

Regular Meeting of the OLSBA Board of Governors on Wednesday, June 12, 2024 via Zoom

I. A quorum was verified by a roll call and the meeting was called to order at 7:18 PM. President Diane Duhaime welcomed all attendees. Thanked them for their patience with the technical difficulties of the Zoom call.

All officers and governors were present.
31 attendees on the zoom call

Officers:

Diane Duhaime (**Diane D**), President
Paul Yellen (**Paul Y**), Vice President
Norm Yester (**Norm Y**), Treasurer
Joanne Gilland (**Joanne G**), Secretary

Board of Governors:

John Mandracchia (**John M**)
Jay Moynihan (**Jay M**)
MaryKate Reynolds (**MaryKate R**)
Scott Rottinghaus (**Scott R**)
Gregory Symon (**Greg S**)

Diane Duhaime thanked Kathi Stickley for her service to the association and with her resignation this past week, only 5 board members remain until the annual meeting when the election will reinstate 6 board members.

I. **Vote** seeking to approve the minutes for the May 22, 2024 Regular Meeting of the BOG. Motion made by **Scott R**/ seconded by **Greg S**

Roll Call: YES -All NO- none Abstain- none
Motion passes.

II. **Expenses. Vote** seeking to approve payment of the following by our Treasurer:

- **Vote** seeking to approve the Treasurer's payment of each amount due to Anthony's Property Services under the then-current fully executed beach cleaning contract, provided that the Treasurer obtains prior written approval from the Vice President or President (via email is acceptable).

Motion made by **John M**/ seconded by **Greg S**

Roll Call: YES -All NO- none Abstain- none
Motion passes.

- Paul Y discussed the need of printing access stickers [OLS Sailboat logo with identifying numbers]. He would like to print approximately 500 stickers which may cost \$360 plus shipping.

Motion made by **Scott R** seeking approval to authorize Paul Y to purchase access stickers in an amount not to exceed 500 dollars / seconded by **Jay M**

Discussion on the fiscal year it would be attributed to (FY 24 or 25) and the reason for numbering the stickers.

Roll Call: YES -All NO- none Abstain- none
Motion passes.

III. **Treasurer's Report** – Norm Y discussed May financials. Only 4 households have not paid their taxes.

IV. **Committee Reports**

A. Beach - Paul Y reported that in June , cleaning is 1 day a week; in July and August, beach cleaning is daily. Raft will be out before the end of June. Swim lines are in.

B. Communications – MaryKate R reported that there have been no major updates. Slowly making changes on website. The Old Lyme Shores Facebook group has almost 80 members and 3 administrators. Thanked Catherine Rottinghous for putting it together.

C. Entertainment- Scott reported that movies on the beach will be on Friday night starting 4th of July weekend. Working on schedule which will be posted on website and boards. Recreation in the mornings will happen as well. Start date still to be determined but will be linked on the website and posted on the boards.

D. Finance Committee

1. **Vote** seeking to approve the Treasurer and President taking the steps they deem necessary to provide former members (that is, members who have sold their OLS homes) with either an overpayment credit on the tax bill to the new owner or a refund check to the former owner.

Motion made by **Greg S/** seconded by **MaryKate R**

Roll Call: YES -All NO- none Abstain- none

Question was asked on how the credit was going to be prorated for homes that have been sold. Only 6 houses were sold since the last tax bill so it would make it fairly simple for the treasurer to ask the home seller if they wanted the refund in the form of a check rather than the form of a credit on the tax bill.

Motion passes.

E. Infrastructure

John M reported that the potholes will be repaired on Thursday June 13th. Gates are out. New road schedule is out and a change was made to alleviate the traffic on Saltaire Rd the weekend of the Fourth of July. Billow will be the open street for the Fourth of July weekend and Saltaire will be the open street for the Labor Day weekend.

Greg S mentioned that residents should not be moving gates out of the road or making them parallel to the road. Gates are there to slow drivers down and to encourage walking lanes. All radar signs are working properly this year. Questions on paving and length of time (one day event) and addressing all 67 potholes.

F. Security and Recreation -John M reported that USA Security has been signed on and we will have at least one guard on holiday weekends and weekends. (Friday and Saturday nights) Security guard will be walking the beach and the seawall between 9 pm -1 am.

G. Voting Operations – Volunteers will be at the upcoming annual meeting with updated sign in sheets ensuring one vote per household.

H. Nominating Committee did meet this past week and will be ready for the annual meeting.

V. WPCA Update- Update at the annual meeting.

VI. Preparations for Annual Meeting were discussed. Saturday, June 15th at the Old Lyme Middle School at 10 am. Diane reported that preparations for the annual meeting will include a trial run to include a zoom call as a courtesy. A link will be sent out to the community but with the qualifier that participants will only be able to hear the meeting and not see a shared slide deck. They also will not be able to vote or to comment or ask questions. The chat function will be turned off because none of the board members will be able to monitor the participants on the zoom call.

Limited copies of the agenda and budget will be available as well as the Rules Ordinance. It is still asked that members print out their own copies in advance. Norm will print out 100 copies. No interest has been expressed in the filling of the secretary position. Send an email to participation@oldlymeshores.org if anyone is interested.

VII. The Annual Meeting of the Association is on Saturday, June 15, 2024 at 10:00 am in the Old Lyme Middle School Auditorium located at 53 Lyme Street, Old Lyme, CT 06371. The next Regular Meeting of the BOG is scheduled to take place via Zoom on Wednesday, July 24, 2024 at 7 p.m.

VIII. Public Comments- none

IX. Motion made by **Greg S** to adjourn the meeting/seconded by **Mary Kate R**
Adjournment at 8:16 pm