

Questions for Thursday, March 25th WPCA Meeting

From: Kathi Stickley (kathleenstickley@cox.net)

To: dderosa518@gmail.com; j.halloran@comcast.net; a.j.roy@sbcglobal.net; tomannulli@me.com; patrick.p.burns@gmail.com; john.cunningham@comcast.com; bobpalazzo@architecturalbuildingservices.com

Cc: yestern@nicola-yester.com; bjeven36@gmail.com; mattmmc@sbcglobal.net; marykate.mcgilley@gmail.com; joannegilland@icloud.com

Date: Wednesday, March 24, 2021, 12:27 PM EDT

Hi Dede and WPCA Board - Please find below two questions being submitted in advance of the tomorrows meeting.

1. In our last WPCA, Joe confirmed for us that the cost sharing agreement was signed by the three of the four beaches (OLS, Old Colony and Miami Beach). Soundview has not signed the sharing agreement due to ongoing litigation. At this point, the three beaches will share in the cost of the pump station and the cost to build the pipeline to New London. Can you provide for us the cost associated or increase in project cost if Sound View wins their case against the Town of Old Lyme and decides to not move forward with the cost sharing agreement?
2. In our continued interest for cost containment, can you describe what the change order process will be between F & O, WPCA and OLS residents?
Some standard practices to be considered
[Protecting Your Community From HOA Fraud | Clark Simson Miller](#)
 - a. Can we set a limit on invoice amounts that can be paid without full board authorization?
 - b. Set a limit on invoice amounts that will need full board authorization as well as informing residents?
 - c. Segregate responsibilities – different people for signing and banking checks and a third person for reconciling the two.
 - d. Require two signatures on all checks.
 - e. Perform regular audits
 - f. If forecasted project cost exceeds 7.5mm budget, hold an emergency meeting should occur to inform residents of the situation.

Best Regards,

Kathi Stickley
312 Brightwater Rd