

Recorded by Angela Smith Secretary

Meeting called to order by Amy Schreiber at 10:00 am

Present: John Adams, Kay Davis, Eddie Fraser, Sue King, Diane Romano, Amy Beth Rosen, Denise Samide, Gary Sacks, Amy Schreiber, Angela Smith, Ken Wong

Absent: Julien Dorcelien, David Medina

Review of minutes of meeting of Sep 19, 2021	Angela Smith reported that, as the September 19 meeting was the election, no minutes were taken.	
Announcements/Community Updates	<ul> <li>Amy Schreiber provided a community update on the winter months, both CGCAI and other community initiatives:</li> <li>Introduced the CGCAI Board and gave 'shout outs' to community members that helped over the winter.</li> <li>CGCAI membership perks</li> <li>Community House smart locks and cameras</li> <li>Membership fee changes</li> <li>Donations and memberships</li> <li>Liquor license</li> <li>CGCAI 311 email</li> <li>Dock improvements</li> <li>NY Eve ball drop</li> <li>Businesses opened early this season</li> </ul>	
Budget/ Treasurer's Report	Sue King gave the Treasurer's report (attached)	
New CGCAI Portal	Sue King reported on the new CGCAI website/portal (CGCAI.org) and that the site has been streamlined to make it easier to navigate.	
Membership Update	Eddie Fraser reported that as of May 15th, the number of CGCAI members are: Lifetime 38; Seniors 65; Employees 50; Individuals 174	



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Community House Update	Eddie Fraser reported the following work was completed in the community house over the winter:	
	Fixed auditorium ceiling - spackled and painted it.	
	New flood lights on west side.	
	Screen doors downstairs	
	New air conditioner condenser covers	
	HVAC new condenser	
	<ul> <li>Fixed the north side gutter by adding new leader pipes</li> </ul>	
	Reset camera issues	
	<ul> <li>Fixed snow penetration issues - fixed shingles on north side falling off, sealed around windows, closed off air vents to stop elements from coming inside, sealed gaps in lower level around post, doors and any other areas needed.</li> </ul>	
	Moved chairs from auditorium to under building.	
	• Selling rat program trash cans at goodies all proceeds go to community house.	
Committee Updates	Each Committee chair provided an update on their committee:	
	Climate Change – Ken Wong	
	Post Office – Gary Sacks	
	Communications – Denise Samide	
	Quality of Life – Angela Smith	
	Beautification – Todd Erickson	
	Transportation – Amy Schreiber	
CGCAI Season Event	Eddie Fraser updated the community on the CGCAI Rocky Horror event taking place on July 23 <sup>rd</sup> at the Ice Palace. Ticket on sale on the CGCAI website. Eddie thanked Time Tareco and Sheila Morgan for their help.	
Property Owner's	Tim Arnold reported the following:	
Association Report	There is currently an electrical issue on the dock that is being worked on	
	<ul> <li>Garbage cans have been moved to the beach and there is a new beach attendant</li> </ul>	



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	<ul> <li>There are new flyers with the garbage schedule</li> <li>Glass is not recyclable in the Grove</li> <li>Looking at changing the walk sign posts</li> <li>May need to do some fundraising</li> </ul>
Stang Carting Introduction	Mark/Nick introduced themselves and should you need to contact them you can email at <u>cgcarting@gmail.com</u> Clean up day is scheduled for June 4 <sup>th</sup> Containers by Inn/Sand Castle are only to be used to store the garbage until it is removed from the island, it is not for general community use.
Other Community Associations updates	APCG: Thom Hansen (Panzi), introduced the APCG board members and gave an update on events happening this season and that Homecoming Queen will be back in the CH Memorial Day weekend. Panzi announced that Sheila Morgan has been instrumental in securing grants for APCG.
	Panzi also reported that French and Japanese TV will be filming CG Gay Pride will be Saturday June 25 <sup>th</sup> and a Gay Pride dance in the CH at 7pm with DJ Levonia
	Additional events include: Rose Levine; Seth Sykes singing Judy Garland; Rainbow Connection; Book signing of Legends of Drag including Charity, China, and Panzi; Suzanne Westenhoefer; Legends; Gay Night of Neil Simon; Year End Gala, Film Festival, Art Show.
	<b>DEI:</b> Kay Davis provided an update on events happening for Juneteenth weekend in which they are coordinating alongside BABEC.
	Friday June 17 <sup>th</sup> at 7pm there will be an event Celebrating Artists in coordination with FIAR.
	Saturday June 18 <sup>th</sup> Gina Yashere will be performing her comedy and tickets will be on sale (\$25) at the CH on the day of the show 12-4PM
	Sunday June 19 <sup>th</sup> at 3pm in the Community House there will be a screening of the film '13 <sup>th</sup> '.
	Visit CGDEI.org to get all information on all events.



