



NPA Board of Governors Meeting

Date: Sunday, March 2nd, 2025

Time: 8:15 PM

Location: Google Meets

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

Call to Order:

Peter Reilly called the meeting to order at 8:20 PM

Agenda Item: Approval of the Minutes from the Meeting of September 24, 2024.

Peter Reilly asked if there were any changes to the Minutes of the previous meeting.

Discussion re: path to beach closest to OBP. Maple tree roots causing damage to Neptune Park vegetation and walkway. Alan called D Sugrue, but did not hear back. Hopefully Russ can take care of this when he does our Spring cleanup.

Gail Kislevitz brought up Manley Church's suggestion regarding placing the NPA CD in a higher interest rate. Peter Reilly states it's a multi-step process requiring an update to NPA information on file with the State of CT. Alan Budkofsky questioned whether we need to be registered with the state. Peter confirms we have a tax ID & a tax return. Peter Reilly and Steve Daren to follow up with this.

A motion was made by Steve Daren to approve the minutes. The motion was seconded by Michael Zeller. The minutes were Approved unanimously by the Board.

Agenda Item: Treasurer's Update

The balances of the association's accounts are listed in the Treasurer's Report. Since the end of the 2024 season we have paid two bills, one to P&H construction for \$750 for the installation of the two bolts on the seawall for the raft and the monthly installments for Ed Lorah & Associates.

We did not get an update on the outstanding taxes for this meeting but some of those listed on the Treasurer's Report have made their payments.

Pending Board Approval



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Michael Zeller questioned the inspection of moorings & suggested that there are divers who can be hired to check stability of shackles & chains. This is the 2nd or 3rd year of the "250" moorings. Potential action item for the Spring that we will vote on.

The treasurer's report accepted by Gail Kislevitz, seconded by Judy Salm.

Agenda Item: Discussion of Current Issues Requiring Board Attention:

- Damage, wear & tear on NPA entrance gates. Refer to photos of damage & present status. Gates 12 yrs old, installed 2013 by P&H Construction. Peter Reilly contacted them re: quote for repair. All gates are in some form of disrepair. Brian Drutman suggests additional proposals to help make an informed decision.
- Historical Markers. A former NP resident was looking into their repair but moved prior to any work being done. Alan had discussed with LT, (local contractor). LT's stone mason claims it will need to be broken down & rebuilt. Discussion regarding the importance of these monuments & whether NL historical society would aid in underwriting. Karen Sanger recently contacted Peter Reilly as the monument on her property in need of repair. We will place this on the agenda to be discussed at the Annual Meeting.
- 2025 Season Prep.
 - Steven will work on the beach cleanup with Russ. To be done prior to Memorial Day weekend. Michael Zeller was concerned with the amount of sand removed from the seawall. Alan Budkofsky confirmed that we only level the sand & relocate when necessary due to erosion.
 - We potentially need additional shovels and rakes for beach maintenance. Judy Salm, to review what is in storage and report back on what is needed.
 - Bracelets for identification of NPA members & their guests. Peter Reilly to place the order.
 - Tim Regan hired as beach manager.

Agenda Item: Discussion and Update Regarding Board Participation

- Current Board
 - Brian Drutman - Brian has agreed to remain on the Board until his term ends in 2026.
 - Alan Budkofsky - Alan would like someone to take over his position as Chairman. Steve Daren agreed to finish Alan's term until a replacement can be elected after the 2025 Annual Meeting. Alan is willing to remain on the Board until the 2025 Annual Meeting.
 - Steve Daren, Kate Wells, Peter Reilly, are up for re-election at the 2025 Annual Meeting - all agreed to continue on the Board for another term.
 - There is a short list of those interested in joining the board. It is agreed by the Board that any changes will be made through regular processes tied to the upcoming Annual Meeting.



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- Current Board Positions
 - Current Board Positions: Chairman - Open
 - Steve Daren has agreed to step in as Chairman through the 2025 Annual Meeting.
 - Treasurer – Peter Reilly
 - Assistant Treasurer – Michael Zeller
 - Secretary – Merle Bernstein

Agenda Item: New Business

None

Agenda Item: Public Comments

None

Agenda Item: Set Next Meeting Date

Adjournment:

Judy Salm made a motion to adjourn. Motion seconded by Brian Drutman. The Board voted Unanimously for the motion.

Peter Reilly adjourned the meeting at 9:19 PM.

Respectfully submitted by Judy Salm