

## **Minutes for the October 11, 2023, Gerald Park Association Board of Directors Meeting Held via Zoom**

The meeting was called to order at 6:03pm. A quorum was established. Board of Directors members present were Lisa Catanese, Pam Cropley, Eric Miller, Raymond Perugini, Darby Pollansky, Kevin Ryan, and Dave Sutherland. Absent were Teri Norman and Syd Seale. Also present was Laura Young, tax collector.

**Audience of Members:** None.

**Minutes:** Minutes from the September 27, 2023, Board of Directors meeting were approved unanimously. Motion by Eric Miller, second by Dave Sutherland.

**President's Report:** Eric Miller said the swim ropes have been removed for the season. He also thanked a GPA member who donated the spool used to store them.

**Tax Collector's Report:** Laura Young submitted a report showing that the tax collection rate is around 90%. There are 18 newly delinquent accounts and 7 habitually delinquent accounts.

**Treasurer's Report:** Dave Sutherland submitted a report showing that the GPA has spent \$14,504 of the \$28,375 budgeted for 2023-24. The capital improvements budget is at \$13,900.

### **COMMITTEE REPORTS:**

**Avery Shores Turnover:** Covered under old business.

**Beach & Beautification:** Dave Sutherland will follow up with a GPA member about a donation of stairs to be used at the beach. The erosion problem is still a concern.

**Member Involvement Committee:** Summer events are finished, but there is a chance for skating parties at some point this winter if the lake freezes.

**Environmental:** Eric Miller reported that the lake looks clear.

**Fuel Oil Cooperative:** The first oil delivery, for those who participate, went out.

**Website:** No report.

**Welcome to GPA:** Delivery of gift baskets is up to date.

**Bylaws subcommittee:** On hold.

**GPA taxes subcommittee:** On hold.

**NEW BUSINESS** (moved up on the agenda after unanimous vote from the Board): The date for the fall beach cleanup is Saturday, November 11, at 9:30am.

### **OLD BUSINESS:**

**Avery Shores turnover update:** Eric Miller and Pam Cropley reported that because of an issue overlooked by the town, additional easements are needed, but they are only for small slivers of land. Mary Ann Hansen is working

with the town to get her easement drawn up and signed. All easements need to be signed before any tree work is done. The parking situation at the east end of the road is not yet resolved, but some solutions are on the table.

The Board then voted to go into Executive Session to discuss the pending lawsuit against the town regarding the Avery Shores turnover. Motion by Eric Miller, seconded by Lisa Catanese, unanimously approved. The executive session began at 6:28pm and ended at 7:35pm. The Board discussed strategies on how to move forward in getting the road turned over to the town. No vote was taken.

**Date for next Board of Directors meeting:** The next GPA Board of Directors meeting will be held Wednesday, November 29, 2023, at 6pm via Zoom.

The meeting was adjourned at 7:36pm.