

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

Present:George Owens, Lee Heffernan, Ginny Champagne, Mike LaRose, Len Frisoli, Johanna Conley, Mary Kelley, Ellen Leathers, Jack Stanton, Estelle Cowie-Bryan, Pat Costello, Phil Norment, Joan King

Absent:, Mike Fraini, Lori Grogan, Bob McCarthy

Meeting started at: 9:41 am; Chaired by: George Owens

Motion made and seconded to accept the minutes of the 8/21/10 board meeting

Clarification of organization for GHRA mailings:

Billing: Jill Emory with Mary Kelley

Annual Meeting: Pat Costello and the Women's Club

Newsletter: Editor: Andrea Harrington; Mailing: Mary Kelley

Treasurer's Report: Mike LaRose

Review of recent reports

Mike, Phil, and Les to review budgets, projects, forecasting for the rest of this year's budget, costs, etc.

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

Unanimous vote

Finance Committee: Phil Norment

Committee: Phil, Mike L, Jack S.

Beginning to address next year's budget in review of previous years expenditures

List is approximately 40K

Wish list to be given from Lori Grogan (Recreation) to be prioritized

Ideas: sound system, bike racks replaced, adult events: art show, book swap,

progressive cocktail party, cultural events: group cooking class, appetizer tasting

Committee to meet on 10/16/10

*Motion made and seconded to approve finance report.

Unanimous vote

Docks Report:

no report

Maintenance Report: George Owens

Guard Shack-postponed till fall., permit is pulled, to be inspected re: lead paint
use a certified inspector

Len to speak to Brian Fitzsimons re: companies to do the inspection

Tennis Court lights-

? Cape and Islands

Looking for large trunk style-8 lights \$250/each

Len to speak to Mike Scully to get another opinion

Pool Cover-out to be repaired (\$3,000)--would be 12K to replace

Entrance: project complete

Discussion re: general painting in GH-fences,deck,life guard chairs,tables, etc.

Motion: George and Len to explore the prospect of GH young adults to do this painting versus already established maintenance company-report next moth.

Motion approved.

Motion made and seconded to approve the Maintenance report.

Unanimous vote

Recreation Committee:

no report

Women's Club-Pat Costello

Meeting scheduled 9/21/10

Marge to be 90!

*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-Linda McLeod

Update of recent issues and police patrols

Review of MaryLou Andrews accident at the fence by the ball field. She will be submitting a claim

*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

Committee to meet next Tuesday

Next year we will be looking for nominees for officers (3) and nominating committee(3)

Communication- Ellen Leathers

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

Old Business-

Vendor List-Len/Les to organize

Court 3 landscaping-to be included in Len's discussion w/Mike Scully retaining water after rain-Len to speak to Gary Moore

New Business-

Barbara Savage : Plea to BOD re: railing on the pool. WHEN will it be repaired/
replaced??

Joy Procacini Voke- 315 Shorewood Road-rebuilding, discussion of velocity
zone,house on pilings-possible petition to be signed re: neighbors /presentation of home
during project.

Discussion of phragmite: is it an environmental issue in GH. George to investigate issue

Meeting adjourned at 11:20 am

Respectfully submitted,

Virginia Champagne,
Clerk,GHRA