passed.

The Board will remain the same.

Denny Duryea will remain as our tax collector.

Janet Antilla from Hartford Ave wanted to talk about fundraising. Had an idea about having a flower pot competition - members can buy a pot, fill with flowers, members can vote on them. We can put two pots at the end of Middletown, 2 @ end of Hartford, then some at Clubhouse.

Suggestion from membership - opt in / out from paper mailings.

Jason Cataldo - question about fireworks. Who's liable, who cleans up? It's not an association event; association is not involved at all. Community cleans up voluntarily.

Francine Kindl asked Jeff B to explain how Jeanne & Dave P. ended up on board since they filled vacancies. Jeff explained, and Jeanne & Dave introduced themselves.

Member asked about speeding on Middletown Ave. Nancy has asked police for a speed trailer - Rosario said members should keep calling police and complaining. It was also suggested that we speak to members when we see them speeding.

Discussion about removable speed bumps.

Kelly D'Anna mentioned New Britain Ave - on the one way sign, can we add something that says, "including golf carts & bikes"?

Meeting adjourned at approximately 11:10