

GREAT HARBORS RESIDENTS ASSOCIATION
Board Meeting- November 15, 2008

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

Via Conference Call: Frank Conley, Len Frisoli

Absent: Lori Grogan

The meeting was called to order at 9:35 am, by President, Dave Roberts

M. Janes asked about the possibility of microphones on the tables to improve audio connection/quality of sound with board members present and those via conference call.

Motion: To accept Minutes of the September 20, 2008 BOD Meeting

Motion: passed Vote: 12Y/0N

Report Accepted

Treasurer's Report: Alice Jamal

- Presentation of Memo prepared by A. Jamal, 10/15/08, October Treasurer's Report
- Discussion of Schedule of Changes in Cash Balances from 1/1/08-10/1/08 by category including:

Opening balance, Income, Expenses (Administrative, Maintenance), Payroll, Recreation, Utilities, Insurance, Taxes, Other General Expenses, Improvements

- Presentation and review of November 14,200 Treasurer's Report

A. Jamal noted that review if the last two years of projections and expenses, there is a positive financial trend in GHRA financial

- Report accepted

Motion: Based on our current fiscal situation A. Jamal proposes that we refund an additional 6 Wait List Prepayments.

Explanation of rationale: Our current liability for refunds is: 34 people for \$44,200. After refunding the final prepayment that has been budgeted, our liability here would be 33 folks for \$42,900. Refunding another 5 individuals would bring us to 27 for \$35,100. This amount could be easily absorbed as both the dock maintenance and insurance budgets are each \$3500. under budget for the year.

Motion: passed Vote: 14Y/0N

- Verbal presentation by Bill Lund, Co-Dockmaster, regarding inspection of the docks by Little River Boatyard s including projection of dock life expectancy ,options for work needed to keep docks in good working order / repair to maximize use and longevity, prioritizing of work needed (e.g.: fingers vs. main dock sections), some financial estimates.

Discussion followed with comments and questions by board members and audience members regarding decking materials, hardware, floats, location of work to be done.

Motion: To recommend Bill Lund research with Little River, and put into writing to present to the board, what specific repairs/priority of actions are needed, specific estimates to be considered . In addition, he will gather information to conclude the most practical and financially efficient plan for location of work to be done and allow Bill to use his digression regarding the decision for the location.

Motion: passed Vote: 12/Y;0/N

-Discussion of dock removal

Topics included: October 15 deadline per Conservation Commission, delinquency of boaters in the regard, consideration of dock agreement to include October 15 as absolute removal date, dock eligibility, possibility of penalty, GHRA members waiving liability and authorizing Little River Boatyard staff option to remove any boats after that date

George Owens presented a written summary, 11/15/08, and discussed his findings regarding: Audit and GHRA Books and Records—Years—2006 and 2007.

Maintenance- Don Masse

-Proposed budget for next year

Proposal tabled, to be included in Budget Discussion following regular BOD meeting on 11/15/08

-Maintenance Report: “Everything is on schedule”

Summary status of: Roads, Beachhouse, Clubhouse, Pool closing, Soda machine, Irrigation system, Plumbing, Tennis courts

Supplement included Wish List: recommendations and additional projects regarding: Clubhouse,Painting, Lighting, Pool, Recreation, New Signage, Brush Removal

-Discussion initiated by L.Leathers regarding safety/type of mulch bark chips used for coverings/amounts etc.

-Report approved

Recreation Committee- Mary Doyle

-Greg Mili- To be given offer letter for next year’s employment

-Julie Sheehan-Has passed Certified Pool Operator course

-Jim Berrigan-Offer for next year has been sent. No response to date

-Report Accepted

Finance Committee: Rich Conlon

-Budget discussion held till second part of the meeting.

Docks: Frank Conley

No report

Roads Committee- George Owens

No report

Women's Club : Pat Costello

-Holiday Brunch planned for December 14.. Information on Bulletin Board at Entrance to GH Call: Joan King, 508-495-1571 for details

-Thanks noted for the Exercise Class

Men's Club- Les Leathers

-October Fest was a success. 42 participated.

A good time was had by all.

No report

Old Business

None reported

New Business

-GHRA Newsletter

- = Discussion of:
- = information, article submission
- = what is included in the newsletter--?guidelines
- = ?Editorial committee
- = A. Harrington volunteers her time in organizing and typing for the newsletter.

Note of condolence to be sent to the following family in GH: McNaughton's. John has passed away.

Second Section of the Meeting: Budget Proposal for 2009

-Discussion

Meeting adjourned at 12:22 pm

Respectively submitted,

Ginny Champagne,
Clerk