

CHERRY GROVE COMMUNITY ASSOCIATION MEETING NOTES  
June 5, 2016

Recorded by Toni Cesta

Meeting called to order by Diane Romano at 10:00 am

Present: John Adams, Frank Borsas, Toni Cesta, Joshua David, Jean Jerome, Jen Mandelino, David Medina, Richard Reilly, Diane Romano, Joyce Yaeger

Absent: Lynn Lewis, Maryellen Manning

Issue	Action
<b>Review of minutes of meeting of Sept. 20, 2015</b>	Minutes accepted as written
<b>1. Budget/ Treasurer's Report</b>	Jean reviewed the Operating Budget through June 2, 2016. Operating Fund has a balance of \$9,965.00. Jean reported that CGCAI received a donation of \$25,000 from the estate of Ralph Fingerlee. She also reported that SOCH total revenue totals \$1,544,025.00 with total expenses of \$1,571,496.00 The Benefactor's Fund (Save our Community House) has a balance of \$27,573.00 (including expected future pledges). See handout for complete details.

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<p><b>2. CGCAI Committee Reports</b></p>	<p>SOCH: Toni reported that the Certificate of Occupancy and the Place of Assembly permit have been received for the Community House.  A few changes will be made to the first floor including outside railings, outlets in the main auditorium and a marquee. The second floor is structurally ready for decks and pergola once funds have been raised.  Diane commented that a new police booth is now located in the SCWA building so that the police remain a presence in Cherry Grove.</p> <p>Fundraising: Frank announced two fundraisers: July 9 from 5:30 pm - 8:30 pm at the Belvedere with a Venetian theme. Tickets are \$100.00.  The second fundraiser will be on August 13 from 6 pm to 9 pm at Blueberry Hill with the theme of A New Star is Born. Frank also announced that many naming opportunities are still available.</p> <p>EMS: Diane reported that EMS is now under the homeowner's tax bills which pays for the service but the EMTs are volunteers. Any money raised on behalf of EMS will go to supporting the program.</p> <p>Honors: Joyce announced the 2016 honorees: Cejay and Peg, Sam and Chris and Jack and Richard. The Spotlight award will be presented to Maggie McCorkle posthumously. The event will take place on August 27, 2016.</p> <p>Membership: Diane commented that we need to get more people to join CGCAI and members should ask friends to join.</p>
<p><b>2. CGCAI Committee Reports</b></p>	<p>Damminix: Anna reported that the larvaecide program has started, the spring application of Damminix is down. She also reported that the Zika virus is not new, is not common to non-tropical environments and should not be worried about.</p>
<p><b>Property Owner's Association Report:</b></p>	<p>POA: Gerri Losquadro reported the names of the POA Board: Steve Williams, Doreen Rallo, Richard Schack and Alison Amron. Gerri reported that the Cherry Grove Clean-Up day was very successful. She thanked Diana DiPrima for the photo for this year's dock poster.  Gerri reported that the dock replacement project is stalled. An RFP has gone out for an engineering survey at a cost of \$75,000.00. The old dock's deck and foundation are in poor condition and need to be replaced. The new dock will be paid by a bond paid for by home owner taxes.  Jen applied for a grant to off-set the cost of the new dock, but we did not get it.</p> <p>F.D: Steve reviewed various fire safety issues.</p>

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<b>Other Community Associations</b>	<p>APCG: Panzi reported that APCG has a full calendar this year with the premier show on June 11 with Karen Mason and Faith Prince and sponsored by Ed Fraser and Tom Anderson. Toga Tea is back this year at Roland and Joe's house. The Archive Committee thanked the Memorial Fund for their donation. July 15-17 will be the Out-Takes film festival. APCG is looking at replacing the sound and lights and are looking for donations toward this. Lorraine is organizing the painting of the new boards on Lewis Walk. APCG is taking over organizing the fire works and are still \$5,000.00 short.</p> <p>Doctor's Fund: Joanne reported that NorthWell Health is back for the season.</p> <p>Dunes Fund: Don Hester reported that last year's expenses were \$18, 466.00. Jaon Van Ness and Micahel Romanelli have stepped down and Dee Driscoll and Sue King have joined the Board. Don reminded everyone not to dump on the dunes.</p> <p>Memorial Fund: Richard Schack reported that the endowment has \$255, 459.00. A \$3,762 grant was given to the Archives Committee. Thanks to 2016 YTD donors.</p> <p>Garden Club: Peter announced that the garden tour will be on July 2. Please don't allow people to walk on the new Community House gardens.</p> <p>PAWS: Pet blessing is next Sunday. Joanne will bless the pets.</p>
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<b>Other Business</b>	<p>Diane thanked the Dunes Fund members who donated time and money toward the beach grass plantings behind the SCWA building.</p> <p>Diane reported that Evelyn Danko wanted to share the new guidelines for hotel/motel occupancy taxes. If you rent a house/apt for less than 30 days, it is taxable.</p> <p>June 4 was the 3rd anniversary of the Community House being named on the historic register.</p> <p>Joan Van Ness raised the issue of inappropriate billboard use. Also the postcards all over the community, trees, houses and telephone poles. Diane said she will visit the businesses about this.</p>
<b>Meeting adjourned at 11:29 am</b>	Next meeting: July 17, 2016 at 10 am