

10:02 Call to order

Pledge of Allegiance

Introductions of Board of Governors: All Present

Jeanne Boggs

Kathy Bennetto

Rosario Savastra

David Pettinicchi

Rich Marino

Rich Bowden

David D'Anna

Keri Jockers

Jennifer Cerrito

Minutes from last year's annual meeting read aloud by Keri. No corrections from membership.

Rosario / Beach Report:

- No sand needed this year
- Apron helped with rain
- Work completed on wall this year
- Dock repaired
- Ladder was built on Hartford Avenue
- Rosario cleans the stairs each week, but if members notice that the stairs need to be cleaned, they are welcome to clean them.
- Dogs on beach - again, feel free to say something to people allowing their dogs on beach
- Let Rosario know of any issues you come across.
- Raking of beach 2x/week. Looking into other (better) options.

Dave D / Clubhouse

- 12 reservations this summer
- 2 parking reservations
- Parking is available to members for their overflow IF it's not reserved already
- Vandalism - broken picnic table
- Video cameras were installs
- We were able to ID the vandal
- Clubhouse is being used a lot more.

Kathy / Treasurer Report (for July 1, 2022 - June 30, 2023):

- Kathy read off her report (attached), explained line by line what all of the expenses were.
- Jeans clarified that the pizza truck was not part of the budget being reviewed, but is part of the 2023-2024 budget.

Denny / Taxes:

- By June 30, (end of last fiscal year), we collected \$45,512.73, which represents 97.83% of the membership's dues.
- Currently, 95.71% of taxes have been collected - 6 delinquent tax payers - only one that owes more than one year.

OSCRC - David P.:

- 10 beach associations and one ad-hoc are part of the committee
- Non profit corporation
- Donation of \$250 was to help offset the legal fees associated with becoming a corporation.
- The group works to remediate erosion of beaches
- President is a PhD and president at Knollwood Beach
- Our grant application was denied last year. Dave is writing another one for the repairs that we need to do to the wall, and he's writing a retroactive grant for all of the work that was already done recently.

New members: Joe and Jamie Santanello of 70 Old Sea Lane, and Yvette? From 14 Evans Lane

Election Today:

Nominees: Keri Jockers, Kathy Bennetto, Jay Cataldo, Joe Santanello, and Jeff Broderson.

Reviewed the procedure for voting and proxies

Members voted.

Kathy Bennetto - 52 votes

Keri Jockers - 51 votes

Joe Santaniello - 29 votes

They will serve on the Board of Governors for the next 3 years.

New Budget - July 1, 2024 - June 30, 2025

- Jeanne reviewed proposed budget and explained some of the changes.
- Jeff Broderson asked how much is in contingency fund. We have a little over \$10,000. Board will meet and decide how much to move from checking to contingency (for future work on wall). Jeanne explained the process and said we will probably have about \$20,000 left in checking that we can move to contingency.
- Jay Cataldo asked if Gionfriddo will fix their part of wall so that it doesn't compromise ours. Jeanne said that Pinder looked at their wall and said the way it's sloped is actually a smart way to do it.

Voted on proposed budget - passed unanimously.

Reminder to members to give us your email if we don't have it.

Also, we have the Facebook page. Saybrook Manor Association SMA official.

Old Business -

- We are losing sand - Kelly suggested pulling the sand back the way other beaches do. Rosario will talk to Jeff who takes care of beach.
- Stairs - let us know if anything breaks, etc. because Otis has the materials to fix it.
- Police Chief Spera - parking spaces - we asked them to section off spaces for golf carts on Hartford Ave. Still waiting for them to take some action
- New Sign is in for New Britain Ave.
- The juvenile who destroyed the picnic table at clubhouse paid for it
- Discussion of speed bumps, people speeding.
- You need a driver's license to drive a golf cart.
- 5 mph for boats / jet skis in channel - no wake 300 feet from beach.
- Jay Cataldo asked about fireworks - PER CHIEF SPERA - call the police and if you hear about a large display that someone is planning, residents are welcome to let the police know ahead of time.

New Business -

- Jeanne - we need a committee to help revise our by-laws
- We will hold a special meeting next summer to review what the committee comes up with
- Please sign up at the end of this meeting if interested.

Thank you to everyone for donations and all you do to make this association amazing!

Meeting adjourned 11:34.