**CENTENNIAL PINES CLUB MEETING MINUTES**

**February 15, 2022**

**VIA ZOOM**

Members in Attendance: Susan Bartholomew, Sandy Dalton, Greg DeWitt, Sharon McKenney, Elaine Monticollo, Jerry Morgan, Clark Perks, Richard Weldon and Ryan Zambon

Community Members also in Attendance: Sarah Domis, Shawn Omans and Jim Zambon, Treasurer

The meeting began at 7:30 p.m.

Minutes were approved for the January 2022 meeting, with corrections.

Committee Reports were then presented.

Jim Zambon gave the treasurer’s report. Jim spoke about the liability and D&O insurance. He suggested that we get several quotes for each kind next year as prices are rising. He asked for approval to pay a bill for Greenblatt, it was approved. Dues notices have been sent out.

Susan Bartholomew described the ongoings of the Social Committee. She discussed the beach clean-up day, which we might add a social component to after the work is done. She also discussed the possibility of a movie night at the beach in May.

Shawn Omans discussed the 2022 weed remediation contract. It is identical to 2021 pricing. It was voted upon and approved unanimously. Jerry Morgan discussed other beach issues. It was decided that Clark Perks will be the contact person going forward. His phone number and email address will be placed on the appropriate forms and bulletins. Elaine Monticollo suggested that Jeanette Flamini work with Jerry on the beach applications and paperwork. He will contact her and move forward with all of the details. Greg Dewitt reported that a cinder block was thrown into the lake and will need to be removed before opening the swimming area. It was decided that Nicole Paolillo will handle the boat rack assignments and communications. Elaine will drop off the paperwork and notebooks to Nicole. Clark will manage the port a potty this summer.

Jerry Morgan discussed the Rules and Property Committee. He met with all interested volunteers and explained the duties and rules. He was hoping to assign 2 people per month to handle the applications. Ryan Zambon volunteered to work with our website and have the applications be able to be completed electronically. Sarah Domis stated that she would be happy to help in this endeavor.

Sandy Dalton updated us on the landscaper’s plans for spring clean-up. She will schedule the spring work before our beach clean-up day. It was decided that the new sand will be placed on the beach around the beginning of May, and tentatively finished by May 8. Shawn will need volunteers to help him with this project. Our beach clean-up day will be May 14.

Our next meeting will be March 15 at 7:30 pm.

There was no other old or new business to discuss.

The meeting was adjourned at 8:15 pm.