

## DIA Board Meeting – July 11, 2022

- Board Members attendance:
  - Allen Bernardini - Chairman
  - Hank Dubrow – Treasurer
  - Larry Grela – Director
  - Mark Guastaferrri - Director
  - Michael Kerin – Clerk- remotely
  - Phil Rothfeld – Member
  - Jean Horrigan - Member
- Meeting called to order at 6:04pm
- Jean Horrigan speaks about social events for DIA members and a ribbon cutting ceremony for the tennis court. Only court shoes are permitted on the court.
- Pickleball/tennis court expense of \$76K with \$16K from insurance leaves the cost at \$60,055.
- Financial Report - A motion to accept the financial report is made by Larry Grela. All in favor.

<b>Reserve as of June 30, 2022</b>
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<b>\$111,331.00</b>
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- Complaint about Pioneer Lane boat launch which has since been temporarily regraded. Director Grela suggests looking into a drain to catch the water from the road and eliminate the erosion.
- Estimates to clean the catch basins will be obtained.
- Street sweeping is complete.
- A letter will be drafted and sent via certified mail to inform the owner of 173 Island Trail that violations of the short term rental regulations are evident at the property.
- A sink hole on Deer Island has appeared. The board will investigate the proper approach to rectifying the issue.
- The next DIA meeting will be held Monday, August 11<sup>th</sup> of 2022.
- Motion to adjourn by Mark Guastaferrri, second by Hank Dubrow, all in favor. Meeting adjourned at 7:31pm.