

**Waterford Association, Pleasure Beach  
Business Meeting, July 11, 2015  
Goshen Fire House**

Meeting called to order – 9:03am by President Pam Gourlie  
A quorum was present

A moment of silence was held for all Pleasure Beach members who passed away since summer 2014.  
Obituaries are posted on the Pleasure Beach website.

Motion to approve the 2014 Annual Meeting Minutes – motion made by: Donna Calabero. Seconded by: Joan Prentice. Minutes approved unanimously.

**President:**

1. Update on the broken bridge – Frank Ribas met with the town officials and made arrangements with Jon King to make the repairs. Bridge & roadway (potholes) should be replaced and repaired.
2. John Shenasky – discussion of non-beach members and non-boating traffic using the bridge and the road. The town is not doing a good job “policing” the area and the beach Association is responsible for repairs and maintenance.
3. Frank Ribas mentioned that we can ask for funding from the town to help with repairs and financial support.
4. Need to talk to the town regarding the signage. New signs need to be installed and updated.
5. Paul Trehern – will investigate tar/road repair by the bridge.
6. Motion to look into cost to repave/repair the road & bridge from the top of the road, over the bridge, and down to the rocks. Motion made by Barbara Keck. Seconded by: Mary Tarbell. Motion passed unanimously. Town will be consulted about adding speed bumps.
7. Beach rules and cleanliness – reminder NO glass allowed on the beach.
8. Parking lot – very crowded over July 4<sup>th</sup> weekend. We now have white lines for cars.

**Vice President:**

1. Beach update – no issues from Tom Sullivan
2. Access Mat – installed based on the vote from 2014 meeting.  
Discussion – maybe install Access Mat near the clam pond side
3. Mushroom anchor was stolen – Tom took care of replacement and installation
4. Latrine – we cannot have handicap and urinal in the same system. We have handicap access. Thank you to Frank Ribas for organizing the new deck for the latrine. Thank you to everyone who helped design and build the new platform.
5. Life guard stand - Old chair has been refurbished and repaired and is in use. Thank you Paul Trehern for rebuilding the chair.

**Financial Secretary:**

1. Three new members this year
2. Online fees – 2.75% is paid to the online company
3. About 50% of membership used online sign up
4. Most people were very pleased with the new system – online and badge pick up

**Treasurer:**

1. Budget was presented and discussed

**Committee Reports:**

1. Sunshine – did not know about one person passing. If people know of anyone passing, please share the information.
2. No other reports

**Old Business:**

1. Access Mat – installed and working well. Family owned company and wonderful to work with. Tammy LeBelle – made a motion to look into adding more Access Mat from the parking lot to the clam pond. Seconded: Jerry Lokken. Discussion – we may not own all that area, town may own part of the area. Motion passed unanimously. Discussion of winter storage – will last longer if it is picked up, but do not need to move it. Concerns of theft of the mat.

**Board Business:**

1. Current board agrees to stay on one more year.
2. Anyone interested in participating – please let us know.

**Announcements:**

1. Rita's was a huge hit
2. Tag sale – successful
3. Yoga on the beach - \$5/session. Saturdays - running through end of August
4. PBO – not a great turnout this year. It was cancelled for 7/11/15  
August 15 – no patio available. August 22 – if a small group, then it will work
5. Sundaes on the beach – July 19
6. Pizza Truck – July 25
7. Fireman's weekend - August 7 & 8
8. Annual meeting - August 15
9. Lights out party - September 5
10. Fries – French fry truck – potential August

Meeting Adjourned: 10:10am

Respectfully Submitted,  
Heather Toyen,  
Secretary