

Great Harbor Resident Association

Annual Meeting

June 22, 2019

The GHRA Annual Meeting was held at Morse Pond Road School on Gifford St. in Falmouth. There were 158 members attending or by proxy, so it was determined that there was a quorum. President Mary Doyle opened the meeting at 8:30 am. She thanked everyone for coming and reviewed the past year's accomplishments. The minutes from last year were presented. A motion was made, seconded, and voted to accept the minutes.

Treasurer Report

Bob Kliewe reviewed finances for the year. Overall there was an operating deficit \$53261 compared to budget. This is due mainly to the docks. Revenue was flat compared to budget. Operations expenses exceeded budget by \$17085. Dock expenses \$35053 over budget which included in & out and maintenance.

There were questions regarding the tennis courts, clubhouse expenses and the playground equipment.

Bob announced the dues next year will be \$229.00.

Motion was made, seconded and voted to accept the treasurer's report.

Maintenance Report

Darrel Peterson reported the facilities were opened and the pool will open tomorrow. Brush Day was a success and 44 homes participated. We have a new landscaper – Maffei. They are doing good, people have noticed. We have the sign for Great Harbor Dr. The gate at pool entrance has been replaced. The flowers at front entrance were designed by Gardens by Cecilia who is a resident of Falmouthport. Even though this is her business she did not charge us, so thank you.

One last thing ... please pick up after your dogs.

Docks Report

Stan Caras reported all 48 slips are rented. There was only 3 turnover this year. Income for association is down due to replacement of Joyce St docks. They should last 20-25 years. There will be an open house at docks so all residents can see them on Saturday June 29 9-12.

Question about bubbling system for docks to leave in year round was asked. This would require changes made with Army Corp of Engineers. Looking into that but not sure how much we would save.

Another question brought up was the subject of bringing dock fees up before the association members. This would have to be brought up first at a board meeting and put on agenda for next year.

Motion was made, seconded and voted to accept the dock report.

Social Committee

Sheila Becker introduced the social committee – Ellen Leathers, Judy Peterson, Lori Grogan and Melanie Curley. She reported that many activities were planned for summer. Annual Cocktail party will be 6-9 tonight. Other things include the golf tournaments, a progressive cocktail party, wine tasting at Cape Cod winery, 5k road race starting with a pasta dinner, Wednesday nights will be Family dinner by the pool and ending with an end of season BBQ. Volunteers are always welcomed and encouraged.

Sewers

Mike Davis reported. Next town bond that expires is 2025 and that is when the town plans to put sewers down Acapesket and the side streets including Great Harbors. At this point, there is nothing we can do until then.

Women's Club

Ellen Leathers reported they meet every third Tuesday during the year except during the summer.

Neighborhood Watch

Pam Morgan reported that incidents were down this year. The police attribute this to the security system. Police details will be starting for summer.

Election Slate

Bob McCarthy , chairman of nominating committee, presented the slate.

There was a question from floor regarding placing additional names on the ballot.

New names added were Roger LeBlanc – president, Mike Davis – vice president, Paul Gardiner – nominating, Doug Bryan – nominating, and Judy Peterson – nominating.

Mary Doyle, obviously knew this was going to happen, had hired a parliamentarian to guide this process. Each candidate was allotted 2 minutes to speak to association as to why they deserved to be elected. Chaos ensued. Ballots had to be handed out to everyone and several people came with many proxies in hand. After about 20 minutes a count was taken.

Winners were:

Roger Leblanc – President

Mike Davis – Vice President

Sheila Becker – Clerk

John Pirani – Asst. Treasurer

Steve Carignan – Director

Lori Grogan - Director

Sheila Stuart – Director

Tom Rock – Director

Paul Gardiner – Nominating

Doug Bryan – Nominating

Judy Peterson – Nominating

New Business

Len Frisoli proposed the board of directors be reduced next year. Paul Gardiner wants to see treasurer a paid position. Mary said anything going before the annual meeting had to be presented at a board meeting and then placed on agenda for annual meeting.

Meeting was adjourned.

Respectfully submitted

Sheila Becker

Clerk