

GREAT HARBORS RESIDENTS ASSOCIATION
Board Meeting- August 16, 2008

Present: Dave Roberts, Alice Jamal, Jeanne Manca, Phil Norment, Rich Conlon, Frank Conley, Ginny Champagne, George Owens, Len Frisoli, Mary Doyle, and Michael Janes

The meeting was called to order at 8:00 am, by President Dave Roberts

Plaque presented to Louis Sebok for his time and service to Great Harbors

Motion: To accept Minutes of the July 19, 2008 Meeting

Motion: passed

Report Accepted

Maintenance- Les Leathers, Mary Doyle

-Routine as expected; prep to close the pools will begin

-Discussion of fencing, reseeding of field in the fall

Motion: To have the ball field reseeded, accepting the proposal of the service, Big Guy, at approximately \$700.00, and as indicated in the Renewal Fund, in late summer/early fall of 2008.

Motion: passed

-Discussion of parking-no parking allowed on the ball field at any time, repainting of railings, pool opening after Labor Day

Motion: To keep pool open for a week or two after Labor Day weekend closing for residents of GH . Children under 12 need to be accompanied by an adult. Hours to be 10 am-2pm daily

Motion: passes Vote Yes-10/ No-0/ Abstained -1

-Report accepted

Recreation Committee- Mary Doyle

-Many successful events have occurred . Some include: Ice Cream Sundae Party, Tie Dye Event, Ping Pong, Irish Step Dancing Demonstration and more

-Annual Barbeque is tonight and 70 residents are attending

-Tennis Program has been a great success

-Classes including Techniques and tennis aerobics have been popular additions to the program

-T. Berrigan, this year's tennis instructor will be offered an option to return next year.

-Suggestions for next year included-rollers, brooms, painting, discussion of netting in the courts

-Report Accepted

Treasurer's Report: Alice Jamal

- Presentation of Memo prepared by A. Jamal, 8/14/08

-Discussion of delinquency accounts

L. Frisoli and M. Doyle offered to reach out to 16 residents to help clarify and resolve any miscommunication

-Discussion regarding delinquency of bill to Rubin and Rudin regarding past legal expenses.

Motion: To pay the \$1438.74, to Rubin and Rudin, which is over 90 days past due at this time. Any further billing by the law firm is to be reviewed by the BOD.

Motion: passed. Vote: Yes/2No

-Report accepted

Finance Committee: Rich Conlon

-R. Conlon discussed one resident's issues regarding personal medical circumstances

Motion: To return \$1300.00 in fees, previously paid to GH, to the family as they would not be using ant facilities.

Motion: passed

-Discussion of possible appeal regarding the docks. Open discussion regarding affirmation vote to pursue an appeal provided no GH account funds are used

Many opinions given by board members and residents at the meeting

Motion: To affirm the process of appealing the decision regarding docks at GH, filed for the GHRA, provided no expenses are incurred by Great Harbors

Motion:passed

-Discussion regarding Building Committee and Finance Committee to discuss and vote on this same issue.

-Discussion ensued regarding the intent to appeal and the payment of this intent. Chris Tomasini spoke to the issue of timeliness and expediency, due to dates, of response required following the decision in Barnstable District Court to keep the door open to pursue this issue. The letter of intent to appeal was required to be accompanied by a payment of \$300.00. This was donated anonymously by a GH resident. Many other residents vocalized opinions.

-Discussion of process of appeal estimated at approximately \$15,000, should residents pursue the issue.

Motion: A list of contributors/donors/investors be submitted to the Board of Directors for public availability and a document with signatures of said residents outlining the rights, reimbursements for cash and kind, and funding of legal appeal, should it move forward.

Motion: passed

-Discussion of second appeal to the Town of Falmouth regarding equity in process of approval/disapproval of Conservation Commission in process headed by Michael Janes. This included 10 residents of GH and is separate from the dock appeal issue.

Discussion regarding the timelines of both appeals was presented by M. Janes

-Report accepted

Dock Report-Frank Conley

-Discussion of dock renters list, locks

There are 44-48 dock renters

-Report accepted

Roads Committee- George Owens

-Lori Grogan expressed her thanks for the Speed hump installed on Shorewood Ave.

-George expressed his thanks to Les Leathers for coordinating the installations

--22 Letters were sent regarding overhanging trees, etc. Response has been excellent

-Discussion of street lights.....Republic Light Company:1-800-544-4876

-Discussion of increase use of motorized scooters in GH. Peg Mc Gaffigan to check with police regarding regulations for the scooters on roads

Report accepted

Women's Club

No report

Men's Club-

No report

Old Business

None reported

New Business

-August 5-National Night Out

Good attendance, participation and respect by children of GH

A.Jamal noted: committee members need to be assigned at the next BOD meeting, as well as need for bylaws to be reviewed and updated as needed.

Notes of condolence to be sent to the following families in GH: Fraini, Van Nesty, O'Connor, and Hilchey.

Meeting adjourned at 10:20 am

Respectively submitted,

Ginny Champagne,
Clerk

