

CPOA BOARD MEETING

July 6, 2013

Present: John Zirinsky, Janis Crohn, Amy Lerner, Bill Levine, Laura Weir, Sal Weir

Absent: Alice Beresin, Pat Lundervold, Frank Marrazzo, Adam Sabella

Also Present: Randy Ostrander

In Alice's absence, the meeting was chaired by John who called the meeting to order. Janis was asked to read the Board meeting minutes from May 19, 2013.

Bill presented the financial report covering the dates from September 1, 2012 to June 30, 2013. As of 9/1/12, we had \$4,384.00. We received \$7,864.00 from both dues (\$7,175.00) and paid admittances for the September BBQ (\$689.00) for a total of \$12,248.00.

We spent \$7,673.00 leaving a balance of \$4,575.00 in the checking account as of June 30, 2013.

There is \$1,837.00 in the conservancy.

Included in the disbursement of \$7,673.00 was insurance of \$3,568.00, real estate taxes of \$1,831.00 and party expenses of \$1,600.00.

Pending bills total \$700.00 (Randy and Peggy). Expected dues total \$2,450.00.

We then discussed the Clubhouse's phone service. The pay phone cost is \$40.00 per month. Suspending service is not feasible.

The cost of the one free dinner per household for the opening BBQ will be under \$250.00, per Bill's estimate.

Bill would like to shore up the conservancy by adding \$2,000.00 from the expected annual dues members will be paying at the BBQ.

Janis suggested reinstating the 50/50 at the BBQ which will be done.

Sal asked why the insurance bill is paid in full rather than spread out over the course of the year. Bill replied it is easier this way to estimate money we have left and what we have to spend. Bill also said perhaps we should revisit bids from other insurance companies.

However, he later expressed the opinion that it is better to "let sleeping dogs lie" as our exposure might cause problems with other insurance companies looking at the grounds and property.

John then thanked everyone who contributed their time and efforts on the successful Clean Up Day.

Amy mentioned a member complaint about the uneven grounds (going back to Hurricane Irene) and how easy it was to loose footing because of this. Randy said the persistent rainy weather had made it difficult to work on the grounds.

Randy then suggested that instead of a portable basketball hoop, to get a backboard and net and mount them on the court. Pros and cons of doing this were discussed.

John then announced that the resurfacing of the court has been authorized at no expense to CPOA. John was thanked by all.

Continuing the grounds discussion, Laura felt the foundation around the clubhouse should be filled to its pre-flood state.

Randy will put up the rail near the changing rooms.

Sal then gave the Events report. He will contact the membership regarding Chichester Remembrance Day scheduled for July 20th.

He mentioned the web site Chichestr Chitter Chatter and that in August the Chichester Library should be digitized.

Laura Sabella will head a New Members Committee. Also, we should ask opinions about having a cocktail party at the General Meeting.

A decision needs to be made about using Landmark for the Labor Day BBQ. Decision will be made after tonight's BBQ.

John then announced that four lilac bushes have been planted in honor of Marilyn Wecker. There will also be something planted in honor of Ellie Bloom after first getting input from Paul.

The Weckers will be asked what time they want to talk at the BBQ, either after cocktails or at the dinner.

The Board Meeting was then adjourned.

Respectfully submitted by Janis Crohn, Secretary