

# Waterford Beach Association

## Annual Meeting

August 18, 2012

The meeting was called to order at 9:20 a.m. by President DeDe DePhillips. The meeting was held at the Goshen Firehouse. Approximately 70+ members were present.

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

### President's Message

DeDe spoke of the good turnout we had at all our events this year. She thanked Gary for his outstanding job with the website. She spoke of Stacey Fabian and her work with all the kid events and Paul Trehern and Barbara Keck for the first ever sand castle competition.

A motion was made to accept the July 14, 2012 Business Meeting Minutes.

### Nominating Committee (Pam Gourlie)

Pam asked that everyone sign the attendance sheets and to please get their ballots if they hadn't already done so.

### Vice-President Report (Dan Tarbell)

Dan thanked our entire staff for another successful season. Once again Tom Sullivan and crew did a marvelous job. No large issues have arisen. Please remember we'll have a lighter crew aboard toward the end of our beach season.

A special thanks to the crew who helped with the buoys and raft and to Bill Slocum for usage of his boat. Next year we might have the beach professionally raked/manicured twice: once at the beginning and once mid-season. We had a tremendous staff and lots of members helping. Thank you to all.

### Treasurer's Report (Susan Benzyk)

Susan handed out a Profit and Loss Report for January 1 through August 16, 2012. Membership down \$2,000. New items were added. Golden Badges were added. The PBO Open came out ahead - \$210. Parking lot repairs cost \$950. Lifeguard Board - \$250. Insurance is up 10%. Look at sheet for other changes. We bought two new tents for our picnic and a marine ice chest.

Susan also handed out a sheet explaining Assets on Hand, Net Income Surplus, Capital Improvement Account Summaries. We have two new CD's: Bridge CD and Capital Improvement CD. For more information see sheet. Treasurer Report was accepted.

### Financial Secretary Report (David Lewis)

Report as of 8/16/2012: Voting Members	228
Assessment Holds	19
Assessments	175
Extra Badges	388
New Households	2

Total income collected to date: \$65,786  
Total Annual Budget: 62,000  
Variance to Date: 3,786

PBO Golf Tournament (John Shenasky)

Because of the weather the play time was shortened. The tournament took place at the new Great Neck Country Club. There were 9 teams and 34 players. Winning foursome was Dan Tarbell, Christian Camerota, Charles Benzyk, and Whit Wilcox.

John would like to see the \$210 surplus used for future expenses.

John has run the tournament for four years now and would like to see someone take it over. If anyone is interested please let us know.

John would also like to see it a little bit more amateur friendly. John was thanked for his hard work.

Old Business

By Laws Committee: David Cavasino

Joan Prentice was thanked for doing the red lining. David explained the changes made were just incremental changes. More changes will come in the future such as refining some terms, word corrections, associate member clarifications and more. Discussions were held.

Erik Larsen moved the motion (which would stop all discussion and force a vote on the original motion). Motion was passed. Susan Benzyk made an amendment to the original motion to require a paper ballot. Motion was passed.

Parking Lot Fencing (David Ferraguto)

David presented a formal quote on Cedar Fencing/Gate for our parking lot. Fencing would be placed on the north and east side of our parking lot. It would be a cedar 4 foot tall 3 split rail fence. Cost: Approximately \$15,000.00. This would include labor, materials and taxes. No plants would be disrupted.

A lengthy discussion was held on the pros and cons of the fencing and cost. Quite a few members felt the snow fencing we are now using was fine. A few felt the cost was high and that money could be used elsewhere. A letter was read from the Battistas (members) on their feelings about the fencing situation.

Tony Niedojadio made a motion to accept or reject the gate proposal. This did not pass.

Pam Gourlie made a motion to stop the discussion on the fencing and vote on the whole fence/gate proposal. The membership voted the proposal down.

Paddleboard/Kayak Lane (Paul Trehern)

Paul was at the meeting to propose the idea for a paddleboard/kayak right of way lane. We all use the beach in various ways and this would be a new way. The right of way lane could be at the far end of our beach (pass the lifeguard stand next to Perry Development right of way). This would encompass a narrow strip of beach that Paul said was not a designated swim area. A lot of discussion was held.

Pam Gourlie made a motion to maintain the swim area as intended and reinstate the fifth buoy. This motion was passed.

New Business

A motion was made by Tony Niedojado to give Bill Slocum a \$50 gift card to be used for gas for his boat when setting up and taking down the raft and buoys. This motion was passed.

Dan Tarbell made a motion on the parking lot gate only. Motion: To approve or disapprove the gate proposal that Dave Ferraguto presented earlier not to exceed the amount of \$6,000. This motion did not pass.

DeDe DePhillips received three proposals on a new roof for our shed (\$1,300, \$1,500, and \$1,700). DeDe made a motion to approve a new roof up to \$1,500. Motion passed.

Election of Officers

President	DeDe DePhillips
Vice-President	Dan Tarbell
Financial Secretary	Karen Murphy
Treasurer	David Cavasino
Recording Secretary	Sara Shenasky

Dan Tarbell thanked Susan Benzyk for all her years as Treasurer of the Association. Pam Gourlie thanked David Lewis for all his years of service in many different capacities for the Association.

Pam Gourlie announced that the By-Laws passed with 52 votes in favor to approve the By-Laws as amended.

DeDe closed out the meeting with mention of the upcoming events.

Golden Oldies Dance – Saturday, August 25, 2012  
Time: 6:30 BYOB and munchies  
Location: Goshen Firehouse

Labor Day Weekend – Saturday – Free Hot Dogs

With no further business to discuss, the meeting was adjourned approximately at 11:15 a.m.

Respectfully submitted,

Barbara Keck  
Recording Secretary  
Waterford Association Inc.