

2022 NPA Annual Meeting
10 AM - Neptune Court
6/25/2022
(Subject to Approval at the 2023 Annual Meeting)

The 2022 Annual Meeting was called to order at 10:15 AM by Alan Budkofsky, Chairman

Agenda Item: Discussion and Approval of the Minutes from the 2021 Annual Meeting

- Chairman Budkofsky requested comments on the minutes from the 2021 Annual Meeting. Peter Reilly corrected the dates from 2020 to 2021 related to the introduction of the beach crew (Staff Introductions) and the adjournment note to correct the previous minutes. Scott Matson made a motion to approve the minutes. The motion was seconded by Andy Grant. Minutes were approved by the community unanimously.

Agenda Item: Moment of Silence

- Chairman Budkofsky requested a moment of silence in honor of members Marshall Elman, Jeanne and Al Nielson, Selma Budkofsky, and Mark Gauthier who passed away since the previous meeting.

Agenda Item: New Members

- Chairman Budkofsky welcomed the following new members to the NPA community:
 - Karen and Peter Mainelli (9 Mott Court)
 - Kelly and Adam Schmidt (57 Mott Ave)
 - Antonia and Peter Van Der Meer – (Pequot Ave Lot)
 - Cathy Woehle (Nielson) and Jeanne Pungello – (1154 Ocean Ave)

Chairman Budkofsky made a request to the community to move Michael Zeller's discussion of putting together a committee to assess and plan a community wide event from Public Comments to its own Agenda item. Merle Bernstein made a motion to add the discussion to the agenda. Peter Reilly seconded the motion. The motion passed unanimously.

Agenda Item: Staff Introductions

- Judy Salm provided an overview of the Beach Crew plan for this year. This includes:
 - Raking 7 days per week
 - No security on Tuesday or Thursdays
- Judy Salm introduced the 2022 Beach Crew. The members of the Beach Crew include:
 - Daniel Reilly - Lead
 - Garrett Matson

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- Katie Matson
 - Owen Matson
 - Ally Puccio
 - Trevin Thompson
 - Marin Mahoney
 - Lindsey Levine
 - Joseph Garry
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- The beach crew is responsible for raking the beach 7 days/week. A request was made to the community to refrain from setting up chairs on the beach until it has been raked (after 10 AM). A special request was made of all community members to pick up their toys and belongings each evening.

Agenda Item: 2021 – 2022 Budget Review

- Alan Budkofsky gave an overview of the 2021 – 2022 expenditures and the proposed 2022 – 2023 proposed budget of \$57,000 a 3.6% increase.
- **Action Item:** Howard Gordon made a motion to accept the proposed budget of \$57,000 for 2022 – 2023. The motion was seconded by Andy Grant. The community approved the proposed budget unanimously.

Agenda Item: Board Elections

- Chairman Alan Budkofsky announced that Board Members Chris Regan, Steve Daren, and Peter Reilly were up for reelection. Chris Regan was stepping down and Kate Wells has stepped forward as a candidate. Kate introduced herself to the community.
- **Action Item:** Gail Kislevitz made a motion to approve Kate Wells, Steve Darren, and Andy Grant as Board Members. The motion was seconded by Judy Salm and the community voted unanimously.

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Agenda Item: Community Event

- Michael Zeller spoke to the community about putting together a committee to assess and plan a community event and requested volunteers. Lucas Logan spoke to the community about planning games for the kids and young adults including sandcastle contest, bocce, volleyball, corn hole, can-jam, and fishing tournaments. Andy Grant suggested the potential of having a food truck (Pizza) option. Volunteers for the committee include Michael Zeller, Judy Salm, Kate Wells, Andy Grant, Peter Reilly.

Agenda Item: Public Comments

- Jeanne Pungello thanked the NPA community for the outpouring of love and support on the recent passing of her parents Al and Jeanne Nielson.
- Dicks Sigal mentioned there was a party on Ocean Beach Park at 4 AM and requested a call be made to Dave Sugrue to see how to handle this in the future.
- Alan Budkofsky mentioned there have been an increase in people going the wrong way down our one-way streets and requested the communities support to report future incidents to the New London Police Department.
- Helen Falk made a request that community members follow the NPA bylaws all year round as more people become full time residents of NPA. Most importantly, please shovel your driveways and sidewalks.
- Peter Herring mentioned the widening divot in Elliott Ave where underground power was installed for the Castle and wondered if the association could place a call to New London to see if anything could be done to rectify the situation.

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The 2022 Annual Meeting adjourned at 10:31 AM.

- A motion to adjourn was made by Burt Gold and seconded by Brian Drutman. Motion passed unanimously.