

DRAFT

Wia Opening Meeting
6/24/2023

Meeting called to order by President Karen Simula at 10:05am.

Karen welcomed everyone to the meeting, an Introduction of officers.

Moment of silence: For Mike Coscias Mother, Dave Christiansen's Mother, and for Charles shipulski.

Treasures report- Diane presented the current balances as of 6/19/2023

Saving account- 42,152.26

Morning account- 6,978.32

Beach restoration- 5,367.17

Checking account- 722.30

To date we have 107 paid members. Motion to accept report was made and seconded
All in favor motion accepted no apposed.

Secretary report- Read by Tina minutes from our June 2022 we accepted at our August 2022 meeting.

A question was asked why our minutes are not read at the meetings. All meeting minutes are available on our web site, as well as handed out at each meeting.

We have asked for any volunteers to do the shopping and run the association Picnic this year. Julie Mansor and Maureen Coutour volunteered.

Mooring update- Bruce stated that the new changes with the moorings have been a positive experience. He thanked everyone for their patience while working through this. The Mooring balls were all numbers this year to help everyone to place the boats on the right balls.

7 chains needed to be replaced at the cost of \$700.90

Cost of putting the mooring in \$2000.50

Cost of dock and swim line 1350.00

Bruce talked about reaching out to other vendors to try to get the cost of putting in the equipment and removal off it to keep the cost down.

Presidents report- Karen talked about the importance of all addresses and emails being up to date.

The fence was replaced, Parking lot and culverts were all taken care of by Larry Gilpartric.

The beach held up very well over the winter and spring.

Eversource turned our power back on and pump was up and running for the water hose.
All Points did the spring clean up. Thank you to Chris Stevens for the up keep of our web site.

Thank you to Mike Pereira and family for raking the beach and adding new toys for the children to play with.

It was proposed by Karen that we get some sort of internet and camera for the beach. This will be voted on at our closing meeting 8/19/23.

A Vote was taken for our 2023 beach party of \$1500.00 not exceed.
Tony motion to accept all were in favor no opposed.

Karen proposed a new float this vote will take place at 8/19/23 meeting. Allpoints have given a quote

Meeting called to and end at 10:45am

Respectfully Submitted
Tina Fullerton, Secretary WIA