

## Oak Grove Beach Community Association

May 1, 2023

**Members present:** Jim Weaver (JW), Carole Capodiece (CC), Mark Konney (MK), Madalena Scrivano (MS), Thene McIntire (TM), Tom Gardner (TG), Chris Jagel (CJ), Ryan Williams (RW), Stacey Stevens (SS), Pam Moriarty (PM) **Absent:** Allison Murphy (AM)

The meeting was called to order at 7:08 pm by president Jim Weaver. Mk motioned to accept the minutes of April 5, 2023 with one amendment – The grant application due date is May 10<sup>th</sup>, not the 19<sup>th</sup>. Seconded by TG. MK will stay on the board for another term, and Bryce McIntire will also fill a vacant slot. One more member is needed and discussion followed with a few names. JW will contact them to see if there is interest and present the slate of officers at the annual meeting.

**Treasurers Report:** JW gave the report from treasurer Allison Murphy.

Savings: \$12,008.84

Checking: \$160.51

Pond: \$1490.00 (\$500.00 donation from Davis pond just received)

Review of the preliminary budget was submitted by AM. The mill rate will stay the same as last year. Our grand list has risen over the year. The board discussed adding \$2,000.00 to build our reserve to cover upcoming costs (ex. Repair of ROW driveway). TG motioned to approved the budget as amended. MK seconded. Passed unanimously. Membership will vote on the budget at the annual meeting which is scheduled for 10:00 am, May 27, 2023 , at the Conley's yard (35 Shore Road). The announcement, budget, and agenda will be emailed out. The minutes from the annual meeting of 2022 should be reviewed online.

**ROW railing:** MK has volunteered to repair the railing and make sure the ROW is safe for use.

**Beach:** NBYC will be installing their docks early May and RW will check our raft and swim buoys prior to ensure they are ready to go in the water.

**Grant Work:** JW has researched the process needed for application for grant money availability to work with pond management strategies. It is a very involved process, but one that could be accessible. Removing and replacing the existing pipe may not be the best option for maintaining a clean pond. The board feels that we really need a plan of action working in conjunction with owners and Davis Beach. TG motioned to keep the pond account as it is within the OGBCA. MK seconds and all approve.

**Pond:** CJ has been in contact with Doug Dent from Ecological Laboratories based in Florida. This environmental company deals with microbes that “eat the muck” thus creating a healthy pond free from algae, smells... Doug Dent spoke via phone and described the process his company uses with microbial distribution in the waters. His quote for the product which should be good for a season is \$4122.00 for materials. We will need to distribute the product in various areas of the pond. CJ will coordinate the project and inform owners and contributors of this new process. TG made a motion to move forward with this new technology as CJ recommends. Seconded by CC and motion carries unanimously.

The meeting was adjourned at 8:50 pm.