

# Ogbca 06052023 meeting

Jim's house

Present: Jim Weaver (JW), Bryce McIntire (BM), Dan Hynes (DH), Tom Gardner (TG), Ryan Williams (RW), Maddalena Scrivano (MS), Chris Jagel (CJ), Mark Konney (MK) and Stacy Stevens(SS)

- JW received \$1000 pond contribution check from George Vasidas
- Patty Trivali sprayed poison ivy which included ivy near stairs
- Pam Stevens will continue as OGBCA representative on Ledge Light and E Lyme Council of Beaches
- Election of officers - JW re-elected Pres; Ryan VP, since no volunteer to fill the Secretary position, all agreed to take turns.
  - June - CJ
  - July - MS (meeting hosted by MS) July 10th
  - Aug - DH (meeting hosted by RW)
  - Sept - BM (meeting hosted by CJ)
- After taxes are collected funds will be allocated to Driveway fund \$3000; Pond \$2000
- Sand piles by Stratus home have been removed by Mike Nebelung - cost tbd.
- July 15 beach picnic - DJ Shawn Ettinger is booked

Appointment of committees as follows:

- Social - MS is chair - also SS and MK
- Finance - Allison Murphy is chair - also TG and JW
- Beach - RW is chair - also BM and DH
- Pond - CJ is chair - also DH and RW

- Treasurer Report given by JW

Account balances:

\$7.24 Checking

\$12,016.10 savings

\$3,390.00 pond

- May minutes - approved
- Pond report - CJ - received shipment from Ecological Laboratories, planning first treatment between June 8-11, followed by four additional applications. CJ will research possible methods of monitoring treatment

effectiveness. Brief discussion of responsible use of fertilizer, never leave fertilizer on walkways, driveways or roads since rain will quickly deposit this material directly into the pond via storms sewers

- Ryan read bulletin about proper disposal of dog waste
- Beach report Ryan
- question was raised at annual meeting about an exit strategy from South Dr when roads are flooded - JW will write something up to email to board members for discussion purposes
- Railing repair completed by MK
- Other beach cleaners - TG determined Sandman doesn't have the right equipment. Cindy Konney has been researching, MK will email the board in advance of next meeting, topic will be added to next meeting agenda
- Annual meeting feedback - all agreed meeting was well attended and JW did a great job
- Facebook page management - a board member must be the administrator; and another board member is back up admin.; admin must approve all postings - voted and approved by all.
- Oak grove picnic - DJ booked, Madalena will get to-do list and will shop, 2 tents, similar to last year, JW will contact Greg regarding electricity, possibly corn hole.
- Madalena will book waffle wagon in august, along with a movie to scare the little kids!!
- Mike Nebelung - Wed and Sat beach cleanings

8:14pm meeting adjourned, motioned by MK, seconded by RW.

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> On Jun 2, 2023, at 12:08 PM, James <weaversfive@gmail.com> wrote:

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> Whoops! One more key item

> Beach picnic organizers for July 15

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> Sent from my iPhone

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>> On Jun 2, 2023, at 12:06 PM, James <weaversfive@gmail.com> wrote:

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>> Next meeting is Monday June 5 at 7 pm at my house.

>> Agenda:

>> Election of officers

>> Appointment of committees

>> Approval of May minutes

>> Finance report Jim

- >> Pond report Chris
- >> Beach report Ryan
- >> South Dr to Barrett emergency exit - all
- >> Railing repair-Mark
- >> Other beach cleaners -anyone
- >> Annual meeting feedback - all
- >> Facebook page management -Jim
- >> Other new business
- >>
- >> Sent from my iPhone