

**Waterford Association, Pleasure Beach
Annual Meeting, August 15, 2015
Goshen Fire House**

Meeting called to order – 9:02am by President Pam Gourlie
A quorum was present

Motion to approve the 2015 Business Meeting Minutes – Will be discussed & approved at Annual 2016 Meeting.

President:

1. Lots of vandalism – Dan will discuss during his report
2. Thank you to all volunteers for helping. Thank you to all paid employees for handling issues as they occur and thank you for the fun events throughout the summer. Thank you to the board for their efforts.

Vice President:

1. Beach update – no issues from Tom Sullivan
2. Incident with Jet Skier – aggressive behavior by non-member on a Jet Ski. Police report was filed.
3. No more occurrence of rope cutting
4. Pleased with all paid employees – lifeguards and security

Financial Secretary:

1. Report presented & discussed – report is on file
2. Four new members this year – one new member since last meeting

Treasurer:

1. Budget was presented and discussed
2. CD coming due and will be reinvested
3. Some extra expensive this year. Will be within budget.

Secretary:

1. Thank you note from Goshen Ladies Auxiliary for our donation in memory of Pam's mom

Committee Reports:

1. No new committees

Event Coordinator:

1. Thank you to EMS & Coke-a-Cola for their donations and participation for Aqualympics
2. Thoughts for 2016 picnic – possible BBQ with hired help
3. Sundae's on beach tomorrow @ 3:00pm (8/16/15)
4. Lights Out Party – Labor Day weekend – on the beach
5. Yoga on Saturdays will extend through September

Old Business:

1. Seaweed accumulation after the storms – tough to keep up with. Jim McGleason suggested hiring local landscape company to clean up as needed. Pam will look into prices for next season
2. Access Mat – Dan received pricing to add new mat near clam pond
 - 75 foot mat = \$2900
 - 50 foot mat = \$2000

Tom Evans asked about location of new mat – from parking lot towards clam pond

John Shenasky brought up issue about what we own and location of new mat

Joan Prentice made a motion to purchase 50 feet. Ed Lukko seconded. Motion passed.

John Shenasky asked about winter storage – will be stored during off-season – discussions of where to store them

3. Road & bridge repair – Paul Trehern gathered proposals – rip up existing material, re-concrete area, and paving from stop sign at Valley Street, down the hill, & over the bridge. Discussion of exchanging ownership & giving the road/bridge back to the town/state and then allow Pleasure Beach Association a right of way to the beach. Total area to pave = 3500 sq feet. Quotes received from: Sullivan Paving, Anton Paving, Northeast Paving. Motion made to repair potholes and investigate the options to return the road and bridge to the town or state – motion made by Mary Tarbell, seconded by Addie Hogan. Much discussion over road, history of area, surface coverage, is it necessary to repair the area. Susan Benzyk may have info in her files – will look back for the information. Concerns over a 99 year lease, discussion of which area needs to be attending to in order to preserve the integrity of the bridge. Motion - 20 in favor, 16 opposed. Previous motion has been retracted after discussion.

Ed Lukko – motion to investigate all options of the roadway, Donna Calebro seconded. Motion carries.

4. Board is responsible for general maintenance of the potholes. Mary Tarbell suggested waiting until after winter season for repairs. Malcom Gourlie brought up concern of liability if we wait.
5. Committee to investigate road issues - Jane McCord, Paul Trehern, Jody Tenbrock, Mary Tarbell, Barbara Kheck, Susan Benzyk.

Misc:

1. Malcom Gourlie made a motion to replace the bike rack. Sara Shenasky seconded. Motion passed.
2. Paul Trehern – thank to you Sandy & Tony for Aqualympics
3. Discussion of water safety – markers and so forth
4. Concerns of enforcement of private property and safety. Need some solutions on enforcement. Discussion of increasing our security. Include chief of police in our discussions for 2016.
5. Discussion of when to bring the raft in for the season

Board Business:

1. Slate of new officers – President: Pam Gourlie, VP: Paul Trehern, Treasurer: Dave Cavasino, Financial Secretary: Karen Murphy, Recording Secretary: Heather Toyen
Bill Holebrook made a motion to accept the slate of new offices. Joe Calabro seconded motion. Motion passed.

Announcements:

1. Yoga on the beach - \$5/session. Saturdays @ 8:00am - running through September
2. Sundaes on the beach – August 16 @ 3:00pm
3. Lights out party - September 5 @ 5pm
4. Thank you to Dan Tarbell for volunteering on the beach

Tony Niedojadlo made motion to adjourn meeting. Bill Holebrook seconded.

Meeting Adjourned: 10:15am

Respectfully Submitted,
Heather Toyen,
Secretary