

Oak Grove Beach Community Association

June 6, 2022

Members Present: Jim Weaver (JW), Ryan Williams (RW), Mark Konney (MK), Stacey Stevens (SS), Maddelena Scrivano (MS), Tom Gardner (TG), Thene McIntire (TM)

Absent: Carole Capodiece (CC), Chris Jagel (CJ)

The meeting was called to order by JW at 7:10

1. Election of Officers:

- a. President - JW (nominated by MK, seconded by RW)
- b. Secretary - CC (nominated by TG, seconded by RW)
- c. VP - RW (nominated by TG, seconded by MS)
- d. Treasurer - Allison (nominated by TG, seconded by MK)
- e. All positions were unanimously approved

2. Committees:

- a. Finance: - Allison Murphy, JW, TG
- b. Social: - MK (chair), TM, CC
- c. Beach: - RW (chair), SS, MS
- d. Pond: - CJ (chair), JW, RW

3. May minutes approved (mentioned by TG, second by RW)

4. Old Business:

5. Short Term Rentals:

JW, Jim Capodiece and John Schweizer to meet with East Lyme Zoning Officer

TG suggested having an attorney for guidance in this matter

JW will look into cost of an attorney with paralegal research into what our options might be.

We continue to recommend one (1) week minimum rental periods as passed by the community at the annual meeting.

6. Seawalls:

- a. There has been no progress at the Leisure/Tabor/Right of way. We are still looking for quotes and permits
- b. The erosion repair job will be done the week of June 13 by Machnik Bro. Inc. for a cost of \$5600 plus tax. RW made a motion to approve hiring the Machnik Bros Inc. TG seconded. The motion passed unanimously.

7. Community Safety:

We will continue to look for a way to improve traffic safety on Shore Rd

8. Marsh/Pond:

- a. CJ (JW) reported the 3 year permit was issued.
- b. The pond was sprayed for algae but will be repeated at the sprayers expense due to the continued algae bloom.
- c. CJ would like a guaranteed yearly donation for the pond expenses.
The board took his suggestion under consideration

9. Social:

The DJ has been booked for the July 16 picnic from 4 to 8 pm

10. New business:

TG is concerned that the scope of the beach cleaning job is not what we envisioned. The shells and seaweed have not been sufficiently removed . Shells and seaweed and sand have continued to be piled up at each end of the beach. Mike Nebelung will be contacted by JW. Then RW and TG will monitor the beach.

11. Meeting adjourned

MK made a motion to adjourn the meeting at 8:00 pm. RW seconded.
The next meeting will be held on July 11 at 7 pm at RW house. JW will be unable to attend so the meeting will be run by RW.