

Ocean Sands Resort Association, Inc.
Board of Trustees Meeting
May 27, 2023

Call to Order: The regular meeting of the Board of Trustees was called to order by the President John Barbato at 9:00 am, on May 27, 2023, pursuant to a written notice establishing the date, time, and place.

Pledge of Allegiance

Roll Call: The following Trustees were in attendance: Guye Craig (Albacore), Dean Whitman (Bass), Tom Zook (Caviar), Ed Leigh (Dolphin), Len Iacono (Eel), Glenn Baker (Alt. Flounder), Robert Magnotti (Guppy), Jack Gresh (Haddock), Chris Yezzi (Inlet), Greg Hart (Jetty), Kathy Lester (Kay-Ling), Mark Albert III (Neptune), Cynthia Roselli (Octopus), Paul Pomilla (Pebble), Michael Mis (So. Pebble). A quorum and super majority were present.

Prior meeting minutes: approved and seconded.

Barry Myers, Secretary/Treasurer submitted his letter of resignation. Stacy Leigh was approved by the Trustees to fill the role of Treasurer for the remainder of the 2023 season. Cynthia Roselli was approved by the Trustees to fill the role of Secretary for the remainder of the 2023 season.

Treasurer's report (Barry Myers not in attendance): was sent out via email.

Audit Committee (Stacey Leigh): no report.

Auxiliary Committee (Mark Albert III): Community Yard Sale change of date to 6/24. This is not a flea market as there will not be any outside vendors.

Beautification Committee (Holly Myers): was sent out via email.

Rules & Regulations / By-Laws (Mark Albert III): Suggested changes will be presented to the board for a vote in time for the new season (2024).

Pool & Buildings (Chris Yezzi): The completion of the coping & tile brought some water chemistry issues. Another week (once the plaster cures properly) and we should be able to open the pool. Sections of the new fencing were installed at the pool entrance/exits to replace the plastic that was cracking and breaking. Review of prior

issues with sewer system, pump #1 failed and new floats installed. Finally, the odor from the women's bathroom has been rectified.

Grievance (Greg Hart): no issues.

Safety (Jack Gresh): At the end of the 2022 season, identified dead trees on our property and noted to President. Several cars were stopped for speeding and given their 1st warning. Propane tanks will be checked for leaks. Campfires must be 5ft from trailers, have a garden hose nearby and always supervised by an adult.

Welcoming Committee (Kathy Glouner): Three baskets have been distributed and three are waiting to be distributed.

New Business:

Leaf removal by the outside firm was not fully successful. The issues will be reevaluated, and this perk may have to be couched for a later time or cancelled all together. If it remains with each resident, do we get a truck or dumping trailer for leaves?

Discussion regarding no transients at OSRA. A new owner purchased site #(redacted) with the intent of coming and going from weekend to weekend.

Discussion regarding trailer skirting or lattice as a future requirement so leaves don't gather and cause a fire hazard.

Change of date for the August meeting from the 5th to the 12th.

Adjourned: There being no further business, upon motion, duly made, seconded, and carried, the meeting was adjourned.

DATED: May 27, 2023



Cynthia Roselli, Secretary