

Minutes for the March 21, 2019

Gerald Park Association Board of Directors Meeting

Held at the Library Media Room at Capt. Nathan Hale Middle School, 1776 Main Street, Coventry, CT

John Petrovits called the meeting to order at 7:03pm. A quorum was established. Board of Directors members present were Steve Belanger, Lisa Catanese, Jim Cropley, Sharon Morel, John Petrovits, and Dave Sutherland.

Audience of Members: Community members present were Mary Ann Hansen and Marilyn Barrett.

Minutes: Minutes from the February 21, 2019, Board meeting were approved with no amendments.

President's Report: John Petrovits suggested that Board members think about the upcoming budget proposal and what improvements or necessary work would need to be considered for the 2019-2020 budget that will be presented to members at the June meeting.

Tax Collector's Report: No report.

Treasurer's Report: The GPA is right on point with spending thus far as per the current budget.

COMMITTEE REPORTS:

Avery Shores Turnover: Attorney Walter Twachtman agreed to represent the GPA for the \$1500 initial retainer that was approved by the Board last month. He requested any additional records beyond what already was given to him. Scott Gallo stores paper records for the GPA; John Petrovits will call him to arrange a time to go through them. He will let Board members know the time so that as many as possible can assist with this effort.

Beach: John Petrovits pointed out that some funds will need to be spent on the beach, since the beams and the sand are washing out. Board members agreed that any repairs should be done correctly rather than finding the least expensive option.

Gerald Park Day: To be held noon to 4 pm on July 20; rain date is July 21.

Website/Newsletter: Lisa Catanese shared a template of the Spring 2019 newsletter. Some additions were suggested by Board members. She will add that information and will share a new version with Board members. A goal is to avoid printing and mailing costs in the future by getting the word out about the existence of our website, where such information can be posted going forward. The Spring 2019 issue will be mailed and will also be posted on the website.

OLD BUSINESS:

- Property turnover update: John will be signing the first batch of prepared deeds.
- Attorney Twachtman update: Covered under Avery Shores turnover discussion.

- Hazardous tree inquiry: A potentially hazardous tree at the end of Avery Shores appears to be on GPA property. Shamrock Tree Service will be asked to take a look. It appears some dead branches may need to be taken off. Board members agreed that Emergency Funds from the budget can be used for this purpose.

NEW BUSINESS: None

SET DATES:

- Budget meeting date is June 20 at the Library Media Room at Capt. Nathan Hale Middle School.
- The fall Annual Meeting date is September 19 at the Library Media Room at Capt. Nathan Hale Middle School.

The meeting was adjourned at 8:06 pm. The next Board of Directors meeting will be Thursday, May 2, at 7pm at the Library Media Room at Capt. Nathan Hale Middle School.