

**Waterford Association, Pleasure Beach
Business Meeting, July 9, 2016
Goshen Fire House**

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

A moment of silence was held for all Pleasure Beach members who passed away since summer 2015.
Obituaries are posted on the Pleasure Beach website.

Motion to approve the 2015 Minutes:

1. Business meeting: motion made by: Donna Calabro; Seconded by: Ed Lukko
Minutes approved unanimously
2. Annual Meeting: motion made by: John Shenasky; seconded by: Tom Evans
Minutes approved unanimously

President:

1. Welcome to Dan Fox - new beach manager
2. Welcome to new members

Vice President:

1. Thank you to Dan Fox
2. Appreciate all the hard work that people have contributed
3. 4 new guards this year. Total of 7 guards for the season
4. Security guards - rocky start with new staff. Added 2nd security for July 4th weekend
5. Pot holes have been repaired on Dock Rd.
6. New Access Mat was installed by the crab pond
7. Raft was broken but fixed - shut down 1 day
8. Ladder on raft - micro-organism is boring into one of the steps. We should replace the ladder to avoid future decay of more rungs. Current repairs will be ok for this season
9. Swim markers - should be replaced for next season
10. Swim rescue board - needs to be replaced
11. Discussion of safety and usage - board will purchase necessary items
12. Keep the beach clean - pick up after self - cigarette butts and trash all over the beach.
Please carry out what you carry in

Financial Secretary:

1. 9 new families joined this year
2. Assessments are up
3. Hold members are down
4. Surpassed our budget - raised our budget a bit due to online fees and social events

Treasurer:

1. Budget was presented and discussed
2. Assessments have been raised for the first time in 15 years

Committee Reports:

Road Repair (Dock Rd)

1. Over the winter, there was no more interest to pursue the repairs. Committee will be disbanded - the paving and filling of the pot holes is working fine
2. If we need to move forward in the future - we will communicate with the State of CT. We are jointly responsible for the road and repairs
3. We will look into an engineering study to make sure the bridge is still secure

Event Coordinator -

1. New cocktail party this season - at Langleys - well received and good turn out
2. Yoga on the beach - Saturdays on the clam pond side. \$10/class
3. July 3rd - hot dogs & Rita's went well
4. July 23rd - beach picnic - hamburgers, hot dogs, sides on the beach - will be catered. Can pay online - \$5/person
5. Fireman's Fair - first weekend of August
6. Aqua-Lympics - August
7. PBO - register on website
8. Lights out - September, date TBD

Old Business:

1. Access Mat - installed per discussion and vote from last year
2. Seaweed accumulation and clean up after a storm - landscapers can't drop what they are doing to do the clean up. DEEP will not allow heavy machines/equipment on the beach - area is protected. At this point, nothing we can do about the seaweed.
3. Road/bridge - no more committee. Frank Ribas suggested having an engineer study done soon
4. John Shenasky - interlopers still an issue. Wear tags and show tags. Traffic on Dock Rd is huge - can we reinforce "rules" - beach usage, launching boats, & fishing.
5. Board will brainstorm some ideas for safety for the area - new signs, so forth
6. Paul Trehern mentioned that the security guards are checking badges and asking for proof of membership
7. Paul shared that the beach on New Shore is now charging for parking - people are parking at the boat launch and passing thru our beach to gain access to the public area
8. Discussion of badges and giving name to security guard
9. Dan Tarbell mentioned "border patrol" position
10. Pam asked membership to contact board if anyone has suggestions for solutions. Contact us at: <http://www.pleasurebeachct.org/> or pbeachct@aol.com

Board Business:

1. Dave Cavasino & Karen Murphy are stepping down
2. Anyone interested in volunteering on board - please let us know
3. Voting will occur for any of the positions
4. Election committee - Sara Shenasky, Debbie Lewis

Announcements:

1. Port-o-potty - being locked at night - usage overnight was unpleasant
2. Bike Rack - Sandy will look into a new rack that is secure

Meeting Adjourned: 9:52am

Respectfully Submitted,
Heather Toyen, Secretary