

Minutes for the May 11, 2022, Gerald Park Association Board of Directors Meeting Held via Zoom

The meeting was called to order at 6:06pm. A quorum was established. Board of Directors members present were Lisa Catanese, Pam Copley, Eric Miller, Raymond Perugini, John Petrovits, Kevin Ryan, Syd Seale, and Dave Sutherland. Laura Young, the GPA tax collector, was also present, as well as GPA member Marilyn Barrett.

Audience of Members: Dave Sutherland reminded the Board that a plant swap will be held at the park this Saturday, May 15.

Minutes: Minutes from the April 6, 2022, GPA Board of Directors meeting were approved with no changes. Motion by Eric Miller, seconded by Raymond, unanimously approved.

President's Report: Eric Miller reported the following:

- Thank you to those who participated in the spring beach cleanup and built the new kayak rack and storage shed.
- The deadline for reserving a kayak space has passed, but a few spots are still available. Names have been placed on the assigned spaces.
- A reminder that if anyone needs to contact a Board member, they should send an email to geraldparkcoventry@gmail.com.

Tax Collector's Report: Laura Young submitted a report showing a tax collection rate of 99.54%. Board members thanked Laura for her excellent work.

Treasurer's Report: Dave Sutherland presented the current budget, which showed a balance of about \$1,900 in our checking account.

COMMITTEE REPORTS:

Avery Shores Turnover: John Petrovits reported that the pretrial for the road turnover is set for September, the trial for October, and the judge then has 90 days to render his decision.

Beach & Beautification: The park was raked and cleaned during the spring beach cleanup on April 23.

Member Involvement Committee: The committee set some dates for summer activities, including some evening kayak nights, a marshmallow roasting night, and a movie night. The annual GPA picnic will be held on Saturday, July 16.

Environmental: No report.

Fuel Oil Cooperative: Finished for the year.

Website: No updates.

Welcome to GPA: No updates.

Bylaws subcommittee: On hold.

GPA taxes subcommittee: On hold.

OLD BUSINESS:

Chase Avenue/paper road discussion: A property owners has expressed interest in obtaining a portion of this road. This issue will be discussed at the June 15 budget meeting.

NEW BUSINESS:

Spring newsletter updates: Lisa Catanese has put the newsletter together and will add the activities dates from the Member Involvement Committee.

Budget line items: An extensive conversation ensued regarding the proposed budget for 2022-23. Board members went through each line item to plan for next year's expenses. The Board settled on a proposed budget in the amount of \$29,377.59, to be presented to the membership and voted upon at the June 15 budget meeting.

Lisa Catanese asked the former president, Linda Blakesley, to return the signs that were made a few years ago so they can be updated with the new date, but she replied that she no longer had them.

On the postcards for the meeting, members will be informed that we will be discussing three items: the budget, the paper road issue, and filling a vacancy on the board until the September elections

NEXT MEETING: The next meeting of the GPA will be the budget meeting on Wednesday, June 15, at 6pm at the park (rain date June 16). The next meeting of the Board of Directors will be held on Wednesday, June 29, at 6pm.

The meeting was adjourned at 7:53pm.