

FENWOOD DISTRICT ANNUAL BOARD MEETING

Saturday, May 16, 2020
9:00 A.M. (virtual meeting)

Present: Andre Laferriere (President), Mike Canter (Vice President), M.J. Sullivan (Treasurer), Joanne Galli (District Clerk), Laura Roberts (Webmaster), Abe Boms, Peter DeLisa, Bill Gautieri, Richard Strauss, Nancy Canter, DonnaMarie McKenna

Call to order 9:12. There were 34 attendees in total.

Andre motioned to approve minutes from last meeting as presented 5.18.19 - all in favor.

PRESIDENTS REMARKS AND STATUS OF BEACH

Our permits are completed and good for ten years. The expiration dates are:

- DEEP sand placement Sept 2029
- Army Corp of Engineers Dec 2029
- General Maintenance for DEEP July 2035

Beach work needed to be completed by April 1st. Two storms took away some of the new sand, but the beach will be cleaned up and sand will be smoothed out. Regarding the beach and tide line - CT DEEP and the Corps of Engineers wanted us to use the DATUM from 1929 to determine the high tide line while we had been using the newer 1988 DATUM that was used when we rebuilt the pier. There is a difference of only several feet but the 1929 number forces us to reduce the size of our beach area because of the shape.

Due to Covid-19:

- The picnic tables will be set ten feet apart as per Old Saybrook Police Department regulations. They will also stay against the inner sea wall.
- The grill is closed. Depending on regulations, opening it will be revisited at the July board meeting.
- Open fires are illegal since we don't have a burn permit. Therefore the fire pit cannot be used this season.
- The raft will not be put in the water.
- There will NOT be a port o' potty this season.
- At this moment maximum number of people in groups is five. Please wear a face mask whenever possible and adhere to social distancing.
- When at the beach you must have your beach pass on you.

SOCIAL ACTIVITIES REPORT

All beach events are cancelled due to Covid-19. We're hopeful that we can go ahead with the planning of the Pizza Party in late October. A decision will be made in September.

Nancy would like to thank all the volunteers that have helped with the events in the past. As she said, it truly takes a village. A thank you also goes out to the Fenwood bookies for taking care of the planters on the beach.

Please consider supporting our fundraiser and purchase one or more of our all-purpose bags. They hold up to 50 pounds and are machine washable. NONE of our tax money goes into the social fund, therefore we need to raise the money separately to help pay for our events.

District of Fenwood
July 1, 2019 – May 15, 2020
Financial Report

Income	
Taxes-2019	\$ 69,151
Taxes-2018	\$ 274
Interest-MM	\$ 332
Interest-Delinquent Tax	\$ 66
Total Income	\$ 69,823
Expenses	
Beach	\$ 26,081
Pier Loan	\$ 30,033
All Other Categories	\$ 4,683
Total Expenses YTD	\$ 60,707
Anticipated Additional Expense to 6/30/20	\$ 14,709
Money Market Balance a/o 5/15/20	
Capital Stabilization Fund (CSF)	\$ 9,000
Operating Funds	\$ 26,437
Checking Balance a/o 5/15/20	\$ 500
Pier Loan YTD	
Applied to Principal	\$ 25,809
Interest	\$ 4,224
Loan Balance	\$ 123,064

Respectfully submitted,

Mary Jane Sullivan, Treasurer
May 15, 2020

Motion made by Mike to accept the budget as presented by MaryJane, 2nd by Richard.
All in favor.

ELECTION OF BOARD MEMBERS [SEP]

Thank you to John Galliette for chairing the nominating committee. We have two great new candidates, Michelle Peckham and Tom Tokarz, slated to join the Board of Directors.

Michelle Peckham and Tom Tokarz both stated that they graciously accept the nomination, both looking forward to doing what they can for this wonderful neighborhood of ours.

Mike made a motion to vote in the slate of officers. 2nd by Abe, all in favor.

A HUGE **THANK YOU** to our outgoing members, Andre and Abe for their service. We all commend the work they've done and appreciate all the time and effort they've put in.

Board of Directors as of July 1:

Mike Canter, President

Tom Tokarz, Vice-President

MaryJane Sullivan, Treasurer

Joanne Galli, Clerk

Laura Roberts, Webmaster

Peter DeLisa

Bill Gautieri

Michelle Peckham

Richard Strauss

Social Committee co-chairs: Nancy Canter, DonnaMarie McKenna

Motion made by MaryJane to adjourn the meeting at 10:10 A.M. 2nd – Abe. All in favor.

Respectfully submitted,

Joanne Galli

Clerk

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