

August 8, 2021

Present: Jeff B, Jeanne, Nancy, Rosario, Dave D, Keri, Dave, Denny, Kathy, Rich.

Call to order at 10:01

Agenda for today: budget for July 1, 2022 - June 30, 2023

Denny reviewed current tax collection - we are at about 89% as of now

Discussion of expenses:

BEACH: We pay Mark \$675 / month and he comes 8 times per season

Jeff suggested that we bid the beach clean up to see if we can save any money.

\$970 - new signs

\$195.60 - Westbrook Block (for benches)

CLUBHOUSE

Jeff Miller (JAY landscaping) does bench removal, takes care of buoys and clubhouse- we pay him \$6572. \$1609 is just for clubhouse (including mowing).

Paint - \$47

\$45.51 for paper goods

Utilities - \$845 (usually about \$1500 in a normal year) - after discussion, we agreed to include utilities in the clubhouse line item

TRASH - budget for 10% increase

Insurance - waiting for umbrella policy quote

SMA Budget Proposal 2022-23

	Proposed 2020-2021	SPENT 2020-2021	Proposed for July 1, 2022 - June 30, 2023
BEACH	\$9000	\$9895.23	\$9000
CLUBHOUSE	\$3000	\$2547.63	\$3300 (includes \$1500 for utilities - water & electric)
CONTINGENCY FUND	\$7600	\$10,000	\$7300
INSURANCE	.32\$7000	\$5016.67	\$7000
LEGAL / PROFESSIONAL	\$700	0	\$700
PRINTING & POSTAGE (includes PO Box)	\$1500	\$1024	\$1500
RECREATION	\$1000	\$812.16	\$1000
SAFETY DEPOSIT BOX	\$100	\$101	\$101
TAX COLLECTOR	\$1000	\$1000	\$1000
TRASH	\$13,500	\$13,513.34	\$15,000
CHAIRMAN	\$200	0	\$200
CLERK	\$200	0	\$200
TREASURER	\$200	0	\$200
TOTAL	\$46,500	\$44,653.93	\$46,501

Budget passed unanimously

WALL DISCUSSION

https://drive.google.com/file/d/1h0cvKP9tPsJnl8xq8gMoV_JQsHWgG5ke/view?usp=sharing

- Pinder said nothing is in crisis - we need to maintain regularly.
- He proposes doing the same work on Hartford Ave that he did on Middletown.

- We should coat the wall every couple of years.
- \$13,500 for 2022-2023 (Expansion joints 1, 2 and 3)
- Over \$17,000 in contingency fund right now, which is where the money for wall maintenance would come from.
- Jeff asked for permission to have Pinder begin work on expansion joints on Hartford Ave. - ALL MEMBERS IN FAVOR

ANNUAL MEETING - Sunday, September 12

Agenda:

- 1.) Read minutes from last meeting
- 2.) Present budget
- 3.) Election - positions that are up for reelection: Jeanne, Rich, Rosario
 - Nominating Committee (Reach out to members to tell them about upcoming election)
 - Dave P, Nancy, Jeff B
 - Proxy - Keri will add lines for printed name and address - Keri will give copies to board members so that members can get them ahead of time before the meeting.
- 4.) Reports - (Beach, Clubhouse, Treasurer, etc)
- 5.) Thank members who have made donations and helped in various ways.

In the annual meeting letter - ask members to bring old photos. (letter to go out 2 weeks before meeting)

Dave D will look into how much it would cost to build new front steps for the clubhouse that can fit right over our existing concrete steps.

Meeting adjourned 11:35???