

GREAT HARBORS RESIDENTS ASSOCIATION
Board Meeting - June 21, 2008

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

The meeting was called to order at 9:30 by President David Roberts.

Minutes of the May 17, 2008 meeting were corrected & accepted.

Treasurer's Report: Alice Jamal

- Collection of fees winding down
- Expenses are minimal now
- \$82,000.00 collected for the Capital Assessment Fund. Less than 40 people owe including the chronically delinquent people.
- Took in \$62,500.00 from docks. Three people went off the wait list.
- Presented 2008 Budget

Report accepted

Finance Committee: Rich Conlon

- Rich made a motion to move the Bank of America account & the First Citizens account to an ING account with more interest. Second & approved.
- Capital Assessment Fund is in a separate account as is The Roads Fund
- An appeal was filed June 17th for the dock expansion to give dock's people the option to use their own money to appeal Judge Nickerson's decision. It will cost \$15,000.00 to fund that appeal. No money from GHRA will be spent. Boaters would pick up all costs.
- The filing extends the appeal for 6 months - 1 year so legal process does not shut down. This will be discussed at the Annual meeting.
- GHRA has received \$381,391.00 in docks revenue since 1995.

Report accepted

Docks Report: Frank Conley

- All docks are rented.
- The docks are in excellent shape & all is good condition.
- Need to paint lines for the slips.
- Need to change locks on Joyce Street as it is old.

Report accepted

Maintenance Report: Don Masse

- Don thanked Les Leathers for all his hard work.
- All pool inspections are done and except for the tot pool, the pool is open.
- The speed humps will be installed on Joyce Street by volunteers.
- Need to put in a 3rd speed hump on Joyce. Ellen Leathers suggests humps for

Cuttysark & Sally Lane. People wanting speed humps need to get abutters to agree and send a letter to the BOD of their intentions.

- All speed humps must be the same & purchased by the BOD. Money will come from Roads Fund.
- Motion to purchase 1 speed hump for Joyce Street. Second & approved.
- Discussion to add more humps & have them professionally installed tabled .
- Illegal speed bumps will be thrown away.
- Need to spread stone in driveway & install timbers to outline parking area.
- Quote of \$16,000.00 for stones & \$1,000.00 for timbers was discussed.
- Recreation Committee & Maintenance need to get together & decide about the timbers.
- Motion to spend \$16,000.00 for stones will come out of the Maintenance Budget. Second & approved.

Report accepted.

Recreation Committee: Mary Doyle

- Eagle Fence will install netting next week.
- Chris Faherty will install temporary bases.
- Pool opens Sunday, June 21, 2008.
- 2 soccer nets have been purchased at \$99.99 each.
- Sarah Martin has gifted GHRA 2 ping pong tables.
- Teak wood box will store equipment. Matt will have the key. A motion was made to increase tennis fees from \$140.00 to \$150.00 And the "Little Gripper" fees from \$70.00 to \$75.00. Second & approved.
- One session as that is all Jim will be available for.
- Preparing for cocktail next Saturday at 5 PM.
- Soda machine is full. & ready.
- We will be adding an adult swim for 1 hour on Tuesday & Friday.
- Roxanne not available for events this year.
- Matt will hold events at the ball field Thursdays at 3:30 PM.

Report accepted

Neighborhood Watch: Peg McGaffigan

- Met last Thursday night at the Club House.
- Crime activity has increased
- Cars broken into, 2 kids arrested. Liquor was involved.
- Police Detail coming in & Officer Cabral will discuss our needs with the officers involved.
- Police will no longer help with unlocked cars that have been broken into.
- Group of kids hanging out on play ground & corner of Starboard & Shorewood.
- Call Police immediately if you see problems. You do not have to identify yourself.
- Chain will go up in parking lot at dusk.
- Dennis Sullivan suggests having a meeting between parents, kids & police about drugs. Mary & Peg work together on this project.

Women's Club: Pat Costello No report

Nominating Committee: Ellen Leathers

- Many new people are joining the Board
- Ellen is very pleased with the new group coming on.
- Some changes & corrections were made to the ballot.
- Article IX needs to be corrected.

New Business:

- Cut back on insurance where we were double insured & saved \$2,000.00.
- Motion to change July & August Board meeting to begin at 8 AM. Second & approved.
- At the Annual meeting everyone will have a chance to speak.
- Reports will be given by Dave Roberts, Alice Jamal, Mary Doyle, Chris Tomasini & Bill Lund.
- Frank Conley will present the Bylaw changes.
- CPI to be voted on.
- Reprint ballot.
- Meeting will begin at 9:30 with school doors opening at 9 AM.
- George Owens to discuss speed humps.

Meeting was adjourned at 11:50 AM.

Respectively submitted,

Joan D. King
Pro Tem