

## DIA Annual Meeting - September 3, 2022

- Board Members attendance:
  - Allen Bernardini - Chairman
  - Hank Dubrow - Treasurer
  - Larry Grela - Director
  - Mark Guastaferi - Director - absent
  - Michael Kerin - Clerk
- Meeting called to order at 10:05am
- Members in attendance and proxies – see below
- A motion has been made by member Phil Rothfeld to change the annual 2022 meeting to today, September 3, 2022. Second by Walter Gadlin, all are in favor.
- Approval of the actions of the board of directors for the year. Motion by Walter Gadlin, second by Chris Modine, all in favor.
- Pickleball/Tennis court report from Director Mark Guastaferi
  - Construction cost including the fence is \$76,055
  - Insurance benefit from the storm damage was \$16,000
  - Net cost of the project was \$60,055
  - Extend the life of the court by allowing only sneakers and balls to touch the surface
  - Blow all sticks, twigs and debris off the court before playing
  - The easement no longer exists
  - Poison ivy is a concern around the court
  - The fence will be added in the coming weeks
  - An additional sign saying the court is for pickleball and tennis only will be posted
- Financial statement to date:

Current Reserve	\$156,306.00
Current Checking Account Balance	\$6,251.00
Uncollected Reserves	\$12,171.00
Checks Outstanding	\$0.00
<b>Balance</b>	<b>\$174,728.00</b>
Total Budget	\$87,000.00
Expenses to Date	\$16,163.00
<b>Remaining Budget</b>	<b>\$70,837.00</b>
<b>Projected Reserve</b>	<b>\$103,891.00</b>

- Motion to approve by Phil Rothfeld, second by Tom Thompson, all in favor
- Pioneer boat launch passway repairs – Director Larry Grela suggests paving by a crew that is working on the island now. An estimate cost of \$4K - \$5K would give several years of use. A vote is not required. Motion to approve by Connie Trolle, second by Jodi Cafritz, all in favor.

- Trees on Deer Island near the Modine property need to come down
- Phil Rothfeld gave an update on propane and oil. BantamWesson, Dependable Energy and Mitchell will offer discounted rates to our members. BW will be sending a letter to current Deer Island customers.
- There are reports of people using the court that are not Deer Islanders and are not with DIA members
- Open Discussion
  - Jean Horrigan spoke about social event suggestions for DIA members, a separate notice will be sent to members about this
  - Michael Kerin spoke about a DIA directory app and a pickleball tournament benefitting the Bantam Lake Protective Association, separate notices will be sent regarding these topics
- Member Jodi Cafritz is concerned that the garbage pickup does not go down Pioneer Lane. Chairman Bernardini will look into this.
- Election Discussion
  - The current board is running as a slate
  - No other nominations
  - The current board will serve another year
- Phil Rothfeld wants the DIA membership to know the dedicated effort put in by DIA Director Mark Guastaferi to make the new court a success.
- Motion to adjourn by Walter Gadlin. Second by Jim Fitzgerald. Meeting adjourned at 11:00am

### Member attendance and proxies:

LastName	FirstName	In Attendance	Proxy Presented By
Aschenbrenner	Liz	No	
Babcock	Christian	No	
Barre	Richard & Sally	No	
Berkeley	George & Jennifer	Yes	
Bernardini	Allen	Yes	
Bernardini	Allen	No	
Bram	Natalie	No	Allen Bernardini
Brooks	Arthur	Yes	
Buckley	Amy	No	
Caffasso	John & Jessica	No	

Cafritz	Jodi	Yes	
Carey	Tom & Deborah	No	
Chen	Harry & Mary	No	
Choate	John Hyatt	No	
Cohen	Fred	Yes	
Cookson	Linda	No	Allen Bernardini
Demars	Louise	Yes	
Demers	Scott & Sharon	Yes	
Dicostanzo	David L. & Paula M.	No	
DiSapio	Carmine & Jessica	No	
Dreyfus	Jean Francois	No	
Dubrow		Yes	
Fitzgerald	James	Yes	
Freydberg	Susan & Ralph M.	No	
Geremia, Sr.	David	No	
Giovinazzi	F. Giles	Yes	
Gollan	Gary	No	Dan Gollan
Gragg	Ed & Amy	Yes	
Graham	Pat & Jen	No	Phil Rothfeld
Greene	Kevin	No	
Grela	Larry	Yes	
Grela	Larry	No	
Grela	Larry	No	
Grenier	Roger & Mary	Yes	
Guastaferrri	Mark & Cindy	No	
Gugliotti, Jr.	Michael	No	
Guttierez	David	No	
Haverly	Richard & Karen	Yes	
Hogg	Claire D.	No	
Holcomb	Kevin	No	
Horrigan	Tom	Yes	
Isaac	Judith	Yes	

Joseph	Greg & Kirstie	No	
Kabelka	Michael	No	
Kerin	Edmund	No	Michael Kerin
Kerin	Michael	Yes	
Kohout	Steven & Kathryn	Yes	
Kovalchick	Michael	No	Larry Grela
Labonne, Jr.	Robert & Shelley	No	
Lamond	Jim	No	Larry Grela
Lipsitz	Randy & Margaret	No	
Lopas	Matt	No	
Lupinacci	Steven	Yes	
Lupinacci	Steven	No	
Lupinacci	Steven	No	
MacDonald	Robert & Kim	No	
Miller	Patricia L.	No	
Modine	Christopher & Denise	Yes	
Molowa	Carol & David	No	
Morrison	Anne	No	Michael Kerin
Murdica	Jim & Anne	No	
Nathwani	Nalini & Chandolal & Sanjiv	No	
Nemeth	Suzanna	No	
Pavalock	Robert	No	
Pottbecker	Amy & Scott	No	
Pugliese	Charles	No	
Richardson	Scott & Claire	No	
Rothfeld	Barbara & Philip	Yes	
Roy	Joel & Kathleen	No	
Sakl, Jr	Edward M. & Sandra	No	
Sellman	Frank	No	
Sellman	Frank	No	
Shaffer	Robert & Leslie	No	

Sherry	Robert	No	
Shields	Charles & Christine	Yes	
Soucier	Dan & Gayle	No	
Spencer	Janet	No	
Spencer	Janet	No	
Stitzer	Wayne & Mary	No	
Stukshis	Mark & Virginia	No	
Stukshis	Mark & Virginia	No	
Sweeney	Larry & Bridget	No	Phil Rothfeld
Thompson	Tom	Yes	
Trolle	Connie	Yes	
Valegarski	Andrew	No	
Vicha	Kevin & Gloria	No	
Wasilauskas	Joseph & Loretta	No	Mary Greenier
Zengel	Keith John	No	
Zordan	Daryl & Sarah	No	
Zordan	Daryl & Sarah	No	