

**Minutes for the February 21, 2019
Gerald Park Association Board of Directors Meeting**

Held at the Library Media Room at Capt. Nathan Hale Middle School, 1776 Main Street, Coventry, CT

John Petrovits called the meeting to order at 7:01pm. A quorum was established. Board of Directors members present were Steve Belanger, Lisa Catanese, Jim Cropley, Sharon Morel, John Petrovits, Ray Shedrick, and Dave Sutherland. Several community members were also present.

Audience of Members: Community members present were Mary Ann Hansen, Marilyn Barrett, and Sharon McDermott

Minutes: Minutes from the January 17, 2019, Board meeting were approved with no amendments.

President's Report: None

Tax Collector's Report: One small tax check has been received since last meeting.

Treasurer's Report: Copies of the current Budget status were provided. The only significant change was the deposit of a refund check received from the insurance agent.

COMMITTEE REPORTS:

Avery Shores Turnover:

- Attorney Walter Twachtman of Glastonbury was present at the invitation of the Board.
- Mary Ann Hansen, member of the road turnover committee, provided a summary of the history of the discussions and negotiations regarding a turnover.
- It was noted that in the minutes of a recent Town Steering Committee meeting regarding Avery Shores, there seemed to be a misunderstanding regarding GPA's legal representation. John Petrovits will send a letter of explanation to the Committee.
- Attorney Twachtman discussed issues surrounding road turnovers in general and Avery Shores in particular, and answered a number of questions from Board members.

No other committee reports were made.

OLD BUSINESS:

- Insurance update: John Petrovits has received and deposited the reimbursement check due to us from our insurance company due to their bookkeeping issue.
- Property turnover update: GPA will send a letter to homeowners eligible to obtain the parcels abutting their property outlining the steps they would now need to take if they are still interested.
- Meeting with Attorney Twachtman: A motion was made to allocate \$1500 from the GPA's road expenses budget as a retainer for Attorney Twachtman to represent GPA in negotiations with the town. The motion passed unanimously.
- Hazardous tree inquiry: A Lakewood Road resident had expressed concern about a potentially hazardous tree bordering their property that may be on GPA-owned land. It has been difficult to

locate the property marker, but John Petrovits will reach out to the homeowner to ask if she knows where the pin might be. If the tree is shown to be on GPA property, the Board will need to hire a company to take down the tree or just the dead branches if the rest of the tree is sound.

NEW BUSINESS: None

The meeting was adjourned at 8:45 pm. The next Board of Directors meeting will be either Thursday, March 21, at 7pm at the Library Media Room at Capt. Nathan Hale Middle School.