

**Annual Meeting of the Waterford Association
August 16, 2014
Goshen Fire Department**

Meeting called to order at 9:02 AM by President Pam Gourlie.

A quorum was present.

Motion 1: Made by Tom Evans, seconded by John Shenasky, to approve the 2014 Business Meeting minutes. Approved by majority vote.

Report of Officers: were made and all reports are on file.

**Vice President's Report
Beach Maintenance**

- Fencing was installed at south end of the beach. Was knocked down a few times and reinstalled.
- On July 30th, East Lyme Parks & Recreation groomed the beach.
- Hedges and Trees trimmed by the Clam Pond.
- No issue with the port-a-potty

Staffing - Some lifeguards are heading back to school, so there will be a little less coverage until the close of the season.

Guest Badges

- \$368 worth of guest badges have been purchased this season.
- Some of which was used for snacks for the community service volunteers.
- \$232 remains in a kitty to be used for an end of season cookout for the lifeguards.

Security – The security issues surfaced at the July meeting have been handled.

Financial Secretary Report

New Members - Same four since the July meeting.

Membership - Accounting is consistent with the last few years: 15 members currently with holds.

Treasurer's Report

Profit & Loss Comparison - total income is the same.

Changes in expense categories - storm related expenses are down.

Capital expenditures are up and include the purchase of the two new lifeguard stands.

Calendar year insurance policies were paid upon receipt of the bills. Those payments average out over the two years.

Real estate taxes were down.

Payroll is down from last year, however security costs are up.

Revenue and expenses are grouped together so the net expense shows.

The Balance Sheet shows \$144,000 in cash and our net worth / equity.

Approximately \$100,000 of which is in CDs, which are paying around 1%.

WAI has reserved \$50,000 of our net worth for future bridge repairs.

Report of Committees

The nominations committee is the only existing committee.

OLD BUSINESS

Walkway

Option I - Have no walkway

Option II - Mobi Mat or Access Mat

Would weigh approximately 110 lbs at 60' long x 5' wide.

Mobi Mat is made overseas and comes in two color options: blue or brown.

It would cost around \$2800 plus \$200 shipping.

Used at the national seashore beaches up in the Cape and It works well.

Access Mat is made in the US and comes in one color, blue.

Would cost around \$2500.

The company who makes Access Mat is willing to bring a sample mat for the membership to test for a period of time at no cost, nor commitment.

Either option would last about 10 years and take around ten to fifteen minutes to install via spikes into the sand.

Option III - Mr. Boardwalk

Would weigh approximately half a ton at 50' long.

Half Trex and half Teak wood and therefore would require maintenance.

Would last about 20 years.

Comes pre-assembled.

Would cost around \$4000, or more, \$4500, if we pay to have it installed.

Option IV - Wood or Trex decking

This boardwalk would need to be assembled by the membership

Pros/Cons

Mobi or Access Mat would need to be swept to keep clear of sand.

Children could trip on the mats if they buckle, however that is a risk if anything is put down.

Darker color may get hot.

Trex walkway could be stored by the latrine.

Blue-colored mat would be easier for the elderly to see.

Lightweight might be easy to steal.

Concern about storms - walkway would be covered by WAI's insurance.

Mobi mat is like walking on tiled floor.

Motion 2: Made by Malcolm Gourlie, seconded by Dick King, that we move forward with a walkway of some kind.

Motion 3: Made by John Shenasky, seconded by Bill Holbrook, that after evaluation of options by Dan Tarbell and Tom Sullivan, the membership agrees to fund up to \$4,000 for a walkway next season. Passed by majority vote.

Motion 4: Made by John Shenasky, seconded by Earle Tarbell, that the walkway material is decided upon by the BOD after weighing feedback from the membership. Motion passed by majority vote.

Latrine Platform - Construction has been postponed to either this fall or next spring. Frank Ribas will be spearheading this initiative.

Recommendation is to put in cement blocks, fill with gravel and put a platform on top of those materials and the latrine on the platform.

Vandalism - The raft line and south end swim buoy lines were found cut earlier this summer and again this morning - these incidents were reported to the Waterford Police Department.

Should talk with Greg Swanson about insurance on those items.

NEW BUSINESS

Winter Storm Volunteers - Request for members to help in the event of a winter storm – need a group of six members to close of entryways/access points, move walkway, lifeguard stands.

Volunteers include: Ann Darling, Kim & Dave Ferraguto, Gary Slater, Pat & Dick King.

Farewell to Gary Slater as web master. Mr. Slater will continue to take photos for the WAI website.

If anyone has additional pictures to share, please pass them along so they can be added to the website.

Nominations Committee

Chaired by Ann Darling with help from Linda Lewis.

No nominations from the floor.

Motion 5: Made by Joann Boisvert, seconded by Dick King, that the association move forward with the slate of officers as presented. Passed by majority vote.

New Recording Secretary, Heather Toyen - bought a home on Shore Road a year ago. Is here full time in the summer. She is very involved with her condo association.

UPCOMING ACTIVITIES

Golden Oldies Dance - Saturday, August 16th at 6:30 pm. Bill Grady and Marge Shenasky hosting. Welcome any volunteers to help set-up at 4 pm. 4 pm set-up with Dick King and Jim Gleason.

Light's Out Party - Saturday, August 30th on the beach, rain date Sunday, August 31st. 6-8 pm. Earlier date, in lieu of the originally scheduled September 13th. There will be some food. Please RSVP to Sandy. Caribbean theme.

Meeting adjourned at 9:53 am.

Respectfully submitted,
Sara Shenasky, Recording Secretary