

GREAT HARBORS RESIDENTS ASSOCIATION
Board of Directors Meeting-July 17, 2010

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

Absent: Joan King

Meeting started at: 8:10 am; Chaired by: George Owens, President

Motion made and seconded to accept the minutes of the 6/19/10 board meeting

Treasurer's Report: Mike LaRose

Review of report as submitted 7/16/10

Discussion included:

- Member and capital assessments
 - Delinquent property assessments-letters sent to property owners 6/21-6/23 in this regard
 - As properties change ownership a letter will be sent to prospective owner that GHRA fees will need to be paid to date prior to/in order to utilize amenities in GH
 - Wait list refunds, court 3 renewal project
 - Mary Kelley to pick up mail and leave at Toll House for pick up by Mike
- *Motion made and seconded to approve treasurer's report.

Unanimous vote

Finance Committee: Phil Norment

Review of Audit Committee Report 6/19/10

- New change in payroll slips
 - ATM deposit in whole dollar amounts versus dollars/cents
 - Invoices submitted for Big Guy; Aubochon Hardware
 - Discussion regarding GHRA being an organization versus a for profit company
 - Motion made and seconded to add Jack Stanton to the Finance Committee. Unanimous vote in favor
 - Discussion of Women's Club funds
 - Motion made, seconded to eliminate the Women's Club funds from the overall budget. Unanimous vote in favor
 - Discussion of current landscaping project funds.
- *Motion made, and seconded to approve the finance report. Unanimous vote

Docks Report:

None

Maintenance Report: Les Leathers

- Discussion of budgeting for roads, tennis court lights
- ? Repair of pool cover-Les to get estimates for this project

- Liquid chlorine working well and more cost effective in the pools
- Guard Shack repair/renovation to be discussed at September BOD mtg
- Next year wood chips will need to be replenished (\$1K-\$1200.00 estimated)
- Update of Double pane slider at Recreation Director's house
- Replenish 15 minute drop off area
- *Motion made and seconded to approve the Maintenance report. Unanimous vote to

Recreation Committee: Greg Mili

- Everything going well thus far!
- Teen Night-7-9pm, every other Thursday
- New lacrosse net
- Progressive Cocktail Party-tonight at 7 pm
- Les working on installing newly donated basketball backboard
- Jim Berrigan, tennis coach, spoke to the issue of lighting and the scope of lighting
- August 7-Tennis Club Championship
- Lori Grogan responded to the request for a chairperson for the Recreation Committee. Motion was made, seconded and unanimously voted to name Lori Grogan to be the Recreation Committee Chair. Thank you Lori!!!
- August 21, GHRA Barbecue
- *Motion made and seconded to approve the recreation report
- . Unanimous vote

Women's Club-Pat Costello

- *Meet monthly;always interested in having new members
- *Motion made and seconded to approve the Women's Club report

Men's Club-

no report

Neighborhood Watch-

- Overview as presented at the Annual Meeting
- there will be no meeting in July.
- Next meeting is set for the third Thursday in August
- Discussion of unleashed pit bull citing in GH. George Owens to call owner regarding this issue . Residents advised to call police/animal control if such is observed in the neighborhood
- *Motion made and seconded to accept the neighborhood watch report

Nominating Committee-Lee Heffernan

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

Old Business-

- Discussion regarding rock placed at burm at edge of Shorewood/Starboard

Motion made ,seconded and unanimously voted to rescind the vote from the 6/19 meeting regarding placement of rock.

George Owens to contact David Khouri, President of Shorewood Neighborhood Assn, for positive, cooperative conversation in this regard.

-*L.Frisoli asked about replacement insurance for fire and casualty for clubhouse. Coverage,deductibles,. He will research these issues will update all at the next meeting.
*Discussion of catch basins,efficiency/issues.

-Entrance Way Landscaping-Budget was proposed at \$2500.00;proposal George Owens had from Big Guy was \$5125.

-Men's Club had previously offered to donate funds toward a new bulletin board. Does this need 3 bids ? Discussion ensued in this regard.

At this time, any proposal for capital improvement over \$5K requires 3 bids;any proposal other than capital improvement requires 3 bids if project is above \$2.5 K

-Motion made, seconded and approved that any capital improvement projects over \$5K do not require 3 bids, but do require a majority vote in favor by the BOD, with the BOD's agreed discretion, pending the project.

-Motion made, seconded and approved that for maintenance projects, under \$2500.00, 3 bids are not needed, but does require a majority vote in favor by the BOD. 1 Vote against;all others in favor

-Motion made, seconded and approved that any project at or under \$1K requires the presidents approval on/after 7/17/10

-Motion made, seconded and approved to use \$2500.00 from Capital funds to upgrade entrance/bulletin board areas with the additional donation of \$1000.00 from the Men's Club.

New Business-

-Discussion of speed hump on Starboard Road

-A neighborhood petition for this speed hump was submitted with 12 residents signatures for BOD consideration.

LEs to look to extra puzzle pieces for this to see what is readily available.

Motion made,seconded and approved for \$1700.00 (materials) plus \$100.00(labor) cost from the Road Trust Account for this project

Meeting adjourned at 10:25am

Respectfully submitted,

Virginia Champagne,
Clerk,GHRA

