

GREAT HARBORS RESIDENTS ASSOCIATION
Board Meeting- July 19, 2008

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

The meeting was called to order at 8:03 am, by President Dave Roberts

Introductions of all members of the Board of Directors

Motion: To accept Minutes of the June 21, 2008 Meeting and The Annual Meeting of June 28, 2008

Report Accepted

Treasurer's Report: Alice Jamal

- Presentation of Memo prepared by A. Jamal, 7/16/08

-Discussion: banking issues, accounts, payroll, memberships outstanding, bills

-Motion: : The Board of GHRA hereby authorizes both Lorena Grogan and Alice Jamal to act as authorized signers on all Bank of America accounts held by the association, and requests the issuance of ATM cards to them for all said accounts.

Motion: passed

Motion: To pay the remaining bill of \$735.18 due to Rubin and Rudman

Motion: not passed Vote: 6Y /7N

-Discussion regarding services, continuance of review, pending issues

-Motion: Not to pay this bill at this time and to review the situation in 3-6 months

Motion: passes

-Report accepted

Finance Committee: Rich Conlon

-Discussion of funding for road humps

-Motion: To reimburse monies for purchase. and installation of road humps from Road Fund to Capital Trust account.

Motion: passes

-Discussion of issues: further improvement of roads, budgeting next year in Removal and Maintenance, dock appeal litigation, dock lists

-Report accepted

Recreation Committee- Mary Doyle

-Pools opened on schedule; baby pool delayed 1 week—all inspections in compliance

-Discussion of events, calendar till September, hires, pool maintenance, future events and rental of facilities and services

-Great reviews for July Fourth Festivities and Teen Dances, July 18

-July 9, 2008 Employee Resignation of Matt Hamilton, Recreation Director

-Interim Recreation Director: Greg Mili

Thanks extended to Greg for his willingness to immediately assume these responsibilities

- Cottage to be emptied and cleaned-Les Leathers to be contacted in this regard
cottage will be used as an office for Recreation activities
- Scheduled to be used as the “last stop” for the July 26, Progressive Cocktail Party
- Discussion of “Drinks on Deck”-run by members on Thurs/Fri. Sign indicating “Open to All” will be posted when this event takes place. Les and Dave to make the sign.
Recreation Director/Head Lifeguard to be notified a week in advance re: calendar, availability, and any additional staff needs.
- Joanne Chiodetti, Toll House employee, recovering an injury in Falmouth home at a rehabilitation facility. Gift/card to be sent on behalf of GH
- Report Accepted

Maintenance- Don Masse

- Major work completed for the summer
- Discussion of parking areas, dates for pool closing, overgrowth on roads
- Report accepted

Dock Report-Frank Conley

- Discussion of slips, lists, compliance, process
- Motion: That members names, dock/slip numbers, waiting lists be posted on the GHRA website
Motion: not passed
- Motion: Waiting lists for slip rentals be distributed to the BOD and posted in the toll house
Motion: passed
- Report accepted

Roads Committee- George Owens

- Discussion of road humps on GH –allocation/future acquisitions, signs, tools
- 5 humps have been purchased
- Allocation: 1-Joyce St;2-Cuttysark Rd.;1-Shorewood Dr. ; 1-Alcott near Half moon Circle
- Motion: To have one sign at the entrance to Great Harbors to read: Caution- Speed Humps in Place
Motion: Passed
- Report accepted

Women’s Club

No report

Men’s Club-Don Masse

Future meeting to be planned by Les Leathers

Old Business

None reported

New Business

-Neighborhood Watch: Peg McGaffigan

- July 16: Falmouth Police made a presentation regarding Kids and Drugs.

Approximately 30 attended. Organized by Mary Doyle and Peg McGaffigan

-August 5-National Night Out

-Committee formed to review, organize, and template process and procedures for Pool, Club House, to include facility rentals, charges, responsibilities

Chairperson: P. McGaffigan

Committee: M. Doyle, G. Mili, and M. Fraini

First meeting will be set up in near future

Meeting adjourned at 10:02 am

Respectively submitted,

Virginia G. Champagne,
Clerk