

OGB Board Meeting Minutes / 8-7-23 / Dan Hynes (meeting secretary)

Present: Chris Jagel, Maddalena Scrivano, Stacey Stevens, Jim Weaver, & Dan Hynes

Missing: Mark Konney, Bryce McIntire, Tom Gardner

Prior Minutes Approval 7/10 and 7/12

- Motion to approve 7/10 minutes - approved unanimously.

Changes to 7/12 Minutes:

- Beach Cleaning was at parks and rec. Jerry Lokken was who we met with. Jim Barrone was not present. F&W (Orange CT) is where tractor was rented from 7-26 / 9-6 @ Cost of \$5,250. \$1,000 for Barber Rake, Shell/Sea Weed Removal & Tractor Driver.

Total Beach Cleaning Update= \$8,000

Motion to approve amended 7/12 minutes – approved unanimously.

- Karen Walkup was nominated for secretary – approved Unanimously.
- Treasurer Report
 - Bank account \$10,591.14
 - Pond accounts \$2,421.28
 - Savings account \$12,023.13
 - 8 People not paid since weekend (Allison sent reminders)
 - Pond transfer of \$2,000 has not been made yet
- Beach Cleaning (Jim/Ryan)
 - 3 items from July Meeting – to do's now completed
 - Tractor / Barber Rake Secured
 - Email / Communication to Mike Neblung went out.
 - Mike was very appreciative and thanked us for allowing him to serve us
 - Mark Konney sent email provided by the board to DEEP with an update on the beach cleaning changes.
- Beach Cleaning Financials:
 - Tractor \$5,250 / Barber Rake \$1,750 / Extra \$1,000
 - \$8,000 Total / Oak Grove Share \$4,000
 - Neblung Service To date- \$6,000
 - Total with Neblung, Tractor, Rake and Extra \$10,000 – Oak Grove Budget \$5,500 = **Overbudget \$4,500**
- Beach Cleaning Update:
 - Ryan W. provided an overview and information related to beach cleaning best practices and DEEP suggestions. Factors to consider on nature preserve, wrack Line, rock removal & wildlife protection etc. Oak Grove needs to be conscious that not all seaweed, shells and rocks will not be removed and aids the beaches natural makeup and minimizes long term erosion. Beach cleaning will remain at 2 times per week starting two weeks before Memorial Day and ending the weekend after Labor Day. Some wrack or specially seaweed may be placed on the Oak Grove Beach Association property located at 20

Shore Road to help fertilize the beach grass. All other wrack and marine debris will be properly disposed of.

- The Beach Committee constructed a Beach Cleaning Specifications document which outlines the beach cleaning guidelines for Oak Grove Beach. This document will be posted on the Oak Grove website for members to review in more detail.
 - To Do: Beach Cleaning Committee and Jim Weaver will meet with Dick Morris at OGBYC to discuss in more detail to ensure alignment.
 - Motion to approve Beach Cleaning Specifications - Motion approved unanimously.
- Pond Update
 - 6 treatments completed / water samples provided to ecological center for review
 - Pond has low alkalinity and PH – primarily from watershed from surrounding neighborhoods.
 - Adding limestone to counterbalance suggested
 - Pond committee reviewing measures to apply within pond to counter the algae continued growth.
 - Pond committee working with Davis beach association to explore grant related to pond restoration options. Attawan, Crecent, Davis and OGBYC and OGB to work collectively towards this effort.
- Log Removal
 - Logs removed!
- No Parking Issue – Hecker property
 - No parking violation at the end of shore road near Lisa Wadge property
 - Board decided to postpone action until next years session / table issue
 - J. Weaver to discuss with Craig Hecker boards position.
- 10-14 Shore Road Sign Updates (Stacey)
 - Board ordered new sign
- Old Moorings Update (Jim)
 - Old Mooring sold / \$75.00.
- Email List Selling Houses (All)
 - Matter was discussed – no decision on sending emails at this time.
- New People Packages (Stacey)
 - Stacey will be sending out packages to new families
- Short Term Rentals -
 - J. Schweitzer cannot be nominated to town committee due to Florida residence.
 - Board will be asking Jim Capodize to step in to represent OGB this committee.
- Emergency Exit Email (Jim)
 - Tabled for discussion
- Waffle Wagon Feedback (All)
 - Everyone loved it! Over 70 waffles – Movie was a hit!
- Right of way street repair - Update
 - Motion to repair several areas for \$800.00 – Passes unanimously.
 - J. Weaver and R. Connelly cleared poison ivy from area.
- Ethics Discussion (All)

- Board discussed creation of the OGB ethics model for the Board of Directors & Beach Community
 - Further discussion will take place to establish key principles for OGB
- Next Meeting 9/11 at Chris J.
- Motion to adjourn – Approved Unanimously 9:18 PM