

**Great Harbors Residents Association
Board of Director's Meeting
March 20, 2010**

Present: George Owens, Mike Fraini, Mary Doyle, Alice Jamal, Bob Reilly, Bob McCarthy, Rich Conlon, Jeanne Manca, Pat Costello, Don Masse, Phil Norment, Lori Grogan, Ginny Champagne

Present by phone: Len Frisoli, Lee Heffernan

Absent: Joan King, Don Masse

The meeting was called to order at 9:30 am by President, George Owens

Approved minutes of 1/20/10 Board of Directors Meeting

Condolences: Emily Heald. Pat Costello reported that a memorial services would beheld Saturday, March 27, at St. Barnabas Church, Falmouth. Len Frisoli looking into arrangements for a plaque to honor P.McGaffigan and E. Heald for the Clubhouse.

Treasurer's Report-Alice Jamal

Review of 3/14/10 treasurer's report

-taxes have been filed

-new GH decals designed by Barry Tomasini available for purchase

Report approved

Finance Report –Rich Conlon

-\$20,000.00 profit to GH from dock rentals

Report approved

Docks/Locks-George Owens/Les Leathers

-Discussion of dock repairs/status/bids/damage maintenance/lock sets

-All work is estimated to be in/ under estimated budget

Maintenance – Les Leathers

-8 stop signs needed, white lines needed for the summer season

-Landscaping Contract: Big Guy

new budget of \$15,000 (not to exceed) for the year.

Discussion of current proposals

-George Owens outlined a contract and all necessary items(see 3 page outlines as provided at meeting)

-Speed Humps-additional fees as these are not covered by "Landscaping"

-Motion approved to accept the agreement of Big Guy and Great Harbors for the Landscaping Contract.
-Motion approved to acquire up to 6 motion lights to be installed around clubhouse, not to exceed \$1,000.00.
-Discussion of repair for tennis court lights
-Signage-
Motion approved for up to \$1,0000.00 to be used from existing budget to add No Trespassing/Police Take Notice signs.
Lori Grogan will look into designs for these.

-Guard Shack
-Discussion of options/proposals, considerations for repair/rebuilding/replacement/sheds/materials/ size (no larger than 28x8)/laws/ regulations /permits, etc
-Discussion of shed(s) to replace existing guard shack with Sheds, Coffey proposal, G.Owens refurbishing option
Mike Fraini and Ginny Champagne to investigate sheds to replace guard shack
Motion to accept proposal of no more than \$8, 0000.00 to come from Capital Reserve account for replacement of guard shack.

-suspend discussion to acquire further information for the May meeting.

Recreation Committee-Mary Doyle

Motion proposed and accepted to accept rehire of Greg Mili, Recreation Director for summer, 2010, at the same salary as 2009.

Motion proposed and accepted to rehire Jim Berrigan s Tennis Pro and instructor for summer, 2010, with the same arrangement as 2009.

Tennis Courts-

-Discussion of needs, repairs, proposals as submitted by Cape and Island Tennis and Track, Boston Tennis Court Construction Co.,Inc, and Hinding Tennis as forwarded to BOD via Mary Doyle

-At this times funds are not budgeted for repair or replacement

-Repairing Courts 1 and 3; Complete replacement of Court 3

-Discussion regarding Court 3 and its viability as a multipurpose Court. Given the popularity of tennis in GH, it was decided that this should remain a tennis court.

Motion proposed and approved to accept Cape and Island Tennis and Track bid, not to exceed \$33,000 to replace Court 3, with work to be completed by the end of May/ beginning of June to be ready for the 2010 summer season.

-Repair of Courts 1 and 2 to be discussed for next year.

Motion approved to include in next years budget, a line item for resurfacing of Courts 1 and 2 in the 2011 budget.

-Kayaks

-Discussion of buying, storing, responsibility, liability and using kayaks as part of recreation at GH.-proposal brought forward by Mary for Sara Martin and Michele Ritchey

Motion approved to deny proceeding with this proposal for kayaks as part of GH recreation.

2-absentions to this vote.

Neighborhood Watch-Pat Costello for Linda and Don McLeod

-letter from Nate Aronson, Liaison Officer, Falmouth Police:

naronson@falmouthpolice.us; NateAronson77@gmail.com

crime watch meetings have been suspended indefinitely due to lack of funding

-Residents are urged to contact the Chief of Police, Town Manager, Selectmen, N.Aronson, and any other town officials with concerns

-Jim Harrison picked up copies of incident reports in GH to get abreast of any issues; will give these to Linda McLeod

-Residents are encouraged to apprise Don and Linda McLeod of any incidents in GH

-Linda McLeod and Robbie Matto will survey GH re' house numbers; it is expected that every house have a visible number outside. Residents will receive a letter from the Association if this is not evident.

Nominating Committee – Lee Heffernan

-7 positions available for next year: assistant clerk, treasurer, finance chairperson, 3-nominating committee, 1-1 year term

8 possible candidates.

Quarterly meeting to be held next week

Lee can be reached directly at 781-956-3400 with any questions in this regard.

Women's Club-Pat Costello

St. Patrick's Day Party- 3/13/10. 22 in attendance

April 20- 1:30pm Bingo/Social planned Organized by Rita Duffy and Mary Flanagan

Communication-Ginny Champagne

-Note to GH from The Deverix Family

-Newsletter info due to Andrea Harrington by April 25 for the next newsletter

Meeting adjourned at 11:56am

Respectively submitted,
Ginny Champagne
Clerk

Reminder: No meeting scheduled in April

Next Board of Director's Meeting is Saturday, May 15, 2010, at 9:30 am