

CHERRY GROVE COMMUNITY ASSOCIATION MEETING NOTES
September 9, 2018
General Membership Meeting

Recorded by Toni Cesta

Meeting called to order by Diane Romano at 10:00 am	
Present: John Adams, Frank Borsas, Toni Cesta, Mary Ellen Manning, David Medina, Richard Reilly, Diane Romano, Jack Ruolo, Tina Salandra, Angela Smith, Joyce	
Absent:	
Issue	Action
Review of minutes of meeting of July 15, 2018	Minutes accepted as written
Budget/ Treasurer's Report	<p>Tina reviewed the Operating Budget through September 5, 2018. Operating Fund has a balance of \$54,949.00. The Benefactor's Fund (Save our Community House) has a balance of zero. The Landscape and Gardens balance is \$4,101 The interest bearing account has a balance of \$211,266.</p> <p>See handout for complete details.</p> <p>The membership drive was very successful. Tina reported that the membership is up by 50% over last year. Honors brought in \$26,500 after expenses. Forms are available for next year's honors recommendations.</p>

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CGCAI Committee Reports

Community House: Toni reported that we are in the process of obtaining permits for the observation deck. She suggested a fundraiser for flooring in the dressing rooms. People can buy a "star" that will be permanently placed into the flooring. This idea was well received.

Diane reported that the Tides building has been bought by Ernie Scaglione and when completed will include a restaurant, music, etc. It will be run by Frank of Cherry Grove Pizza.

Diane reported that a family member associated with the "Idle Days" house has told Brookhaven that she plans on fixing up the house and using it.

Diane reported that both floors of the Grove Hotel are open.

Honors: Joyce reported that the evening was successful and welcomed any suggestions for making next year's event even better.

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**Property Owner's
Association Report:**

Gerri Losquadro reported that John Diaz will be next year's beach attendant. John is a member of the Fire Dept.
Dock Report: Gerri reported that the dock will be started in late October. Contracts are to be awarded on Sept. 14. Engineers will be on-site during the construction.
Docking boats at the new dock will followed this order: Homeowners will have first choice and businesses second choice.
The bond to pay for the dock will be for \$2,300,00. Property owners will be taxed an additional 16% onto their dock district taxes.

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Other Community Associations	<p>APCG: Panzi reported that the season was very successful with a very busy schedule. APCG is looking for additional volunteers for next year. Planning for 2019 has already begun and the 2019 season will be booked by January. Bingo will be returning next year. Troy reported that the Archives Committee raised \$28,000 from the Film Festival and spent \$6,000, netting \$22,000. From the second fundraiser, \$4,000 was given to APCG Toga Tea raised \$2,800. Thanks to Roland and Joe for covering all expenses for the event. The nominating committee reported that Parker has retired as a Director and will be replaced by Ray Bagnuolo The Ball will take place on Sept. 22 and the theme will be Platinum Prom. Voting will take place for a King and Queen</p> <p>Dunes Fund: Don reported that \$26,000 was spent for snow fencing and the fund received \$15,000 in donations. The special art show contributed \$2,700. Also contributed as \$5,000 from Juan Punchin's estate and \$1,864 from the house blessing</p> <p>Memorial Fund: Richard Schack reported that the endowment has \$270,654. \$11,000 was earned. \$10,000 was granted to APCG for the sound system and \$1,000 for Archives. Lucille Flora will be the new secretary</p> <p>Walk Captains: Lorraine has resigned as the chair of the walk captains and Rhonda agreed to take on the role. A discussion took place regarding the best ways to distribute the Damminex. More to follow.</p> <p>Post Office: Lorraine reported that the post office is doing well. Many Amazon packages are coming over. In order to send packages you must have a post office box plus a Chery Grove address. Betty will help people who need to have their addresses changed.</p>
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Other Community Associations

Garden Club: The bake sale was a huge success. There will be a lecture at 2 pm on Sept. 15

Damminix: Anna reported Vector Control has had some issues due to reduced staffing and that they need to re-establish the process. Todd and Anna are looking at different options to kill adult mosquitos such as boric acid and others. Other options are also being considered for Damminex.

PAWS: Valerie thanked everyone for their support especially Barbara Cerrone and Todd Erickson.

The House Blessing raised \$6,000

Chamber of Commerce: No announcement

Fire Dept. and EMS: call 911 for emergencies. EMS will be on the Island through the end of October. Community Ambulance is doing a great job. Some pull boxes are not in use due to software issues. FD requests that people with key codes on their gates give the codes to Steve Williams.

Cell Tower Update: Arthur reported that all permits have been issued. The work is moving quickly and should be completed by spring.

Nominating Committee: Anna, Anita and Michael Moran nominated Diane as president, Joyce as vice president and Toni and secretary. All were voted in.

Diane reported that Gerri, Richard and Doreen are stepping down from POA. Gerri and Doreen will continue to work on the dock project.

Steve Williams is the new president. Alison Amron treasurer. Amy Schreiber ferry schedule etc. and Tim Arnold waste management

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Other Business	<p>Nominating Committee: Anna, Anita and Michael nominated Diane as president, Joyce as vice president and Toni as secretary. All were voted in for another term</p> <p>POA: Gerri, Richard and Doreen are stepping down. Gerri and Doreen will continue working on the dock project.</p> <p>New Board will be Steve Williams as President, Alison Amron as Treasurer, Amy Schreiber, ferry schedule, etc. and Tim Arnold on waste management</p> <p>Thanks to all for their years of service.</p> <p>A moment of silence for Craig Eberhard. Craig's memorial service will be on Sept 15 at 1 pm at the Belvedere.</p> <p>Raffle drawing took place and Jean and Teresa won \$4,300</p> <p>Meeting adjourned at 11:46 am</p> <p>Next meeting: TBD</p>