

GREAT HARBORS RESIDENTS ASSOCIATION
Annual Meeting
June 27, 2009

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

Quorum: criteria met

The meeting was called to order at 9:40 am by President pro tem Don Masse
-Appreciation extended to Dave Roberts, Frank Conley and Michael Janes for their service and efforts on the Board at Great Harbors.
-Frank and Michael are leaving the Board at this time.
- Dave's letter of resignation as president (January, 2009) read to assembly.

Introduction of Barry Tomasini as the GHRA Webmaster

Motion: To read the minutes of the Minutes of the June, 2008 Annual Meeting
Discussion

Motion amended not to read the minutes, but to accept the Minutes of the 2008 Annual Meeting.

Motion: Passed

Treasurer's Report: Rich Conlon for Alice Jamal

Report of approved 2009 Operating budget as presented to GHRA BOD on 11/15/08

Finance Committee: Rich Conlon

Motion to approve no increase in next years fees and dues due to GH existing balances and projections

Motion: passed

Motion to approve Treasurers and Finance Committee reports: passed

Recreation Committee: Mary Doyle

All positions filled.

Pool-Greg Mili

Tennis: Jim Berrigan

Volunteers needed for this years activity. All are welcome to volunteer and participate.

Meeting to be held in the next few weeks.

Motion to accept report: passed

Maintenance- Don Masse

Congratulations to Les Leathers for his time, work and efforts to keep Great Harbors attractive and clean throughout the year

Motion to approve report: Passed

Dock Report-Stan Karas/Bill Lund

Stan:

44 slips are paid for for the season

\$55,500 returned to GH Treasury;\$12,000 needed for operation for the season;planned maintenance costs: @\$20,000.

All dock fingers were rebuilt for \$14,000

Bill:

33 people are on the waiting list

3 slips tuned over this year—average as typical

Discussion: docks are not insured as they are floating objects

Folonsbee style docks used now at GH: designed to withstand New England weather as well as can be planned by design. Pile-on style is used.

Motion to approve report: passed

Roads Committee: George Owens

New signs, speed humps, road repairs

Discussion of stop sign, markers at entry, sealant

Motion to accept report :passed

Women's Club: Pat Costello

Meets monthly

Always welcoming new members

Men's Club-Don Masse

No report

Neighborhood Watch-Peg McGaffigan

Reminded all to lock cars, and be aware of security

Regular police patrols in effect

New Business:

Bill Reilly presented the List of Candidates for the Board of Directors and Nominating Committee

Motion to vote on entire slate of candidates:Passed

-Discussion regarding

Adult Swim times-Mary Doyle to address this issue with pool staff

Email possibilities/website coordination-Don Masse/Phil Norment

Review of Bylaws; they are on the website; Study/review to be done prior to next Annual Meeting

Meeting adjourned at 10:20 am

Virginia G. Champagne,
Clerk