

ROBERT LAGA
Chairman

NICHOLAS FANNIN
Vice Chairman

RICHARD FRANZETTI, P.E.
Wetland Inspector

ROSE TROMBETTA
Secretary

TOWN OF CARMEL
ENVIRONMENTAL CONSERVATION BOARD



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 - Ext. 190
www.ci.carmel.ny.us

BOARD MEMBERS

Edward Barnett
Vincent Turano
Anthony Federice

ENVIRONMENTAL CONSERVATION BOARD AGENDA

OCTOBER 1, 2020 – 7:30 P.M.

ELIGIBLE FOR A PERMIT

<u>APPLICANT</u>	<u>ADDRESS</u>	<u>TAX MAP #</u>	<u>COMMENTS</u>
1. Consiglio, William	186 Route 6N	86.5-1-52	Install Batting Cage, Seating area And Fence

SUBMISSION OF AN APPLICATION OR LETTER OF PERMISSION

2. Colonial Park Assoc., Inc.	775 South Lake Blvd	75.42-1-47	Replace Existing Dock
-------------------------------	---------------------	------------	-----------------------

MISCELLANEOUS

3. Minutes – 08/20/20

Construction Sequence

Colonial Park Association, Inc.
775 South Lake Blvd
Mahopac, NY 10541
Tax Map Number 75.42-1-47

- Install floating erosion control barrier boom
- Dock Undercarriage will be framed by sections (2 sections of 20ft and 1 of 17ft) which are constructed on land.
- Galvanized corner brackets will be installed
- 2" galvanized Pile Holders will be installed every seven feet around the frame.
- Beams supports with galvanized angels will be install.
- Lift and secure dock good section to proceed to the demolition.
- Demolition will start with decking and then undercarriage.
- Dock sections will be connected with 4 ½ Galvanized Carriage Bolts through the corner brackets.
- 1 ½ Galvanized piles will be installed.
- New sections will be leveled and piles holders will be locked.
- Trex Decking will be installed with Stainless steel clips and hidden fasteners with a pneumatic Gun.
- Existing dock fingers will be removed.
- Dock fingers will be framed and hardware will be installed.
- Dock fingers will be attached to the dock with 4 ½ Galvanized carriage bolts.
- 2 piles will be installed at the end of each finger.
- Trex decking will be installed on each finger with Stainless steel clips and hidden fasteners with a pneumatic Gun.
- Work site will be cleaned.
- Remove floating erosion control barrier boom

ROBERT LAGA
Chairman

NICHOLAS FANNIN
Vice Chairman

RICHARD FRANZETTI
Wetland Inspector

ROSE TROMBETTA
Secretary

TOWN OF CARMEL
ENVIRONMENTAL CONSERVATION BOARD



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 - Ext. 190
www.ci.carmel.ny.us

BOARD MEMBERS

Edward Barnett
Vincent Turano
Anthony Federice

APPLICATION FOR WETLAND PERMIT OR LETTER OF PERMISSION

Name of Applicant: AUDREY J LUTZ PARMA, Esq. on behalf of COLONIAL PARK ASSOC., INC.

Address of Applicant: 5 Mountain Drive **Email:** audrey@alparmalaw.com

Telephone# 914-363-8664 **Name and Address of Owner if different from Applicant:**
COLONIAL PARK ASSOC, INC, PO Box 103, Mahopac, NY 10541

Property Address: 775 South Lake Blvd, Mahopac, NY 10541 **Tax Map #** 260 75.42-1-47

Agency Submitting Application if Applicable: N/A

Location of Wetland: LAKE MAHOPAC

Size of Work Section & Specific Location: _____

Will Project Utilize State Owned Lands? If Yes, Specify: no

Type and extent of work (feet of new channel, yards of material to be removed, draining, dredging, filling, etc). A brief description of the regulated activity (attach supporting details).
replacement of significant percentage of existing dock

Proposed Start Date: Oct 1, 2020 **Anticipated Completion Date:** Nov 15, 2020 **Fee Paid \$** _____

CERTIFICATION

I hereby affirm under penalty of perjury that information provided on this form is true to the best of my knowledge and belief, false statements made herein are punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law. As a condition to the issuance of a permit, the applicant accepts full legal responsibility for all damage, direct or indirect, or whatever nature, and by whomever suffered, arising out of the project described here-in and agrees to indemnify and save harmless the Town of Carmel from suits, actions, damages and costs of every name and description resulting from the said project.

