

FENWOOD DISTRICT BOARD MEETING

MEETING MINUTES

Saturday July 11, 2020

I. CALL TO ORDER

Mike called the meeting to order at 9:00 a.m.

II. ROLE CALL

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

Motion to approve the meeting minutes of June 20, 2020 as presented **Made:** Peter
Seconded: Tom All in favor - **Motion approved** unanimously.

III. TREASURER'S REPORT

Please see financial report attached.

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

IV. OLD BUSINESS

- Andre spoke with a financial expert – wouldn't be in the district's best interests to refinance the pier loan. Pier loan balance is \$116,142.00. We only have 2 ½ years left and are paying mostly principal at this point.

Motion to keep existing pier loan as presented **Made:** Mike **Seconded:** Mary Jane
Voting in Favor: Mike, Tom, Mary Jane, Joanne, Laura, Peter, Bill, Michelle
Opposed: Richard **Motion Approved:** 8-1

- Many people have returned the new directory forms with their tax checks.
- Richard and Laura will work on attaching pertinent information to the website including a PDF of the directory and monthly Board of Director meeting minutes. They are also researching other email programs.
- A “renters” packet needs to be developed reminding owners of rental properties about beach and District rules. Will be discussed further at next Board meeting.
- Mike and Joanne will put together a “Newcomers” packet that will include website

information, District/beach rules, beach and parking passes.

- We received our fire pit permit. The fire pit will be built at the far end of the beach where the gravel is.
- Picnic tables need to be resealed. Mike has planned for this coming Wednesday, July 15 at 10 a.m. weather permitting. If you would like to volunteer please contact Mike.

V. NEW BUSINESS

- Thank you to Elaine Newgarden for donation of picnic table, and to Bob Laundry for repairs to same.
- Thank you to Bill and Peter for their work repainting the beach sign.
- 4 new trash cans have been placed at the beach.
- New Residents- It appears that there is a delay in the Assessor's office in filing new closings. If anyone has met or knows any newbies, please get their information.
- There are a few umbrellas that are broken and need to be replaced.

Motion to purchase new umbrellas as presented **Made:** Mary Jane **Seconded:** Peter
All in favor – **Motion approved** unanimously.

Motion to adjourn the meeting at 9:37 to the next Board meeting on August 8, 2020 at 9:00
a.m. at the beach **Made:** Mike **Seconded:** Mary Jane All in favor – **Motion approved**
unanimously.

Respectfully submitted,

Joanne Galli

District Clerk

**District of Fenwood
July 1, 2019 – June 30, 2020
Financial Report**

Income	\$ 69,830
Expenses	
Beach Maintenance	\$ 2,769
Office	\$ 487
Pier Loan	\$ 2,730
Electric	\$ 59
Website	\$ 24
Total Expenses	\$ 6,067
Money Market Balance	
Capital Stabilization Fund (CSF)	\$ 9,000
Operating Funds	\$ 7,386
Checking Balance	\$ 1,577

Respectfully submitted,

Mary Jane Sullivan, Treasurer
July 2, 2020