

Waterford Association, Pleasure Beach - Annual Meeting

August 19, 2017

Goshen Firehouse

Meeting called to order - 9:03am by President, Pam Gourlie

A quorum was present

Motion to approve the July 2017 meetings: Unanimously approved

President:

1. Update on rope replacement of west end entrance - Brush and poison ivy needs to be cut back in order to replace the rope - not feasible at this time
2. Update on student security guard/badge check - no interest from student
3. Picnic - good turnout and positive response - will continue next summer
4. Lines in parking lot - were painted for parking spots
5. Membership list - provided to all people
6. Raft - explanation of issues and problems - Dave Ferraguto offered his dinghy for next year to help place the raft
7. Beach manager resigned at beginning of season - duties were divided and people helped when possible. Paul stepped up to take over the beach manager position and took over as much as possible.
8. Currently, no VP for board
9. Need Secretary for next season - please step up

Vice President: None - no VP at this time

Financial Secretary:

1. Discussion of membership fees, badge fees, and new members
2. Total budget is healthy

Treasurer:

1. About \$77,000 of income this year
2. Expenses so far = \$51,000
3. Still have about \$23,000 of outstanding expenses
4. Should net about \$3,000 surplus for the year
5. Overview of checking, savings, CD accounts

Committee Reports: None

Board Business:

1. Heather Toyen took over the lifeguard supervision this season

Old Business:

1. Bylaw Revision:

- a. Will take portions from all previous versions of bylaws and create a new set of bylaws. The goal is to reflect a set of bylaws that represent how the beach operates now rather than from the 1960's and 1970's.
 - b. Volunteers - Susan Benzyk, Gail Heller, Pam Gourlie, Ray DeMonte, JoAnn Boisvert
 - c. Discussion of how much attorney fees will cost to rewrite the bylaws
 - d. Greg Benoit - attorney who will be working on the document
2. Social Director - Sandy Neidejalo - moved away and is no longer the social director. Need new Social Director. Stipend was \$700. Motion made to increase the stipend to \$1,200 for the season. Opposed - 2 votes, Motion passed

New Business:

1. Slate of officers
 - a. President - Heather Toyen
 - b. VP- Colin Gourlie
 - c. Secretary - vacant
 - d. Financial Secretary - Donna Calabro
 - e. Treasurer - Ed Lukko
 - f. Motion made to accept the slate as presented. Motion passed unanimously.
 - g. Mimi Mccann offered to take on secretary position - motion made to accept Mimi's offer - unanimously passed
2. Discussion of our property lines and parking - there was a camper parked right outside our property - discussion of whether it is our property. The property is for fishing and boat launch. Who is responsible for asking people to move? Pam will call to consult on property lines and who is allowed to park where.
3. John Shansky has been calling local police to report trespassing and illegal activities on the state property.
4. Frank Ribas offered to reach out to DEEP commissioner to help rectify the issues
5. Suggestion to post state's DEEP number on our website so it makes it easier or people to contact and report issues.
6. Discussion of dogs on beach - members are one of the biggest violators - NO dogs allowed at all. Is the board willing to address members formally? Discussion of allowing members bring their dogs on the beach off season.
7. Ongoing issues of trespassing and people using our property - has been an issue for decades
8. Suggestion of moving the sign further down so it is more visible (south beach)
9. Port o Potty - issues of cleanliness
10. Lifeguards and raft coverage clarification

Announcements:

1. BBQ Sunday of Labor Day weekend - need volunteers to cook
2. Lights Out Party - Saturday of Labor Day @ 6:30PM, Firehouse, catered, acoustic music, members only, 18 and over, BYOB

Motion to adjourn @ 10:04, Respectfully Submitted, *Heather Toyen*, Secretary