

Gerald Park Board of Directors Meeting

July 12, 2018

At the Beach

- 1) **Call to order:** 7:02 PM
- 2) **Establishment of a quorum:** quorum established.
- 3) **Introduction of the Board of Directors:** John Petrovits, Sharon Powers, Harvey Barrette, Sharon Morel, Steve Belanger, Ray Shedrick
- 4) **Audience of members:** None who wished to speak.
- 5) **Minutes of the previous meeting:** Motion to accept by Sharon Powers, seconded by Harvey Barrette.
- 6) **President's Report:** Special meeting request handed in at the budget meeting regarding property turn over on Avery Shores. GPA day plan.
- 7) **Tax Collector's Report:** No changes since the budget meeting.
- 8) **Treasurer's report:** No changes since the budget meeting.
- 9) **Committee reports:**
 - a. Avery Shores Turnover: Mary Ann Hansen met with Joan Lewis (head of town council) to start discussions.
 - b. Environmental: Sharon Powers, lake was treated today.
 - c. Fuel Oil Cooperative: Harvey Barrette said it will start Sept 1
 - d. Gerald Park Day: John Petrovits confirmed GPA day will be Aug 11 details to be discussed under old business.

10) Old Business

Letters to abutting owners of the beach concerning possible hazardous trees and to a property owner on Avery Shores with similar possible tree issues. A response was received from the Grosso's that will be kept on file. No written response from others. During a site meeting with John Petrovits and Sharon Morel, Mary Ann Hansen said the tree in question on her property is scared and not rotted at the base, she is not taking any action at this time but will address it during normal scheduled tree maintenance in the future. Two association members received estimates for tree's that were marked with tape and submitted them. Both estimates indicated an additional tree on Avery Shores that should be removed. One estimate also included an additional maple tree on the left side of Chase Ave that was not in scope. The quote for the maple tree is \$1,100 in excess of \$2000.00 that was approved during the budget meeting. It was decided to move forward with the work that is in scope in the high traffic area and that the board should visit the site of the maple tree and determine next steps. A sign will be posted to warn people to stay away from the tree on Chase Ave for now.

Discussion/planning for the special meeting to be held July 19th, 7:00 PM in the park. The board agreed on items needed to formulate a motion to open the discussion on turning over the property on Avery Shores bordering individual properties. John Petrovits will prepare an opening motion to be modified as required prior to voting. This will include boiler plate language used in the previous property turn overs along with language that will keep the offer open ended for future use. If the vote allows the property turn over then an attorney will be contacted to handle the transfers with all costs being equally split among those acquiring the property.

Planning for GPA day was discussed various folks volunteered to chip in.

11) New Business: Reviewed the outcome of the Budget meeting. Money was approved for materials to build a canoe rack, a sign was posted for volunteers to construct it.

12) Set Date for Next Meeting: Aug 16th 7pm at the Park.

13) Adjournment: 8:30pm