

GREAT HARBORS RESIDENTS ASSOCIATION
Board Meeting - April 18, 2008

Present: Dave Roberts, Don Masse, Rich Conlon, Jeanne Manca, Alice Jamal, Joan King, Pat Costello, Mary Doyle, Ellen Leathers, Peg McGaffigan
Absent: Frank Conley, Michael Janes, Mike Foley, Brendan Noonan, George Owens

The meeting was called to order by president Davis Roberts at 9:30 A.M.

Minutes of the last meeting discussed, corrected and accepted.

Treasurer's Report: Alice Jamal

- We are now in our Income period
- 64% of Annual Assessment has been collected
- Letter has been sent out concerning late Fee imposed after May 1, 2008

Nancy Sherwood questioned when late fee was imposed. Alice Jamal responded that it was voted in by the BOD in 2006 & imposed in 2007. All Assessment fees are due April 1st & May 1st is the deadline to pay without late fee.

Rich Conlon made the motion to accept the Treasurer's Report, second & approved.

Financial Committee: Rich Conlon

- Need to set up a separate account for the Capital Assessment Fund.
- Suggested transferring from the present Bank of America to an ING account as it has a better interest rate.

Rich Conlon made a motion to transfer the money from the Bank of America account to an ING account, Jeanne Manca seconds & it is approved.

Dock Report: None

Recreation Committee: Mary Doyle

- Matt Hamilton has accepted the position as Recreation Director for the summer 2008. He is working on staff & calendar.
- Jim Berrigan, Pro Tennis Coach at Babson College has accepted the position as head Tennis coach with Tim Compton returning as his assistant.
- Andrea Harrington putting together the newsletter. Anyone with information should contact her ASAP.
- Parking ban for parking lot/field tabled until may meeting.
- Mary made a motion to purchase 2 high quality soccer nets for \$2100.00/pair. Dave Roberts & Don Masse both question if nets that heavy should be necessary for our field. It has been decided to purchase less expensive nets this year @ \$150.00 each & see how well they will work. This was approved.
- Mary looked into getting another lacrosse net for \$100.00. It was decided not to purchase 2nd net as lacrosse ball is very hard, no room for a full game & the use of 1 net & the backstop worked very well last summer.
- Peg McGaffigan moved to keep 1 lacrosse net, second & approved.

- Mary was able to get 1 quote from Eagle fence to install canopy for \$1500.00, most it would take is 2 days with cherry picker.
- Cherry picker costs \$300.00/day. It was suggested that maybe the electrician could come by at the same time & repair the broken light.

Mary made the motion to have the installation go ahead & not to exceed \$1500.00, second & approved. The money to come out of renewal. Installation by July 4, 2008.

- Purchase of an equipment box was discussed. Security & location are main concerns. Toll House would manage key with Matt Hamilton supervising. Mary to look into alternative location for the box & procedures for management.
- Motion to approve Recreation Report, second & approved.

Maintenance Committee: Don Masse

- Any purchases need to be seen & signed off by Don Masee or Les Leathers.
- Street sweeper came & basins cleaned.
- Brush Day needs about 6 volunteers from 9 AM -2PM.
- Tennis court #3 is undergoing minor repairs, sealing cracks, etc.
- Les Leathers will be doing the opening & closing cleaning at the club house. The Staff will still be needed to clean during the summer.
- Toll House doors & trim to be painted.
- Les Leathers is installing a surveillance system around club house, pool, tennis court area.
- Bill Corcoran will take out the trash. 2-3 trips necessary per week.

Mary questions high cost of landscaping & suggests cutting down of what is done & use of volunteers. Discussion followed on why the cost was so expensive & why use of volunteers was impractical. Most of the work is labor intensive.

A Beautification Committee has been set up with Betty Roberts & Elaine Savas. They will be doing some of the planting.

- Big Guy Landscapers came in with the best price for this year.
- Motion made by Don Masse to accept the bid from Big Guy & not to exceed \$16,000.00 for the season. Second & approved.
- Article to be put in the newsletter about Beautification Committee. Professionals still needed to do the heavier work. Check in fall to see if money was saved.
- Pool scheduled to open June 21, 2008 on weekends. Testing needs to be done 2 weeks prior to opening.
- Soda & ice machines open on June 21, 2008. Mary to find out when Matt & staff will be available.

Peg McGaffigan made a motion to check on cost, guards & availability of staff. Second & approved.

Motion made to accept Maintenance Report, second & approved.

Women's Club: Pat Costello

- Ice cream social held at the April meeting.
- Annual Luncheon to be held May 13, 2008 at the Casino Wharf Restaurant.

Men's Club: Les Leathers

- Next meeting will be May 8, 2008

- Would like to get more members.
- Thursday night socials have begun

Neighborhood Watch: Peg McGaffigan

- Quiet - nothing happening.
- Remind people to lock your cars even in your own driveway.
- Police Detail starts May 30 to Labor day.

Old Business:

- Facilities Improvement Committee will meet today & within 2 weeks will send out a survey & hope to submit plan to Annual meeting & BOD. Improvements would not to begin until 1 year from next fall.
- Dennis Sullivan questions letter denying facilities & voting rights to those who have paid the Annual Assessment but not the Capital Assessment. It was explained that they were not members in good standing.
- Dave Roberts will look into the right to accept dues & deny facilities to those who do not pay all fees.
- Rich Conlon will resend letter of Aug 2, 2007. Will send out with survey.

New Business:

- Portside Circle resident requests speed bumps on street as there is a person speeding. BOD recommends calling police as the first step in solving the problem.
- Family living here since 1982 & having a boat slip asked to speak to BOD. They are denied a boat slip this year because boat & home owner need to be the same.

The meeting was adjourned at 11:10 A.M.

Respectively submitted,
Joan D. King
Pro Tem