Audrey J Lutz Parma
SIGNATURE

09/16/2020
DATE

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

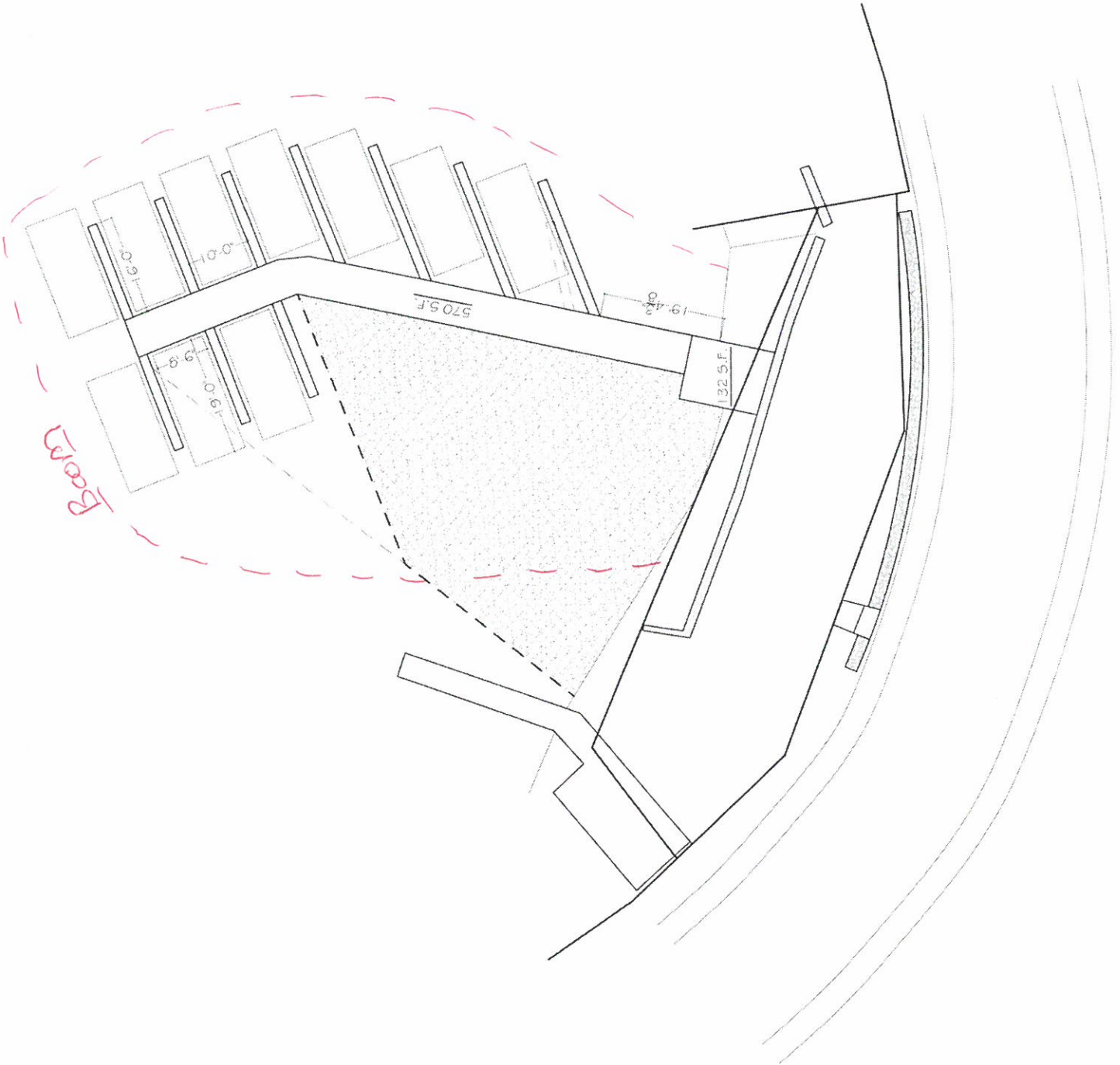
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

