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**CHA EXECUTIVE COMMITTEE MEETING MINUTES APRIL 28,2022 DRAFT**

1 message

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**Anthony D'Angelo** <dangelo.anthony1@gmail.com>

Tue, May 3, 2022 at 2:13 PM

To: Chris Pace &lt;chrispace76@gmail.com&gt;

Chris called the meeting held in Booth Library TO ORDER at 6:30 p.m.

ROLL CALL: Matt,Bruce,Tony,Chris,Jeff,Denise,Jackie,Lynn(6:40p.m.),Carol(6:51p.m.)

Absent: Tim,Dennis

Member Comments: None

President Comments: Meeting length is 1 hour,must leave library at 7:30 p.m.prior to their closing.

Denise moved to approve Jan.27,2022 meeting minutes. 2nd from Jeff. Unanimously approved.

Treasurer Denise distributed handout showing: receipts/credits/disbursements,checking account balance,capital water account balance. Pay local property taxes in July. Will order trash bins on/after "docks in date".

Bruce moved to accept treasurer's report. 2nd from Jeff. Unanimously approved.

Jacky,in Water Report, stated CHA water is "on". Foley fixed 2 leaks.

Bruce moved to accept water report. 2nd from Lynn. Unanimously approved.

Matt presented Beach/Docks report by discussing listed volunteers signed up to help with dock launching and slip placement. Tim volunteered to get and trail heavy equipment used saving CHA a delivery fee. Docks/slips in on Saturday April 30.Beach cleanup scheduled for Sunday May 1. Carol,Sue,Wendy to set up/ provide coffee,OJ,water,and tasty treats for work party attendees both days.Bruce moved to accept Beach/Dock report. 2nd from Denise. Unanimously approved.

Tony presented Roads report saying roads were swept/cleaned. Roads drainage basins to be cleaned. 3rd year trying to get Algonquin Hill paved with curbing improvement. Relying on resident support input to 1st Selectman and Director of Public Works for this project. Denise moved to accept Roads report. 2nd from Matt. Unanimously approved.

Bruce presented Projects update saying CHA received \$2800 from FedEx after one of its delivery vehicles backed into part of the parking lot wall damaging the wall. CHA is looking for masonry repair estimate(s). Bruce moved to purchase materials needed to stain mailbox Pavillion wood in June NOT TO EXCEED \$500. 2nd from Tony. Unanimously approved. MATT moved to order delivered crushed stone or millings to level ground near mailboxes NOT TO EXCEED \$500. 2nd from Jeff. Unanimously approved. Project Report was unanimously approved.

Tony moved to accept Jesse Paine's voluntary offer to be CHA secretary for the rest of the year. 2nd from Bruce. Unanimously approved.

Due to time constraints,several non emergent matters were tabled for discussion and possible action at the next meeting scheduled on June 9,2022 at 7 p.m. at the beach.

Matt announced that he will volunteer to print copies of the revised CHA MEMBERS GUIDE.

It was unanimously approved to adjourn the meeting at 7:32p.m.

Respectfully submitted by 4/28/22 meeting secretary Tony D'Angelo.