# Beaches and Rows Committee Meeting Minutes Wednesday, June 14, 2023 @ 6pm – ALA Clubhouse

Call to order: Meeting called to order at 6:05pm.

## 1. Roll Call / Attendance:

Attending - Patty Arnestad, Kathy Feldman, Cherie Shaft, Teri Nixon, Lisa Salerno, Mary Withey Absent - Jan Garrett, Karen Hinch, Marge Nichols, Jodi Stubbings, John Slauenwhite, Kelly Verret, Karen Patterson

### 2. Approval of previous meeting minutes:

Patty made a motion to approve the minutes from the May 10<sup>th</sup> meeting and Cherie seconded.

#### 3. Reports from Steward or Committee Members regarding Beaches and ROWs:

- Main Beach: Trees next to the CT water building need to be cut back. A contractor will be identified to do the work. The following work has been completed holes in the parking lot were filled, branches around the boat rack were trimmed and roots were buried by the handicap entrance. The goose deterrent flag will be installed again at a lower height. Patty will fix the sign regarding date for dogs on the beach.
- **Elsmere:** Plunge pool will be cleaned out; bittersweet will be removed.
- Meadowbrook: Plunge pool will be cleaned out.
- **Francis:** Property lines need to be established.
- **Oakland:** Plunge pools will be cleaned out. Another bench for this ROW was donated by a resident and will be installed.
- Cove: Bushes will be trimmed and downed tree removed.
- **Lollipop Beach:** Plunge pool will be cleaned out. Permission from the resident is needed. The bike rack has been installed. Handicap-accessible porta-potty has been delivered and installed. An additional boat rack is needed. Sign has been fixed.
- **Ryan Terrace:** While checking on the plunge pool it was determined the rocks placed at the bottom of the ROW are not doing what was intended. The rocks should be reworked.
- **Manion:** No issues identified. The plunge pool at the end of Deepwood Drive will need to be cleaned. Permission from the resident is needed.

#### 4. New Business:

- June 23 Pass Distribution Volunteer needed please contact Karen Patterson.
- Plunge Pool Maintenance Teri, Joyce Clark and Jeff Arpin, evaluated all of the plunge pools, Teri will contact contractors to do the work. Hope to have the work completed within the next month.
- Poison Ivy: Nick Salerno sprayed the poison ivy. Please share information about any poison ivy that is seen to Nick Salerno.

#### 5. Old Business:

- Updates on Action Items from May minutes
- Beaches & ROWs web page updates Please share any suggestions you may have with the committee.
- Signs for porta-potties Karen is working to develop a sign regarding porta potty etiquette (keep it clean, what shouldn't be thrown in them, etc.)

Meeting Adjourned 6:35pm, motion made by Kathy Feldman and seconded by Mary Withey.

Next Meeting Date: July 12, 2023, at 6PM at Cove ROW (Clubhouse if inclement weather)

Submitted: Mary B. Withey