

WIA Opening Meeting Minutes

Saturday, June 26, 2021

WIA Picnic Area

Meeting called to order by President Will Fullerton at 10:08AM

Moment of silence was held in the memory of Sean Healy and Joy Orlando.

Welcome to new owners/members. New member introductions.

Treasurer's Report by Diane Farraher-Smith:

The Balance sheet was handed out. A closing balance correction was made to the 8/26/20 balance sheet. A motion was made and seconded to accept the balance sheet. An announcement was made that if a member makes a PayPal payment to Diane with a credit card, WIA is charged a convenience fee. This can be avoided by linking the PayPal account to a bank account. It is requested that the fee be included in the payment to Diane if you choose to pay your dues via credit card. It was noted that Eversource billing was turned off over the winter but electricity was still used.

Secretary's report by Joan Dobbins:

A motion was made to accept the minutes from the September Closing Meeting. Tony Bonaccorsi, Mooring Coordinator, requested a correction to the 8/29/20 Mooring Coordinator's report - The member requested the possibility of revising the mooring list to a rotating system, not a lottery type system.

A Mooring Committee meeting to discuss any mooring changes will be held. A list of names will be compiled at the end of the opening meeting for anyone who would like to be invited to the meeting. Any changes to the Mooring Regulations will need to be proposed and voted upon at the annual Closing Meeting.

President's report by Will Fullerton:

Thank you to Margaret Freedman for organizing the beach rakers/cleaners and to the 3 teens for their weekly work.

The annual summer picnic/barbecue was discussed and members voted to hold it on Saturday, August 7, 2021 at 5pm. Member Karen Simula volunteered as coordinator and a committee was formed to look into food options such as food trucks versus the traditional barbecue. A motion was made and seconded to budget \$1,000.00 for the event.

Vice President's report by Joan Dobbins:

The surface of the floating raft is torn which poses a tripping hazard. Chris Dyer has agreed to repair. The fence to the left of the beach is also in need of repair.

A kayak/canoe list was provided for members to update their slots.

Mooring Coordinator's report by Tony Bonaccorsi:

The mooring wait list was provided. Mooring balls were rebuilt. If you are not using your mooring for an extended period of time, you are required to offer up your mooring as a "temporary" mooring so another member can use it. Temporary mooring users must provide the mooring coordinator with a copy of their boat's registration and insurance information.

Other mooring business to be included in an upcoming Mooring Committee meeting will include:

Boat size rules, jet ski inclusion, clarification of deed rights for family members.

Closing by President, Will Fullerton:

Please monitor yourselves and your kids with golf carts, UTV's, ATV's, etc.

Proposal to raise the rate of the beach rakers from \$13.00/hr to \$15.00/hr. voted on by members and unanimously approved.

Motion to adjourn unanimous at 11:05am.

Respectfully submitted,
Janine Tiomkin, Secretary