

## **Great Harbors Residents Association Board Meeting – May 15, 2010**

**Present:** Pat Costello, Mary Doyle, Len Frisoli, Lori Grogan, Lee Heffernan, Alice Jamal, Joan King, Bob McCarthy, Jeanne Manca, Don Masse, Phil Norment, George Owens, Bob Reilly,

**Absent:** Virginia Champagne, Rich Conlon, Mike Fraini

The meeting was called to order by George Owens

**Motion** made by Don Masse to suspend the reading of last month's minutes. Passed Unanimously

**Motion** made by Don Masse to approve last month's minutes. Passed Unanimously

### **Treasurer's Report**

Alice Jamal

85% of members have paid their dues and assessments.

Alice distributed a list of delinquent members and asked that it not go any further than the Board.

9 properties have changed hands to date this year with 2 more expected in the coming weeks. This is much higher than usual.

Discussion went on about what to do with the \$3500 fee we received from 30 Cuttysark joining the Association. Ideas included paying off more of what is owed to the Dock Waiting List people and keeping it until the end of the year and deciding then.

Tabled until next meeting.

**Motion** made to accept the Treasurer's Report

Passed Unanimously

### **Finance Report**

No Finance Report this month.

### **Sign Update**

Lori Grogan

Lori Grogan had some lovely signs made up for the playground/pool area. There are 3 surveillance signs and 3 private property/no trespassing signs. Cost was less than \$200.

We will need posts for installation and to agree on placement. Les, Lori and George will be on a sub-committee together to make these decisions.

Do we want more signs that say No Dumping? We still have funds left from the money allocated to this project.

### **Nominating Committee**

Lee Heffernan

Lee believes he has a full slate to present. He is presently getting bios to include in the mailing to all GH members. He expects to get the information to the mailing committee, headed by Pat Costello, by 5/22. Pat requests that he get it to her sooner if possible to allow time to put together the mailing and meet the deadline of mailing the package 30 days before the annual meeting.

### **Neighborhood Watch**

Linda MacLeod

3 recent break-ins

3/18 graffiti on the Recreation Directors house and sliders broken

136 Alcott – 1 phone stolen from an unlocked car

Striper – purse/GPS stolen from unlocked cars

A break-in somewhere on Shorewood

26 Starboard had a GPS damaged in an unlocked car.  
2 break-ins at Roger Janes' home on Shorewood recently as well.

Linda needs more information on the police detail and budget numbers.

She has sent a letter to the police chief regarding the lack of police coverage at the Watch meetings and we all need to send letters to support having the police here.

George asks that someone write a letter to the town and have people sign it. Phil has offered to do that.  
Linda will write a general letter and email it if anyone would like it and then asks that that person personalize the letter so they all don't look the same.

Les is concerned that we have waited too long to get our request in for prime dates to have police details coverage.

### **Women's Club**

Pat Costello

Closing luncheon for 23 at the Nimrod on Tuesday.

The Club just coordinated the newsletter mailing with Andrea Harrington for GH.

The Club is putting up a plaque in the Clubhouse with pictures of Peg and Emily. She will bring it to the Annual Meeting and hang it the night of Cocktails.

Ginny *was volunteered*, in her absence, to review the wording on the plaque.

### **Insurance Update**

Len Frisoli

Len worked with 3-4 agencies then got down to 2. He was able to get the same insurance coverage for \$1700 less than last year.  
Great job Len!

There is concern now that we have cash value rather than replacement value on the Clubhouse. We need to look into this and most likely change it and this will bring our insurance cost back up some.

Changes included 6 tennis courts to 3.

Alice is concerned that one insurance policy expires on 5/27 and Len will work this issue. He is trying to get all the policies to be coterminous.

### **Annual Meeting Check List**

George Owens

Janice and Bill Corcoran will take care of setting up hall and Mary Doyle will ask Dennis Sullivan to coordinate the meeting.

Pat will do a mailing by 5/26.

George will do a cover letter.

Proxies this year will be Bob Reilly and Lori Grogan

### **Recreation Committee**

Mary Doyle

Mary gave special thanks to Bob McCarthy and George for helping to get the very difficult Building Permit for the new tennis court.

We now have it in hand and work should begin on May 18<sup>th</sup> and be ready for June 15<sup>th</sup>. Mary will be sure to notify the neighbors of Court 3. One note will be hand delivered immediately and the other will be mailed with more formal dates.

Greg will mail his signed contract this week and she has already received Jim Berrigan's contract.

Les will be installing the wind screens.

Peter Manca III will purchase a new lax net.

Mary is replacing the basketball backboard and hoop. She will order it and Les will install it.

Janice C. suggests getting the “tweens” to collect cans and bottles to recycle them and use the money for an event. This will also cut down on trash. Janice offers to run this.

### **Dock Report**

Bob McCarthy

Little River is usually here at the beginning of May. They had some trouble this year and will be done installing the slips by 5/22. There may be a bit more work this year due to some expected damage.

\$17,580 owed to Little River this year.

### **Maintenance**

Les Leathers

Everything is on schedule

Les passed out a schedule showing what has been done and what will be done in the next month. Looks good!

\$1455 to replace bulbs on all 4 tennis court light poles. This includes labor, lifts and lights.

**Motion** made to allocate \$1455 for tennis court light from the maintenance budget.

Passed Unanimously

We have a new pool company – Pooltection.

We have an electrician who will evaluate the Clubhouse’s wiring etc.

Security Sensor lighting – 5 sets of double sensor lights on auto reset. \$700 for materials and \$600-\$1200 for labor.

**Motion** made to allocate an additional \$1900 for costs of installing security sensor lighting from grounds and landscaping maintenance budget.

Passed Unanimously

Len would like information on why we exceeded grounds and landscaping by 5K from Alice. Alice will get that to him.

Lifeguard Shack – Steve Coffey was awarded the contract to repair it.

**Motion** made to spend 10K to refurbish the guard shack to come from capital assessment funds.

Passed Unanimously

Discussion on painting the fence, professionals vs. teenagers was tabled.

## **General**

Long Range Clubhouse Planning Committee will include:

Bob McCarthy

Joan King

Mary Doyle

Ellen Leathers

Len asked how the email blast was going. We have over 120 people signed up.

Trash – hired Bill C. to do trash runs. New bag charges are \$2.50 if we drop off so this could run into quite a bit of money over the summer. We will have to keep an eye on this.

Pat Costello asked for permission to place the Renewal Committee files in the Clubhouse files.

Our next meeting will be on June 19, 2010.

Adjourned Unanimously  
Respectively submitted,

Jeanne Manca  
Assistant Clerk