

GREAT HARBORS RESIDENTS ASSOCIATION
Board of Directors Meeting- June 20, 2009

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

Present via Conference Call: Mike Fraini

Absent: Rich Conlon

The meeting was called to order at 9:34 am, by President, pro tem, Don Masse

Motion: To accept Minutes of the March, 2009 meeting minutes and the May, 2009 meeting minutes

Motion:Passed

Treasurer's Report: Alice Jamal

-Presentation of Memo prepared by A. Jamal

-Discussion of budget and need for monitoring of expenses this year; 2/3 budget is spent and/or allocated at this time; landscaping proposal

-At Annual Meeting residents are eligible to vote only if their Annual Dues (\$187.00) is paid

Motion to accept report: Passed

Finance Committee: Alice Jamal for Rich Conlon

-Discussion of reserve funds,operating budget

- No increase in dues,fees, dock rentals, anticipated for next year

Motion to accept report: Passed

Recreation Committee- Mary Doyle

-Barry Tomasini presented information re: Defibrillator System newly installed and ready to be implemented at GH. Greg Mili, Head Lifeguard

June 27- Welcome to GH- Refreshments and Cocktails at the Clubhouse--5:00 pm

New microphone to be purchased.-approximately \$50.00

Discussion of wind screens for tennis courts and 2 new benches.

Motion: For Mary Doyle to acquire three quotes for pricing and to purchase not to exceed \$3000.00

Motion:passed

Volunteers are needed for Recreation Activities. Meeting to happen soon.

Already planned: Mondays with Roxanne—movies, popcorn

Carnival;July 11-Golf Tournament/Dinner; August 8-Golf Tournament:

Falmouth CC—resident rate for fees

-Motion to accept report: Passed

Maintenance- Les Leathers

- Speed humps have been delivered (2 sets)
- Street signs ordered – due in next week
- Tennis court—to be powerwashed
- Pools- replumbed pump,drain covers are in, pool has been powerwashed, repairs made on pool apron, there is an emergency telephone, skimmers, signs, first aid supplies, pool furniture is out and ready, ping pong tables repaired, pool inspection done.
- Re: Ping Pong tables-Greg Mili, Julie Sheehan, and Barry Tomasini will assign/monitor use
- New guard shack door, railings repaired, painting to be done
- Club House- stairs repaired, fire inspection,
- Field- playground chips in and spread, gates/fences ready
ball field seeded
- Planting-complete
- Les will speak with George re: replacing the billboard at the front entrance to GH
- Docks-hoses, valves replaced/repared at needed
- Ice Machine--???? Who is to be responsible????
- Toll House –ready for June 28 opening
- Brush Day-May 23—very successful 86 residents participated
- Refrigerator- donated by Phil Norment to GH—needed to be moved to Clubhouse kitchen--??? Who is responsible?
- Motion to accept report : Passed

Dock Report-Frank Conley

- Docks are fully rented
- Dock Listing/Organization: Stan Karas-List of Dock Renters; Chris Tomasini-Waiting List
- Stan Karas will make presentation at the Annual Meeting
- Motion to accept report: Passed

Roads Committee- George Owens

- Speed humps are in-there is a plan for installation
- 9 total- 2-Clubhouse;2-Cuttysark;3-Joyce;1-Sally;1-Shorewood
- Discussion re: monitoring of traffic in GH; Starboard only thru street without a speed hump
- Discussion: filling of cracks
- Motion to accept report : Passed

Women's Club

No report

Men's Club-

No report

Old Business

Discussion of Rental Agreement for Clubhouse to be further discussed at a future meeting

Email Blast Procedure: technology, feasibility-Phil Norment

Discussion of Number of people on GHRA Board-Len Frisoli--is this already designated in GHRA by-Laws? Warrants review.

Bylaw-Review and Study-Frank Conley

Long term studies initiate—to review-special meetings/process, definition of terms clarification, policy issues

Document summary and findings to be prepared for June, 2010 Annual Meeting

New Business

-Thanks and appreciation to outgoing BOD members: Frank Conley and Michael Janes for their time, service and contributions to GHRA

-Discussion of Annual Meeting: June 27, 2009

-Motion: Board for Directors Meetings for July and August to be at 8:00am in July and August, third Saturday of the month.

Motion: Passed

Meeting adjourned at 11:15 am

Virginia G. Champagne,
Clerk