

2024 NPA Annual Meeting
10 AM - Neptune Court
6/22/2024
(Subject to Approval at the 2025 Annual Meeting)

The 2024 Annual Meeting was called to order at 10:05 AM by Alan Budkofsky, Chairman

Agenda Item: Discussion and Approval of the Minutes from the 2023 Annual Meeting

- Chairman Budkofsky requested comments on the minutes from the 2023 Annual Meeting.

Action Item: Mark Cornish made a motion to accept the minutes. The motion was seconded by Michael Zeller. The minutes were approved by the community unanimously.

Agenda Item: Moment of Silence

- Chairman Budkofsky requested a moment of silence in honor of members William Cornish (44 Mott Ave), Selma Daren (60 Mott Ave), Despena Tyropolis (1174 Ocean Ave), James Tyropolis (1174 Ocean Ave), and Pam Waesche (46 Mott Ave).

Agenda Item: New Members

- Chairman Budkofsky welcomed the following new members to the NPA community:
 - Manley and Sharon Church (6 Mott Ave)
 - Rod Cornish, Alessandra Cornish-Wilson, Dr. Steven Wilson (44 Mott Ave)
 - Arlene and Mark Cornish (60 Mott Ave)
 - Judy and Chick Marks (43 Mott Ave)
 - Terry and Ronald Randolph (1174 Ocean Ave)

Agenda Item: Staff Introductions

- Judy Salm introduced the 2023 Beach Crew. The members of the Beach Crew include:

<ul style="list-style-type: none">○ Lindsey Levine (Manager)○ Katie Matson○ Owen Schmidt○ Tim Regan○ Jaden Campbell	<ul style="list-style-type: none">○ Naveah Church○ Brooke Levine○ Ruby Logan○ JT Sheppard○ William Stokes-Walker
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- Judy Salm provided an overview of the Beach Crew plan for this year, including:
 - Raking seven (7) days/week.

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- Security five 5 days/week.
- No security on Tuesdays and Wednesdays.
- Raking will occur from 8 AM to 10 AM.
- One team member will be designated to cover the rocks Friday – Sunday, until 6 PM.
- Beach Crew will approach anyone not wearing bands. We as a community have implemented the band process for our enjoyment of the beach. Please comply.

Agenda Item: 2023 – 2024 Budget Review

- Peter Reilly, Treasurer gave an overview of the 2023 – 2024 expenditures and the proposed 2024 – 2025 budget of \$63,500, an 8.09% increase, including the addition of \$5,000 for increased maintenance of the seawall during the offseason.
- Pheobe Sussler expressed concern regarding the maintenance of the seawall and members maintenance of their private property during the off season.
- Paul Morneau seconded Ms. Sussler's comment about members taking care of their private property during the off season, including the hedges and sidewalks.
- Randy Waesche requested clarification on the insurance coverage in place for the association. A summary of the General Liability, Directors and Officers, and Workers Compensation policies was provided.
- Manly Church made the suggestion that the Board look into placing the contingency account in a high interest account versus the current CD.

Action Item: Peter Reill made a motion to accept the proposed budget of \$63,500 for 2024 – 2025. The motion was seconded by Merle Bernstein. The community approved the proposed budget unanimously.

Agenda Item: Board Elections

- Chairman Alan Budkofsky announced that Board Members Merle Bernstein, Gail Kislevitz, and Steve Breen were up for reelection. Chairman Budkofsky thanked Steve Breen for his service to the community and announced that Michael Zeller had stepped forward to take Steve Breen's position now that Steve has moved out of the community.

2024 NPA Annual Meeting
10 AM - Neptune Court
6/22/2024
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Action Item: Judy Salm made a motion to approve Merle Bernstein, Gail Kislevitz, and Michael Zeller as Board Members. The motion was seconded by Merle Bernstein and the community voted unanimously to accept the motion.

Agenda Item: Bylaw Review

- **Tent Bylaw**

Chairman Budkofsky reviewed the current and proposed Tent Bylaw that was requested by the community at the 2023 Annual Meeting to be reviewed to see if there was a change that could allow small tents for children.

The proposed bylaw is:

Article 1 – Beach

L. Use and Restriction of Shading Devices on the Beach

- Definitions:
 - UMBRELLA—A collapsible circular shade no greater than eight (8) feet in diameter stretched over hinged ribs radiating from a central pole no greater than seven (7) feet six (6) inches in height and without grounding lines, ropes, or sides.
 - BABY TENT—A device designed or used to shade infants and small children, no larger than 36 inches high by 36 inches wide by 36 inches deep and without grounding wires or ropes that extend beyond the perimeter of the device.
 - OTHER SHADING DEVICES—include, but are not limited to, cabanas, canopies, pavilions, sportsbrellas, tarps, tents, or similar devices, or any materials mounted on supports.
- Use and Restriction of Shading Devices on the Beach
 - Except for umbrellas and baby tents, as defined above, all other shading devices are prohibited on the beach at all times.
 - Umbrellas and baby tents should be properly stabilized or secured in a manner to prevent uncontrolled movement of the devices as potential safety hazards.

2024 NPA Annual Meeting
10 AM - Neptune Court
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Action Item: Steve Daren made a motion to approve the Tent Bylaw as proposed. The motion was seconded by Kate Wells and the community voted unanimously to accept the new bylaw.

- **Registering Guests/Tenants**

Chairman Budkofsky reviewed the current Bylaw requiring homeowners who rent to register their guests.

Agenda Item: Public 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 workout on the 1st 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.
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The 2024 Annual Meeting adjourned at 10:52 AM.

Action Item: A motion to adjourn was made by Peter Reilly and seconded by Merle Bernstein. Motion passed unanimously.