

10:04 Call to order

All board members present:

Kathy Bennetto & Keri Jockers (by phone)

Jeanne Boggs

Jeff Brodersen

Nancy Wilson

Rosario Savastra

Dave D'Anna

Rich Marino

Dave Pettinicchi

Motion to enter in minutes from 9/12/21 Board Meeting, 9/12/21 Annual Meeting and 10/3/21 Board meeting - motion passed unanimously.

Daisy Dollars - should we authorize Kathy to purchase \$200 of Daisy Dollars? Jeff B made a motion - motion passed unanimously.

Spring Letter - send out between 17-21 of April. Discussion of items to revise, delete, and add.

Discussion of fireworks and clubhouse fees. Jeanne proposed increasing the clubhouse fees by \$10. (\$135 for clubhouse rental) Motion passed unanimously.

Discussion of members who don't take care of their properties (neglect, grass cutting)

Discussion of the decision to keep All Waste as our trash pickup. Jeanne did some research on other companies, and she will forward us her notes to enter into the record.

We will periodically clean the seaweed off of the beach stairs.

Dave P said people have asked about why we don't leave the benches on the beach walkways all winter. For safety reasons, we don't, but we will discuss leaving one or two there - discuss at end of summer or in the fall.

**Board meeting schedule for 2022:**

Spring meeting: April 3

Budget meeting: August 7

Annual meeting: September 11

Last Board meeting: October 2

Discussion of beaches - guardrail was put in.

Pinder Seawall Maintenance - Pinder is on another big job and does not have the time to work on our wall.

Jeff found a company in RI who has done work in CT. Atlantic Marine Construction from RI. Jeff will reach out for a quote. Everyone start shopping around for other options. We need work done this year.

**Preliminary list of 2022 activities and Board member in charge:**

Clubhouse cleanup on May 14 / 15 - Jeff

July 4 Parade and Cookout - Rosario and Rich

Bingo July 9 - Keri

Bingo July 30 - Kathy

Cornhole - Rosario

Pasta Night - Dori Marino

**Other potential activities that board members will look into / think about:**

July 4 Golf Cart Parade - Jeanne

Breakfast - Dave P

Music on the Lawn - Jeff B

BBQ on the beach - Rosario

Scavenger Hunt - Keri and Ryan

Jeff attended a meeting with Fortuna and heads of beach associations - talking about the rising sea levels. He would like another board member to attend these meetings with him. Dave P is going to join Jeff in this effort. This is linked to infrastructure funding. There is government funding available, but we need quotes and then apply for the funding. There may also be grant money available.

Saybrook website has information about the projections for the next 50 years.

Open Discussion:

Jeff made a motion to adjourn at 11:22: all in favor