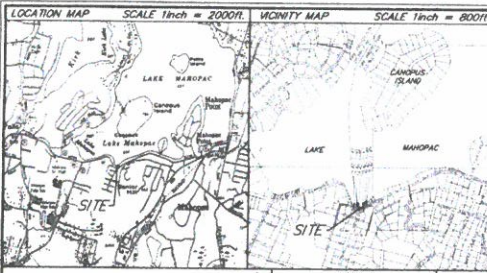
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
COLONIAL PARK ASSOCIATION, INC			
Name of Action or Project: DOCK REHABILITATION			
Project Location (describe, and attach a location map): 775 SOUTH LAKE BLVD (beach front property, see attached survey)			
Brief Description of Proposed Action: TO REPLACE A SIGNIFICANT PERCENTAGE OF THE EXISTING DOCK AS IT IS OVER TWENTY (20) YEARS OLD AND WILL NOT BE SAFE AFTER THIS WINTER FOR THE 2021 SEASON.			
Name of Applicant or Sponsor: AUDREY J LUTZ PARMA, Esq on behalf of COLONIAL PARK ASSOCIATION, INC		Telephone: 914-363-8664 E-Mail: audrey@alparmalaw.com	
Address: 5 MOUNTAIN DRIVE			
City/PO: MAHOPAC		State: NY	Zip Code: 10541
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ NONE _____ acres	
b. Total acreage to be physically disturbed?		_____ NONE _____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 100 % _____ acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:			
MEETS CODE REQUIREMENTS			
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			
REPLACING AN EXISTING STRUCTURE			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>AUDREY J LUTZ PARMA, Esq</u> Date: <u>09/16/2020</u>		
Signature: <u><i>Audrey J Lutz Parma</i></u> Title: <u>DIRECTOR & SECRETARY</u>		





ZONING TABLE FOR "R" ZONE (REFER TO SECTION 156-27)

LOT	AREA (S.F.)				WIDTH (FRONTAGE) AT LAKE (FT)				DEPTH (FT)				PARKING - 1 SPACE FOR EVERY 750 S.F.			
	Required	Existing	Proposed	Variance	Required	Existing	Proposed	Variance	Required	Existing	Proposed	Variance	Required	Existing	Proposed	Variance
Links ①	3,000	263	340	2,660	50	10.54	18.59	31.41	30	26.3	27.5	2.5	1	0	0	1
Colonial Park ②	3,000	2,580	2,503	497	50	96	93.25	None	30	28.6	27.7	2.3	4	0	0	4

LOT LINE ADJUSTMENT REQUIREMENTS
 Per the Town of Carmel Zoning Code - Section 156-61M(3)(a), if lot line adjustment shall not result in additional lots, only lot becoming substantially nor increase/decrease any lot by more than 20% or 20,000 square feet of its original area.
 The lot line adjustment hereon will increase the area of Lot 1 from 263 square feet to 340 square feet, an increase of 77 square feet or 29%. A variance of 29% is required for Lot 1. The area of Lot 2 will decrease by 77 square feet or 3% No variance is required for Lot 2.

DOCK REQUIREMENTS
 Maximum Dock Length - 25' measured from high-water mark
 Lot 1 - 29' existing, a variance of 4' is required.
 Lot 2 - 101' existing, a variance of 76' is required.

