

Oak Grove Beach Community Association

April 5, 2023

Members present: Thene McIntire (TM), Ryan Williams (RW), Tom Gardner(TG), Mark Konney (MK), Maddalena Scrivano (MS), Chris Jagel (CG), Jim Weaver (JW)

Absent: Carole Capodiece , Stacey Stevens, Allison Murphy

The meeting was called to order by JW at 7:08 PM. The approval of the September 2022 meeting minutes was made by MK with a second by RW.

Treasurers Report JM gave the treasures report with the following balances

Checking: \$4,342.07

Savings: \$12,008.84

Pond: \$990

JW reported that the treasurer does not have the Grand List and does not have a quoted for the insurance at the time of the meeting. In addition, there is one outstanding member account and all three associate members have paid. JW did discuss the need for future financial planning for costs associated with the maintenance of the ROW. This means we should potentially look to increase reserve funds to cover the future costs.

Beach Cleaning JW reviewed the beach cleaning discussion and acknowledged a difference of opinion among the board. MS did mention the sand on the boardwalk along with weeds that are growing through some of the boardwalk. Discussion was had about addressing it during a cleanup day.

Grant Writing JW reviewed the progress of applying for a grant to help with funds for work on Davis Pond. JW attended a grant writing seminar to help understand the process and what is needed to apply for the grant. The grants are available through the Long Island Futures Fund and the following was discussed

- OGB is a 501C7 as opposed to a 501C3 but OGB will still be able to apply for the grant
- There are 50 pages of instructions for EZ Grants
- 25% of grant needs to be matched and the match can be in kind
- Anyone working on the project can bill hours
- Grant application is due 5/19/2023 before midnight
- Possible need a letter or signature from everyone along the pond

Pond/Marsh Update CJ discussed doing something this year independent of grants regarding pond maintenance. CJ discussed moving away from IMM and using a natural product that will help reduce the mud at the bottom of the pond. This is a liquid that would need to be discharged around the pond.

Packy Hanrahan JW discussed if we should be sharing news of Packy Hanrahan Professional Bowling updates. It was decided that the good news was appropriate to share with the email list.

Right of Way JW discussed future repairs and/or a complete repaving of the right of way that will be needed in the near future and we should start to grow reserve funds to cover the costs. It was also discussed that quotes will be needed for the ROW.

Other The following dates were discussed for Board Meetings May 1 – Konney House, June 5 - Weaver House, July 10 – Scrivano House, August 7 – Williams House, September 7 – Jagel House and additional dates of May 27 for Annual OGBCA Member Meeting, July 15 for Summer Picnic and December 16 for Holiday Party.

MK made a motion to adjourn which was seconded by TG.