

GREAT HARBORS RESIDENTS ASSOCIATION
Board of Directors Meeting-August 21, 2010

Present: Lee Heffernan, Bob McCarthy, Les Leathers, Ginny Champagne, Mike LaRose, Len Frisoli, Lori Grogan, Johanna Conley, Mary Kelley, Ellen Leathers, Jack Stanton, Estelle Cowie-Bryan

Absent: George Owens, Mike Fraini, Phil Norment, Pat Costello

Meeting started at: 8:06 am; Chaired by: Bob McCarthy

Motion made and seconded to accept the minutes of the 7/17/10 board meeting

Treasurer's Report: Mike LaRose

Review of recent accounting

Discussion included:

-overall budgeting to date

-delinquent accounts

*Motion made and seconded to approve treasurer's report.

Unanimous vote

Finance Committee:

no report

Docks Report: Bob Mc Carthy

All accounts paid to date

Maintenance is complete and working well

Motion made and seconded to approve Dock report

Maintenance Report: Les Leathers

Irrigation at entrance to be expanded

-discussion of accessing power source already established; included in next years budget

Lights of lights ay tennis courts

-Cape and Islands has estimated upwards of \$7,000.00

-more investigation and discussion to follow at another BOD meeting

re: Court 3

-? Grading periphery of court

Establishing as priority and table of maintenance for Courts 1,2,3

-Len F. to speak with Cape and Islands in this regard in 9/10

Motion made and seconded to approve the Maintenance report. Unanimous vote

Recreation Committee: Lori Grogan

-, GHRA Barbecue tonight!

-Kudos to Greg Mili, Les Leathers for assistance in coordinating logistics and details for this event

*Motion made and seconded to approve the recreation report
. Unanimous vote

Women's Club-Joan King

Meeting scheduled 9/21/10

*Meet monthly;always interested in having new members

*Motion made and seconded to approve the Women's Club report

Men's Club-

*Motion made and approved to transfer \$1,000.00 from Men's Club account for a new bulletin board at GH Entrance /Alcott Road

Neighborhood Watch-Linda McLeod

Update of recent issues and police patrols

*Motion made and seconded to accept the neighborhood watch report

Nominating Committee-Lee Heffernan

Current/new members of this committee include: Lee,Nancy Edwards, CHris Kelley, Mary Doyle,Michelle Ritchey

Communication- Ginny Champagne

-Book Swap/Art Show activities-kudos to Ellen Leathers

*Motion made and seconded to approve Ellen as Communications chairperson

*Ellen and Barry Tomasini to communicate re: use of website, email blasts, etc.

*Ginny to continue to correspond with families regarding personal situations on behalf of the BOD (major life happenings)

Old Business-

-*L.Frisoli asked about replacement insurance for fire and casualty for clubhouse.

Coverage,deductibles, Insurance has been consolidated and all handled by Almeida & Carlson. Len gave Mile L. files in this regard. All taken care of at this date.

* Discussion of catch basins-tabled discussion till 9/10 BOD meeting

* Webmail-discussion tabled to 9/10 meeting

New Business-

*Report by Marylou Andrews re: open fence for lawn mowers by ball field was open-Ms. Andrews fell as a result of this and has suffered a broken arm. Fence securing to be addressed immediately-Bob McCarthy

*Report by Barbara Savage re: the loose railing in the pool-several residents have expressed concern and absence of use of pool due to this issue (safety, etc.)

Motion made and accepted to allocate the funds necessary to repair the railing immediately.

*Lorina Reilly spoke to the issue of timely signage by real estate companies for open houses. Timeliness of posting/reming signs. Signage practice in this regard to be acted on as a board- How to communicate this preferred practice?

*For discussion at a future BOD meeting (L. Frisoli)

- Number of BOD positions
- Favorable contractors listing
- Sunfish sailboats
- Work jobs for GH teenagers
- *For September BOD discussion (L.Leathers)
- Guard Shack repair
- Replacement wood chips to be added to next year's budget

Meeting adjourned at 9:08 am

Respectfully submitted,

Virginia Champagne,
Clerk,GHRA