

Waterford Beach Association
Business Meeting
July 9, 2011

The meeting was called to order at 9:07am by President Tony Niedojadlo. Approximately 45 members were present.

A moment of silence was given in memory of all deceased members.

A motion was made to accept the August 21, 2010 minutes. Passed.

Recording Secretary (Barbara Keck)

Sympathy notes and cards are sent out to all families with passing members.

A letter was sent by Mary Farrell to the Association thanking us for our donation to the Knights of Columbus in memory of her late husband, Drew Farrell. Drew was a past member of our Association.

President's Message

Tony thanked all who helped with the following:

- Clean-up of the clam pond
- Cleaning of the beach
- Hot dogs – Memorial Day and July 4th

Tony also thanked David Lewis and Frank Ribas for Chairing the Cocktail Party this year. It was a beautiful evening and a fun event! David also thanked all who helped.

Vice President (Dan Tarbell)

Dan thanked David Lewis and Frank Ribas for constructing steps leading down from the pathway into the clam pond. This has helped with some of the erosion problem.

Dan thanked Dylan Sullivan, Tony Niedojadlo, and Tom Sullivan for the pre-clean-up of the backside of the beach.

Thank you to Paul Trehern and Bill Brett for successful Hot Dog Stands on Memorial Day and July 4th.

Improvements

- New snow fencing – there are 6 more rolls and posts on order
- New mushroom anchor for the raft
- All buoys, chains, and attachments are in good shape
- The parking spots were painted and will be done bi-weekly – there are 48 spots.
- Plants which were put in to reinforce the property boundaries seem to have adapted and are beginning to flourish – thank you to the Hogans, Horsmans, and Evans'

Tom Sullivan and staff did general clean-up of the beach before Opening Day. East Lyme Parks and Recreation was contracted to perform a “beachcombing service” with big machinery at a cost of \$250.00.

The raft and buoys were installed with the help of the following:

Bill Slocum	Tim Lineburgh	Justin Hersom
Tom Sullivan	Tucker Murphy	Billy Sullivan
Dan Tarbell	Jake Demonte	
Dylan Sullivan	Jake Swanson	
Tim Murphy	Sal Santangelo	

Thank you to all!

Lifeguards are manning the beach from 10-5 weekdays and 10-6 weekends.

Gate/Rock Security – Dylan Sullivan and Tim Lineburgh. They work on weekends and holidays from 10-5.

Border Patrol works Saturday and Sunday from noon – 5pm.

Volunteers help with the cleanliness of the beach on a daily basis and others help with walkthroughs and trash pick-up. Thank you one and all!

Dan asked all to wear their badges. David Lewis has bracelets to put your badges on if needed. Lifeguards will have some.

Pleasure Beach Euro Stickers are just vanity stickers and are not needed to park in the parking lot.

Treasurer Report (Susan Benzyk)

Susan handed out a 2011 Budget Worksheet. She spoke of the surplus, beach maintenance, and other expenses. We have a CD and Money Market account. See report.

Financial Secretary (David Lewis)

David showed his Financial Report (see). As of July 8, 2011:

Voting Members – 208
Assessment Holds – 12
Assessments – 174
Extra Badges – 385
New Households – 5
Total Members Delinquent – 15

Ad Hoc Committees

Nominating Committee (Marge Shenasky and Norma Comins)

If anyone is interested in becoming President, please contact us.

Golf Tournament – PBO (John Shenasky)

This year it will be held Saturday afternoon, July 30, 2011. If you'd like to sign up, please contact John (443-944-6652). Lots of prizes and fun for all!

Golden Oldies Dance

Marge Shenasky reported that there will be no kids dance this year. The dance is August 20, 2011 at 7pm. Billy Grady is the DJ and is great – come have some fun!

Unfinished Business

Gate on Dock Road

David Lewis would like to see some way of securing the boat launch area. A possibility is a coded gate. The town and state must get on board with this idea for it to work.

A motion was made for the Board to set up a meeting with the town to discuss the possibilities of having a gate on Dock Road (the section of Dock Rd that the Association owns). Motion passed.

New Business

Judy Sullivan would like to see an Amendment to our by-laws reading as follows: A member shall become eligible for a "Golden Badge" status if the person has been a continuous member of Pleasure Beach for a period of 40 years and is at least 90 years of age. This badge entitles them and them only to free membership for the rest of their life.

A discussion followed suggesting the age might be 35 years membership and 85 years of age. Further discussion will follow.

The parking lot still has some low areas. Tony said that they are looking into some estimates.

Sandy could use some help with the upcoming picnic.

Gene Lewis could use some "young" help in moving some rocks in the clam pond nearest the bridge.

The Triathlon is up in the air! If anyone has any ideas for new games or new ideas, please let our VP Dan Tarbell know. Thanks!

With no further business, the meeting was adjourned at 10:04am.

Respectfully submitted,
Barbara Keck
Recording Secretary