

Minutes for the March 9, 2022, Gerald Park Association Board of Directors Meeting Held via Zoom

The meeting was called to order at 6:04pm. A quorum was established. Board of Directors members present were Lisa Catanese, Pam Cropley, Eric Miller, Raymond Perugini, John Petrovits, Syd Seale, and Dave Sutherland.

Audience of Members: None.

Minutes: Minutes from the January 26, 2022, GPA Board of Directors meeting were approved with no changes. Motion by Eric Miller, seconded by John Petrovits, unanimously approved.

President's Report: Eric Miller reported the following:

- A reminder about spring cleanup, scheduled for Saturday, April 23 (rain date Sunday) at 9:30am.
- A reminder that requests for kayak spaces for this summer must be received by May 1. Spaces are issued on a first-come, first-served basis and must be mailed as per the instructions on the GPA website.

Tax Collector's Report: Laura Young submitted a report showing an excellent collection rate of 96.29%. At the end of this month, she will be preparing Intent to Lien Bills for all outstanding taxes. We currently have 5 properties owing for the current year totaling \$272.93 and 5 properties owing for current and prior years totaling \$3,214.80.

Treasurer's Report: Dave Sutherland reported that current spending is on track with what was planned for in the budget.

COMMITTEE REPORTS:

Avery Shores Turnover: John Petrovits reported that the town filed for a 30-day extension to respond to the writ of mandamus, which means they have until March 15 to reply. It will then go on a list for the case to be heard. It's unknown how long that will take.

Beach & Beautification: Kelley Sutherland is looking into trees to be placed along the west side of the fence.

Member Involvement Committee: The committee will meet in the next month to plan the summer activities. When that schedule is set, Lisa Catanese will put together a Spring Newsletter to be distributed to members.

Environmental: No report. John Petrovits will reach out to Scott Gallo prior to each meeting to ask if there's any lake-related information to share.

Fuel Oil Cooperative: Finished for the year. Thanks to Ben Emanuele for coordinating this.

Website: No updates.

Welcome to GPA: Lisa Lowell will send gift cards to people who recently bought lots in our neighborhood.

Bylaws subcommittee: On hold.

GPA taxes subcommittee: On hold.

OLD BUSINESS:

Building of kayak rack and shed: The shed materials have been delivered. John Petrovits will reach out to Jim Cropley to have him put down a base prior to the April 23 beach cleanup, if possible, so the shed can be built at that time.

ETA on raking of beach/washout: Pam Cropley will coordinate with Jim on when this can be done prior to the lake level coming up, and will let the town know the date as per policy.

BOD vacancy: Eric Miller has reached out to a member who had expressed interest in the past about joining the board, and is waiting for a reply.

Current status of GPA insurance: Dave Sutherland sent a check for the balance owed, so our policy is now up to date. Pam Cropley will follow up with our insurance agent regarding the unanswered questions about the number of homes in our association and the cost,

NEW BUSINESS:

FOI request from a GPA member: Lisa Catanese will send the emails as requested.

Association Facebook page issues: The page is on pause until March 18. Board members agreed to continue this page. Eric Miller will serve as co-administrator and will work with Dave Sutherland on posting rules for the page. Dave reported that Facebook has an automatic monitoring system that will take down any post that is not appropriate.

Begin to prepare for the Annual Budget Meeting: The Board set dates for the next two meetings so that proper planning for the budget can be done.

NEXT MEETING: The next two meetings of the Board of Directors will be held on Wednesday, April 6, at 6pm via Zoom, and on Wednesday, May 11, at 6pm (a decision will be made as that date gets closer if the meeting will be held in-person or via Zoom).

The meeting was adjourned at 7:17pm.