



**NPA Board of Governors Meeting**  
Date: Tuesday, September 24, 2024  
Time: 7:00 PM  
Location: Google Meets

Board Members (Present)	Board Members (Absent)	Members of the Public (Present)
Alan Budkofsky		
	Judy Salm	
Gail Kislevitz		
Kate Wells		
Michael Zeller		
Merle Bernstein (Phone)		
Steve Daren (Phone)		
Brian Drutman		
Peter Reilly		

**Call to Order:**

Chairman Budkofsky called the meeting to order at 7:03 PM

**Agenda Item: Public Comment**

No comments

**Agenda Item: Approval of the Minutes from the Meeting of June 22, 2024.**

Chairman Budkofsky asked if there were any changes to the Minutes of the previous meeting. There were none.

A motion was made by Brian Drutman to approve the minutes. The motion was seconded by Kate Wells. The minutes were Approved unanimously by the Board.

**Agenda Item: Treasurer's Update**

The following account balances are reflected in the latest Treasurer's Report.

- \$76,985.80 – Checking
- \$160,889.79 – 3-year CD
- \$11,184– Series I Bond
- \$249,059.59 – Total



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2024 NPA Taxes Owed As of 9/17/2024	
Beaudoin	Hernandez
Bochain (2023 & 2024)	Mador
Christiansen	Miller
Echandy	Prabhu
Elman	Reilly
Goldberg	Sonn
Greenblott	Woerheide
Hering	
\$8,700.90 Outstanding	

Steve Daren made a motion to place a lien on the Bochain property. The motion was seconded by Brian Drutman. Passed unanimously.

#### **Agenda Item: Annual Meeting Comments**

- Cathy Fosnot (1195 Ocean Ave) commented on the condition of the pathway going to the beach closest to Ocean Beach Park and requested the Board contact Dave Sugrue to see if the maple tree could be cut back.
- Trish Matson (1 Mott Ave) announced that on Sunday morning a group of community members were getting together to work out on the 1<sup>st</sup> beach (raft) at 8 AM. All are welcome.
- Paul Morneau (1124 Ocean) expressed concern about people driving down the one-way roads the wrong way.
- Shirley Lasch (1019 Pequot Ave) let everyone know that parking stickers are available from the City of New London. Members need to bring their license, a bill with their home address and each property can receive up to 2 parking stickers to park in the resident parking zones through NPA.
- Kay Herring (10 Elliott Ave) was interested to know how many members are here year-round.
- Dick Sigal requested the Board contact Dave Sugrue to have them turn down the music at Ocean Beach Park.
- Manly Church suggested the Board look into placing the contingency account in a high interest account versus the current CD.

#### **Agenda Item: Election of BoG Officers**

- Chairman - Vacant
- Treasurer – Peter Reilly
- Assistant Treasurer – Michael Zeller



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- Secretary – Merle Bernstein

Alan Budkofsky made a motion to accept the Board as outlined above. Motion seconded by Gail Kislevitz. The Board voted Unanimously for the motion.

**Agenda Item: New Business**

None

**Agenda Item: Public Comments**

None

**Agenda Item: Set Next Meeting Date**

None

**Adjournment:**

Gail Kislevitz made a motion to adjourn. Motion seconded by Merle Bernstein. The Board voted Unanimously for the motion.

Chairman Budkofsky adjourned the meeting at 7: 49 PM.