

**WAI 2014 Annual Meeting  
Saturday, July 12  
Goshen Fire Department**

Meeting called to order at 9:01 am by President Pam Gourlie.

A moment of silence was held for recently deceased members.

A quorum was present.

**Motion 1:** Made by Ed Lukko, seconded by Dan Tarbell, to approve the August 2013 Business Meeting minutes. Approved by majority vote.

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

Four new members joined the WAI this season. No new members were present at the Annual Meeting.

**Vice President's Report**

Thanks to returning Beach Manager Tom Sullivan. Vice President, Dan Tarbell discussed the upcoming season in the Spring. No problems or issues.

**Lifeguards** - Returning guards: Abby Gatheral & Nate Waters; New guards: Hannah Niedojadlo, Allie Pezzolesi & Kyle Waters.

**Security** - Per a motion made last season we hired a private, professional security firm, Securitas, to handle security of our entire property inclusive of rocks, beach, and border.

**Beach Grooming** - First was done on June 10 by East Lyme Park & Rec and second will be done Tuesday July 22.

**Repairs** - Three new chains for securing the raft were put into place. New rope and buoy line from the beach to the raft was replaced due to normal wear and tear.

**Lifeguard Chairs** - Two new guard chairs were purchased and placed at the north and south ends of the beach. . A motion was made last season to invest in a lifeguard chair for the south end of the beach. The old lifeguard chair is in disrepair and listing to one side and no longer considered adequate to serve the beach population. It is anticipated that the old chair will be removed.

**Walkway** - The wooden walkway from the parking lot to the beach was splintering and in disrepair and it was removed for safety purposes.

## **Financial Secretary's Report:**

**Assessment Hold Fees** – The membership was advised that assessments can only be held for two years beginning this year. As was intended with the inception of the “hold fee” members wishing to continue extending their hold, will be required to furnish the Board with a formal request. Discussion ensued.

A reminder was made about Pizza Truck - tickets must be purchased in advance.

## **Treasurer's Report:**

Page one of the report; fiscal year 2012 versus 2013. Note the Insurance policy was paid twice in 2013, when the bills were received.

Page two covers year to date 2014 versus 2013. Storm related expenses are down. Insurance is up.

Third page is the balance sheet. Note regarding equity - in 2013, a motion was passed to increase the bridge reserve repairs, therefore \$25,000 was added to the reserve making a total of \$50,000.

Last page is a comparison of where we are now versus one year ago.

## **Report of Committees:**

### **Audit:**

Linda Lewis reported on the audit of the books.

A review of the WAI books dating January 1 – December 31, 2013 was made by Linda Lewis and Greg Swanson on July 8, 2014. Linda and Greg found everything to be in order.

A copy of the report was filed with the Recording Secretary.

**Old Business:** No unfinished business was brought forward.

### **New Business:**

**Latrine** - Dave Cavasino advised that the latrine platform needs to be raised up as rain water accumulates in that location. He suggested putting gravel down or additional pallets. There were no objections. Frank Ribas volunteered to advise on the building of this platform.

## **Nominations:**

Due to other obligations, Sara Shenasky is not continuing as Recording Secretary.

Nomination Committee to be chaired by Anne Darling with Linda Lewis helping to tally votes..

If you are interested in running for a position, contact Anne. Nominations will be allowed from the floor at the August Annual Meeting. Nonincumbant candidates may want to write a bio to post on the website.

**Website** - A few members are not receiving emails. The WAI site (pleasurebeachct.org) uses Constant Contact. Web Master suggests members sign-up again on the site and also add [pbeachct@aol.com](mailto:pbeachct@aol.com) to their contact list.

**Security** - A discussion was held regarding the need for increased security and the checking of badges.  
Dan Tarbell suggested that any concerns be brought forth at the August meeting.

**Social Director** – Sandy Niedojadlo has offered to organize, plan and implement all old and new activites for the season. The Board would like to put in place a Social Director position similar to the Beach Manager position. .

**Motion 2:** Made by Mary Tarbell, seconded by Gary Slater, to accept the Social Director as envisioned. Motion moved forward by majority vote.

**Walkway from the parking lot to the beach** - Three walkway options were presented to the membership.

Option I - do not replace the walkway and simply walk through the sand.

Option II - replace the walkway with a Trex-decking-like material to be assembled/constructed by a group of volunteer members. Thanks to Paul Trehern for looking into this.

Option III - replace the walkway with a 'Mobi Mat' made recycled plastic/polyester. Thanks to Jerry Lokken for information and recommendation. The estimated cost for Option II or III would be in the \$2500 to \$4,000 range.

Discussion ensued.

**Motion 3:** Made by Gail Heller, seconded by Ray LeFever, to have a presentation of the walk-way options including photos and pricing made. Motion passed by majority vote.

## **UPCOMING ACTIVITES:**

Beach Grooming at 8am on July 22.

PBO at 12noon on July 26.

Pizza truck at 6:30pm on July 26, the parking lot will be cleared out earlier.

Fireman's Fair on August 1 & 2, GFD always needs volunteers, contacts: Joan Prentice or Linda Lewis.

Children's Races on August 2.

Sand Sculpting on August 9.

Oldie's Dance on August 16.

Barbara Keck reported on off season events and those deceased.

**Motion 4:** Made by to adjourn made Pam Gourlie, seconded by Ed Lukko. No objections.

Meeting adjourned at 10:26 am.

Respectfully submitted,  
Sara Shenasky, Recording Secretary