

## **CTTA Fall State of the Community Meeting**

**Sept 24<sup>th</sup> 2017**

**Board Members present: Bobby, Sal, Janice, Sandi, Gene, Lisa, Geoff, Melissa, Walter**

**Not present: JR (Medical), Aaron**

**Sign in sheet available, agenda handed out**

**Meeting called to order at 3:10**

**Introduction of Board: Bobby**

**Review of Spring 2017 Community Meeting minutes: Janice**

- Minutes were accepted and seconded with no corrections

**Treasurers Report: (Handout) Sandi for JR**

- Handout reviewed
- Joe brought up “lost revenue” for 2017 by not having Peter Karaffa pay the \$1000.00 New Boater fee this season as per a phone conversation and “deal” made when he (Peter) relinquished his slip to Bobby Laino in 2014; Discussion then ensued between Peter and Joe regarding the conversation had with Joe regarding the slip when Joe was DockMaster at the time. Joe insistent that he told Peter he would need to pay the New Boater fee of \$1000 when his name came up for a new slip.
- Board (Sandi) stands firm that the rules in place AT THE TIME in question (3 years ago) that Peter had stated when he came back up for a boat slip that he did not want to incur the new boater fee and the Board at that time with the rules in place 3 years ago, agreed with his request. When Peters’ name came up this season (2017) for a slip he paid the regular boater renewal fee as was agreed upon 3 years ago.
- Sandi further states that the agreement was made as a board 3 years ago and acknowledges the rules in place AS OF 2017 are different.
- Joe is “very concerned” that the current board did not follow the current rules and CTTA lost revenue for 2017
- Matt Kutcher and Joe feel the only way to rectify the situation is to have Peter pay the balance of \$370.00.
- Debbi Tovino stated there was no financial gain for Peter

- Matt asked to make a motion to have Peter pay the balance he feels due of \$370. Sandi told him a motion for a membership vote to force Peter to pay would need to be made under New Business.
- Sandi stated that as of 2017 the new rule is “if a slip is given up for any reason the boater can be added to the bottom of the list and when a slip is available and accepted the new boater fee of \$1000.00 needs to be paid again”. This rule WAS NOT in place as of 2014. An agreement was made in 2014, the agreement was honored and moving forward the 2017 rule is in place until further Board discussion.
- Treasures Report accepted and seconded with no corrections

#### **DockMasters Report: Gene**

- All docks are replaced to current CLA required standards and paid in full
- As of 10/30 all boats and kayaks need to be removed
- Current boat slip wait list is 11 boaters
- Matt Kutcher requests boat slip waiting list to be published on the website..to be further discussed during the WebMasters Report
- Gene states AGAIN that all paperwork MUST be handed in when boat slip fees are paid and the boat owner MUST BE a CTTA resident
- Gene will offer the next boat slip available to any unsatisfied current boat slip renters
- Off season storage is available again in the CTTA parking lot on a first paid/ first placed basis. The fee is \$200.00 and boat must be shrink wrapped and insured. Dates from Dec 1, 2017 – 1 week after slips are placed (May)
- Boaters contract must be on the trailer
- Only boaters in storage and phone company have gate access
- +/- 10 boats can fit depending on size; access to phone box must be left clear
- DockMasters report accepted and seconded with no corrections

#### **WebMasters Report: Lisa**

- Recommends to use CTTA website for general info and to also check the Facebook page
- Discussion regarding boat slip waiting list being published; due to privacy concerns, once boat slip waiting list is ready it will be e mailed to those it concerns
- Web Report accepted and seconded with no corrections

#### **New Business: Can we add slips due to the slip wait list being so long?**

- Sandi states we are on record for 18 slips; any unauthorized altering of that number can jeopardize all slips per Candlewood Lake Authority (CLA)
- Matt Kutcher recommends adding more slips while keeping same footprint; He further states a proposal should be drawn up and presented to CLA how we would reconfigure adding more slips in same area; he recommends a sub-committee to consult with Tucker regarding the project.

- Sandi states it will be denied and at this point we don't know if we can add jet ski racks as it will alter the records CLA has for the area

**New Business:** Was quorum met?

- Sandi states per by laws there is no longer a required quorum for a membership meeting. However, for voting a 15% quorum is required and that is determined by the number of ballots returned.

**New Business:** For 2018

- Bobby states it is anticipated the South picnic area will be extended by cleaning out the brush
- Swim dock to be stained to match all other docks

**New Business:** Board acknowledgement

- Terry Ball acknowledges the current board for their hard work and volunteering efforts for where CTTA beach is now compared to when she first came to the community

**New Business:** Extending South Beach swim area

- Bill likes the idea discussed prior about extending the south swim area and moving the South dock more south. Questions if CLA will need to be involved with that change to the landscape?
- Sal acknowledges the need for more room for recreation
- Lisa concerned extending the swim area brings kids out of parents view
- Questions about cost?
- Board to discuss at meeting

**New Business:** Swim area rope

- Matt asks about getting a new swim rope; Advised it is on our to do list but the board is waiting to see if the swim area can be expanded

**New Business:** Rocks on beach

- Matt wants to remove several hazardous large rocks in the swim area
- Bobby states many rocks are like icebergs and extend very far under the beach: completely removing them may create an erosion issue; Many need to be cut up to below sand level and removed as had been done this season with a jackhammer
- Matt states he has equipment that can be used off season to break up and remove the rocks easier
- Board to consider the idea

**Elections:**

- Sandi reviewed the election process
- Request 2 ballot counters that are not board members; Joe, Lauren Kutchtar and Debbi Tovino volunteered

**Street Rep nominees:**

Aaron Bigman	Unopposed
Geoff Ball	Unopposed
Walter R	Unopposed
Melissa Carle	Unopposed

- All unopposed therefore all are re elected

**Board Nominees:**

WebMaster	Lisa Berte	Unopposed
Recording Secretary	Janice Lent	Unopposed
Communication Secretary	Sandi Miller	Unopposed
Treasurer	JR Miller	Unopposed
President	Bobby Laino	Unopposed
Vice President	Sal Guagenti	Unopposed
DockMaster	Gene Tovino	Unopposed

- All unopposed therefore are re elected

Elections closed for 2018 – 2020 term

Meeting adjourned at 4:10