

BOG Budget Meeting August 3, 2025

Call to order - Keri

Board members present:

Denny Duryea (tax collector)

Jeanne Boggs

Rosario Savastra

Dennis Dowd

Joe Santaniello

Jen Cerrito

Keri Jockers

Dave Pettinicchi

Kathy Bennetto

Rich Bowden (by phone)

Minutes from BOG meeting on April 6, 2025 were read and accepted unanimously.

Ramp at bottom of Hartford Avenue was repaired.

Jeanne will draft a letter that explains the history of the building of the SMA beach walls, (who paid for what) so that members know and can be directed to the paperwork.

Committee Reports:

Treasurer - Current balances and expenses June 30 2024 thru July 1-2025

- Reviewed current budget (24-25), proposed and actual expenses and reviewed the 25-26 budget

Beaches -

- Members are happy with Keith's maintenance
- Discussion of how much we should pay
- We can pull out the buoys the day of our annual meeting - ask members for volunteers
- So far from 25-26 budget, we've spent about \$4000
- The concrete on 3 benches in back of clubhouse is damaged and needs repair
- Proposed to keep the beach budget for 26-27 at \$15,000 - voted on unanimously

Clubhouse -

- Sandwich boards were paid for from 25-26 clubhouse budget
- Electric
- Leave the clubhouse budget at \$12,500 for 26-27
- Keri will ask her handyman Dan Stephens about fixing the front steps

Insurance:

- Includes dwelling, beach, directors & officers, umbrella, etc.
- Jeanne will call attorney for updates on how we should be covering rentals of clubhouse. Dennis mentioned that Knollwood has people buy a one day policy if they rent.
- Keep the insurance budget at \$15,000 for 26-27

Legal / Professional:

- Keep the budget at \$1000

Printing / Postage:

- Budget \$1400 for 26-27

Safety Deposit Box:

- Budget \$125

Tax Collector -

- Budget \$1250

Trash -

- Budget \$17,000

Donations -

- We should stay in OSCRC - \$250 per year
- \$100 donation to fire / police

Chairman, Clerk, Treasurer - \$200 each**Recreation -**

- We can bring up the 4th of July celebration / block party at our annual meeting - have members vote about whether they'd want to participate or not. Mention this in the letter that goes out about the annual meeting.
- Keep recreation budget at \$1500

Tax Report - Denny**Proposed Budget discussion:** July 1, 2026 - June 30, 2027**CONSIDERATIONS**

Clubhouse maintenance

WIFI

HVAC

Clubhouse Gate

Insurances

Beach maintenance, opening, benches

250th Anniversary America - Wendy and Lisa

More Events

Nominations for BOG: End of term Board Members

- Jen not running again
- Rich Bowden and Dave P's terms are up

Nominating committee:

Dennis Dowd

Jeanne Boggs

Rosario Savastra

- Approach Kelly D'anna and Janet Antilla to see if they're interested

Gift Certificates - agreed to buy for Vic, Otis and Val

Swag - Keri

Sweatshirts: 3XL, 2XL -**\$35**, M-XL = **\$30**

Tshirts: 3XL and 2XL = **\$20 for all**

Clubhouse Rental Charge - Many conversations about it being too expensive...(part of member perk)

- We decided to leave the cost at \$250

Discussions

- Keri will talk to patent lawyer about Saybrook Manor Association (SMA) being trademarked / patented
- Adding "NO SMOKING" signs to SMA beaches

Meeting adjourned: 11:57 am