<b>Dune Fund:</b> Don Hester reported that Michael Peskoff who passed away in 2020, donated \$20K to the Dune Fund.
Joan Van Ness asked a question regarding 'Ole' house and that the workers has driven over the dune, Mike Fisher informed that they have a 'sand permit' so when the contractors have completed their work, they are responsible for repairing the dunes.
<b>Garden Club:</b> Peter Chace gave an update on what they do including taking care of the CH garden and announced this years Garden Tour will be on July 2 <sup>nd,</sup> and a CGGC forum will be held at Fidel's house.
Vector and Tick Control Report: Amy Schreiber announced that Thermacell will picked up and distributed by the Walk Captains weekend of May 21st
<b>Doctors House:</b> Amy Beth Rosen announced the Doctors House opening hours and that the skin cancer screening appointments are now full.
<b>Memorial Fund:</b> Richard Schack reported that the endowment fund last year gave \$6K to APCG, \$3K to Archives and \$3K to CGCAI.
<b>BaBEC:</b> Angela Smith read the update provided by Tomik Dash on events planned for Juneteenth weekend including the MX Pageant and the Solidarity March - See website: <u>https://BaBECcherrygrove.org</u>
Fire Dept and EMS: Laura Ann Guisto, the new Fire Department Chief, and Steve Williams provided the following update and reminders:
<ul> <li>New CGFD President is David Gersten.</li> <li>Every house should have CO2 and smoke detectors and that there are now 10-year batteries available for these, also fire extinguishers expire after 10 years.</li> <li>Hose testing will take place on June 2nd. If you see safety cones on the walk and a drill is taking place, take a different route. Also do not park carts in from of hose houses or hydrants.</li> <li>Don't call Doctor's House with an emergency, call 911</li> <li>Homeowners check wires, ensure trees/bushes are cut back from the walks. Make sure your house number is visible from the walks. Make it clear where your circuit breakers are. Ensure propane tanks are secured. Make sure your house number is available for renters.</li> </ul>



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Post Office	Lorraine Michels/Betty Faraci:	
	All Box Holders must check their box for the no-fee post office box renewal notice/annual verification.	
	Current address information needed.	
	At the time of the renewal applicants must present two current items of valid identification. One item must contain a photograph of the applicant.	
	Photo ID Options include:	
	1. Valid driver's license – or state non-driver ID	
	2. Passport	
	Non-Photo ID Options	
	1. Current CG lease, mortgage, tax bill, or deed/trust.	
	2. Voter or vehicle registration card	
	3. Home or vehicle insurance policy	
	You can use a P.O. box number as an address. All property owners who rent out apartments must use a lease form and use unit 1,2,3,4,5 after the walk address.	
	Any other questions see Betty at the post office.	
	Please note that masks are required in the Post Office.	
Nominating Committee/Election Process	Angela Smith reported that the following positions will be vacated at the end of the season, president, vice president, and secretary as well as 4 director position.	
	The nominating committee, voted on by the CGCAI membership, is Walter Kowalsky, Todd Erikson, and Uzi Parnes.	



	Next Meeting: July 17, 2022 at 10:00AM in the Community House	
Next Meeting	Meeting adjourned at 11:55 AM	
	Issue was raised that contractors waste bags are being left at people's properties. If you are having work done on your homes, please make sure contractors are removing their garbage.	
	Please do not post posters or post cards on telegraph poles.	
	Amy and Gary updated the community on the cameras that were installed (and now removed) in the meat rack to monitor garbage dumping and people driving ATVs, please report any issues to National Sea Shore.	
Other Business/Questions	Susan Ann Thornton updated that \$3 of proceeds from the Art Auction were donated to the Dunes Fund	
	The election will take place at the September General Membership meeting and in order to vote, you must be a CGCAI member for 30 days prior to the election.	
	Should anyone wish to run following the announcement, they must submit in writing to CGCAI Secretary with 10 signatures of current CGCAI members by August 1 <sup>st</sup> , 2022.	
	The Nominating Committee will interview each candidate and will announce their proposed slate of candidates at the July General Membership Meeting.	
	There are six (6) Director positions up for election or reelection this year, David Medina has concluded three terms of service, along with Directors currently serving who may want to run for another term, and those Directors voted in last year currently completing terms of Directors who moved to Officer positions.	

# **Treasurer's Report**

CGCAI, Inc. For the period ended May 15, 2022



Prepared on May 15, 2022

CGCAI, Inc.

## **Statement of Activity**

January 1 - May 15, 2022

	Total
REVENUE	
General Donations	1,025.00
Honors	1,800.00
Investment income	16.07
Membership Dues	23,161.00
Pet Station Program	360.00
Rodent Program	1,050.00
Thermacell Program	780.00
Total Revenue	28,192.07
GROSS PROFIT	28,192.07
EXPENDITURES	
Bank fees & service charges	992.87
Community House Expenses	5,006.40
Contract & professional fees	965.00
Event Expenses	2,398.45
Office expenses	2,678.32
Other repairs & maintenance	125.00
Pet Station Expenses	467.53
Rodent Program Expenses	3,325.00
Total Expenditures	15,958.57
NET OPERATING REVENUE	12,233.50
NET REVENUE	\$12,233.50

### **Statement of Financial Position**

As of May 15, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
Chase Checking	30,228.49
Chase Savings	250,014.60
PayPal Bank	1.00
Total Bank Accounts	280,244.09
Total Current Assets	280,244.09
Fixed Assets	
Improvements	22,066.82
Total Fixed Assets	22,066.82
TOTAL ASSETS	\$302,310.91
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening balance equity	263,954.82
Retained Earnings	26,122.59
Net Revenue	12,233.50
Total Equity	302,310.91
TOTAL LIABILITIES AND EQUITY	\$302,310.91