

DRAFT until approved in August 2018

Business Meeting of the Waterford Association, Pleasure Beach

July 14, 2018 – Goshen Fire House

Meeting called to order – 9:01 am by President, Heather Toyen

A quorum was present

Motion to approve the August 2017 meeting – Unanimously approved

Vice-President: Colin Gourlie

Asking for volunteers to help remove a large log that is causing a hazard, rent a chainsaw?

Feedback on beach Ambassadors? Harriet feels needs better checking of badges.

Ambassadors are trying to get to know the members. Most feel the Ambassadors are trying

To check the badges. Explained the responsibilities of Lifeguard and Ambassadors and security guards.

Reminder we do not have a beach manager. Do not get in a confrontational situation about

Trespassers. Questions re: Security also checking walk-ins who park in boat ramp, etc.????

Financial Secretary – Donna Calabro

Reviewed paperwork – 179 households – sold lots of badges – 7 new households (none were present at meeting). Two are on hold because of personal situations. Three did not renew.

Treasurer – Ed Luukko

Surplus last year of \$11,000. Higher than normal, because of salaries.

No change in dues. Collected \$81,000 so far this year, but bills are not in yet.

Pam reminded to put money in to a certificate.

Bylaw Committee update – 8 members

Handout with a Sections to be amended regarding voting choices.

Gail explained the groups approach to updating the by-laws.

Amend Method of Amendment and Method of Voting. The committee added members to help get more input. Goal for change is, for more participation and voice in the voting process. Discussion and concerns voiced. Choices would be, hand vote at meeting, by proxy or by email.

Undirected proxy – everyone is accepting of this but requested limit to a number they can represent, suggested five votes.

Voting to take place at August meeting.

Event coordinator update – Anne Darling –

Rita's ice today, beach picnic next week 136 people signed up. Members can sign up until Monday.

Cocktails and apps on August 18 on the beach – members bring items.

Lights out not sure what the plan is.

Many want hotdogs on the beach – but one volunteer offered to help. Bill Brett stepped up.

Suggest using a random weekend, instead of a holiday weekend.

Harriett asked that any questionnaire need to be shared with members by email. Only one feedback, but still share.

Old business – Heather

Property line and the rocks are identified with spray paint. New signage about private

Property are posted. Pam will bring a map of the area. Heather gave map to DEEP.

Porta potty is clean and locked at night.

Some members feel the beach staff needs to keep busier and more attentive.

New Business – Heather

Thanks to Slocum's for mowing and cleaning, Tom Sullivan for mowing. Bill Brett for opening each day

And locking up the gate and porta potty. Locks were getting stolen, not giving out combo.

Thanks to Joe Calabro for installing signs. Thanks for clean-up day and to the board.

Donna asked to go thru the website and not FB to ask questions.

Great Neck school had bus of kids come to the beach. Heather called the school.

Board would like to spend funds to re-grade the surface of the parking lot. Asked for volunteers to get quotes. Jon King said he would take a look at it.

Colin mentioned we do lots of functions for adults, suggest some more activities for kids events.

Please share any ideas for kid events with him.

Joan motioned we purchase a tile at the Community Service Center on behalf of PB.

The money would go to the Playground fund and Senior Endowment, not to exceed \$1500. Discussion held and Dr. John and Malcolm both made statements or approval. Voted on and 19 for, 9 No and 4 abstained.

The shed broken glass will be installed with plexiglass that has been purchased.

Tag Sale is July 28 and rain-date is July 29. Ten participants have already signed up.

Still time to sign-up with Marge Shenasky and be included in the advertisement.

Motion to adjourn @ 10:55am

Respectfully Submitted,

Mimi Woods, Secretary