

FENWOOD DISTRICT BOARD MEETING

MEETING MINUTES

Saturday June 20, 2020

Present: Andre Laferriere (President), Mike Canter (Vice President), M.J. Sullivan (Treasurer), Joanne Galli (Clerk), Laura Roberts (webmaster), Peter DeLisa, Bill Gautieri, Michelle Peckham, Richard Strauss, Tom Tokarz, Nancy Canter

Absent: Abe Boms

Andre called the meeting to order at 9:03 a.m.

The Board would like to thank Andre and Abe for their time and dedication to Fenwood. Welcome to new members Michelle and Tom – we look forward to working with you both!

Motion to approve the meeting minutes of April 18, 2020 as presented made by Andre without objection.

Treasurer's Report

Please see Financials sent by Mary Jane.

Motion to approve Treasurer's Report as presented **Made:** Laura **Seconded:** Mike
All in favor – motion **approved** unanimously.

Social Director's Report

- DonnaMarie McKenna has resigned her position as Co-director. Gail Boms has taken on the task – thank you Gail!
- Nancy and Gail will contact the chairpersons from this summer's cancelled events in hopes that they will host next summer.
- Next event planned is the October pizza party.

Old Business

- Picnic tables need to be resealed – Mike will put together a group of volunteers.
- Sign needs to be repainted – Bill and Peter have stepped forward to complete task.
- Flag has been repaired at a cost of \$531 dollars.
- Mike and Joanne will work on updating the directory. Nancy and Laura will put together a letter for residents to choose what information they want published, if they would like pdf or hard copy of the

directory, and if they opt in or out from electronic communication. The letter will go in the mail with tax bills and will be required to be sent back with tax check. This will aid us in lowering mailing costs in the future if we can send out district information via email.

- DEEP work date – Next year we will need to send in a 4-week exemption request to replenish sand at a later date to avoid sand being washed away in early season storms. Will need an “effects” study from a naturalist. Andre and Mike will take on this task.

New Business

- Trash cans – as of now carry in/carry out is working well. We will put out trash cans when we are able to use the grill.
- Letter sent in by a resident asking about reciprocal use of Knollwood and Fenwood beaches by residents. This is not feasible daily but Joanne will reach out to Knollwood Board to discuss possibility of a “Beach Share” day.
- Beach and parking passes – residents will get one pass per household if they need a replacement one. They can request a second one if needed. Only one parking pass per household will be given out.
- Comfort station – It is not advisable at this time due to sanitization requirements.
- A resident from Fencove Court has graciously donated her picnic table to the district.
- Richard received a call from a resident asking about refinancing the pier loan in order to reduce the yearly tax cost to the residents. We have a fiduciary responsibility as a Board to not spend money unnecessarily. The question is whether the cost will out way any benefit. We will gather more information from experts and discuss at next meeting.

Motion to continue the discussion regarding the pier loan to the next Board meeting scheduled for July 11, 2020 **Made:** Mike **Seconded:** Laura All in favor – motion **approved** unanimously.

Motion to adjourn the meeting at 10:52 to the next Board meeting on July 11, 2020 at 9:00 a.m. at the beach **Made:** Mike **Seconded:** Richard All in favor – motion **approved** unanimously.

Respectfully submitted by,

Joanne Galli

Clerk