

Minutes for the August 16, 2018
Gerald Park Association Board of Directors Meeting
Held at the Gerald Park Beach

John Petrovits called the meeting to order at 7:00 pm. A quorum was established. Board of Directors members present were Harvey Barrett, Lisa Catanese, Jim Cropley, Sharon Morel, John Petrovits, Sharon Powers, Ray Shedrick.

Audience of Members: No Association members were present.

Minutes: Minutes from the July 19, 2018, special meeting were approved with no amendments.

President's Report:

- John Petrovits said a total of \$8128.67 has been deposited from Association dues, and the rainy day fund was closed out and monies transferred to the capital improvement fund as discussed.

Committee Reports:

- **Beach:** John Petrovits said supplies for the canoe rack will be purchased by him and Sharon Morel, and the rack will be assembled on Saturday 8/18 by a small group of volunteers.
- **Environmental:** Sharon Powers said a second lake treatment was completed and there is one more scheduled.
- **Fuel Oil Cooperative:** Harvey Barrett said this will resume in the fall
- **Gerald Park Day:** Had to be rescheduled because of rain; the new date is Saturday, Aug. 25 (rain date Aug. 26). If rained out again, it will be canceled. Board members agreed we should try to hold it earlier in the season next year.
- **Newsletter:** Lisa Catanese said she would be willing to a printed newsletter in the spring that informs everyone about the website. Association members will be asked to let us know if they don't have internet access.

OLD BUSINESS:

- Shamrock Tree Service of Bolton will be taking down four trees for \$2,000. There was a request for the removal of one more tree on Association property. Board members will look at it to determine if it poses a danger to people or property; the cost of removing that large tree would be \$1,100.

NEW BUSINESS:

- Four Board positions will be up for reelection at the upcoming Annual Meeting, where nominations will be entertained. The Board is also in need of a Treasurer.
- Regarding property turnover on Avery Shores, there was some question as to where the boundary lines would lie. Board members will meet to look at areas in question, and the issue will be discussed with the attorney preparing the deeds.

The meeting was adjourned at 8:20 pm. The next meeting is the Annual Meeting, to be held on Thursday, Sept. 20, at 7 pm at Coventry High School.