Beaches and Rows Committee Meeting Minutes

Wednesday, March 12, 2025 @ 6pm – Clubhouse

Call to order: Meeting called to order at 6:10pm.

Roll Call / Attendance: Attending – Kathy Feldman, Karen Patterson, Teri Nixon, Lisa Salerno and Jodi Stubbings **Absent -** Linda Farina, Jan Garrett, Karen Hinch, Marge Nichols, Cherie Shaft, John Slauenwhite and Mary Withey

Approval of previous meeting minutes:

Karen Patterson made a motion to approve the minutes from the October 16, 2024, meeting and Jodi Stubbings seconded.

• Correspondence:

No correspondence at this time.

- Reports from Stewards or Committee Members regarding Beaches and ROWs:
 - **Main Beach:** Porta-potty will be delivered May 1, 2025. Clean-up at Main Beach is needed (dog waste, sticks and some trash from a roof that was being repaired close by on a windy day contractor has been notified).
 - **Elsmere:** Minimal clean up needed. Boat racks will be moved about a foot into the ROW and leveled. It doesn't appear that the shed abutting ALD property has been moved as discussed at the August 2024 BOD meeting.
 - **Francis:** The pontoon boat that is parked on the lawn and the dock are both on ALD property as confirmed by the survey.
 - **Oakland:** Plunge pool will be reworked within a couple of weeks. A tree stump has surfaced near the entrance of the water and may need to be removed. Committee will review.
 - Meadowbrook: Minimal cleanup (branches & sticks) needed.
 - Cove: Cleanup needed. Leaves need to be raked up while the water is low.
 - Lollipop Beach: Porta-potty will be delivered May 1st. Dog waste also on walkway and beach.
 - Ryan Terrace: No issues at this time.
 - Manion: Minimal cleanup needed.
- Old Business:
 - Benches at all of the ROWs and both beaches will be cleaned as a part of the spring clean-up in 2025.
- New Business:
 - Stewards will check the plunge pools at the ROWs to determine if they need to be cleaned out.

Meeting Adjourned at 7:18.

Next Meeting Date: Wednesday April 9th at 6PM – Clubhouse

Action Item #	Action Owner	Action Description	Date Assigned	Status/Closure	Completed
25-03	Karen/Teri	ELSMERE – All boat racks to be moved about a foot and leveled.	03/12/25	Request for work to be done has been sent to contractor	YES
25-03	Karen/Teri	OAKLAND – tree stump at the entrance of the water.	03/12/25	Stump in the sand needs to be removed.	
25-03	Karen/Tei	OAKLAND – plunge pool will be rebuilt	03/12/25	The contractor is scheduled to complete it by 04.15.2025	
25-03	Karen/Teri	OAKLAND - Boat rack needs to be turned around so both sides can be utilized	03/12/25	Request for work to be done has been sent to contractor	YES
25-03	Karen/Teri	ALL ROWs / Beaches Clean benches	03/12/25	All benches will be cleaned during Spring 2025 clean- up	
25-03	Karen/Teri	Plunge Pools	03/12/25	Committee will check all plunge pools at ROWs and Lollipop	