ALL VARIANCES GRANTED BY TOWN OF CARMEL ZONING BOARD OF APPEALS ON APRIL 27, 2017. SEE ALSO NOTE B BELOW

PUTNAM COUNTY DEPARTMENT OF HEALTH
STATE-APPROVED APPROVAL STATEMENT

This is to certify that the division of land as represented on this map does not fall within the definition of subdivision as described in Sections 115 of the Public Health Law, and Sections 117 of the Public Health Law, and therefore, is not applicable. This map is not a subdivision or implied conveyance of the approval of the Putnam County Department of Health. Approval of this plan is not required, but all other provisions of the Putnam County Sanitary Code apply.

By: **Rose Marie P.E.** DATE: 12/8/19
 Environmental Health Services

PLANNING BOARD APPROVAL
 Approved by the Planning Board of the Town of Carmel Putnam County, N.Y. by resolution dated 11/14, 2017.
 Any change, amendment, modification or revision to this Plan or approved shall carry this approval.

Signed this 28th day of May, 2017.
Harold Bary
 Chairman

Secretary:

REAL PROPERTY TAX CERTIFICATION
 To Real Property Tax Department:
 Please advise that the following Tax Map No. 75-42-1-47 is in the Town of Carmel, NY in the correct Tax Map Number for the attached subdivision map.
Michael J. Jurek
 Director of Real Property Taxes

COMMISSIONER OF FINANCE CERTIFICATION
 Putnam County Commissioner of Finance's Office
 Carmel, New York

The Commissioner of Finance hereby certifies that of Town, County and Village Real Property Taxes levied on this office for collection as of February 28, 2017 have been paid for the parcel or parcels described on Tax Map No. 75-42-1-47.

NOTES

- COPYRIGHT "2017" by BADEY & WATSON Surveying & Engineering, P.C. All Rights Reserved. Unauthorized duplication is a violation of applicable laws.
- Unauthorized alteration or addition to a document prepared by a licensed land surveyor is a violation of Section 2026, Subdivision 2 of the New York State Education Law.
- All certifications are valid for this map and copies thereof only if said map or copies bear the embossed seal of the surveyor whose signature appears hereon.
- If underground improvements, easements or encroachments exist and are neither visible during normal field survey operations nor described in instruments provided to these surveyors, they may not be shown on this map.
- This property may be affected by instruments which have not been provided to these surveyors. Users of this map should verify title with their attorney or a qualified title examiner.
- The purpose of this plan is to adjust the lot line between the lands of Joseph & Lynda Linck's as described in the Putnam County Clerk's Liber 1963 of deeds of page 428 and the lands of Colonial Park Association, Inc. as described in the Putnam County Clerk's Liber 414 of deeds of page 91.
- The northern line of N.Y.S. Route 6N hereon has been established in accordance with appropriation maps provided by the N.Y.S. Department of Transportation and associated deeds recorded in the Putnam County Clerk's Office.
- Zoning variances necessary to facilitate the Lot Line Adjustment were granted by the Town of Carmel Zoning Board of Appeals by Decision & Order dated May 23, 2017.

LEGEND

CONVEYED METRIC PERM
 PER PERM CHANGED PERM

ADJOINERS WITHIN 500'

TAX MAP	OWNER
84-20-1-9	State Of New York
75-11-1-24	State of New York
75-11-1-25	Challenge
75-11-1-26	Chancellor
75-11-1-27	Barnhart
75-11-1-28	Diary
75-11-1-29	Turner
75-11-1-30	Zingaro
75-11-1-31	Beatty
75-11-1-32	Agnes
75-11-1-33	Black
75-11-1-34	Holtze
75-11-1-35	Allyn
75-11-1-36	Wise
75-11-1-37	Robinson
75-11-1-38	Capone
75-11-1-39	Capone
75-11-1-40	Darce
75-11-1-41	Indian Hill Assoc Corp
75-11-1-42	Commonwealth
75-11-1-43	Goggin
75-11-1-44	O'Donay
75-11-1-45	Dietrich
75-11-1-46	Dieter
75-11-1-47	Dieter
75-11-1-48	Sobush
75-11-1-49	Melillo
75-11-1-50	Strahan
75-11-1-51	Strahm
75-11-1-52	Strahm
75-11-1-53	Strahm
75-11-1-54	Strahm
75-11-1-55	Strahm
75-11-1-56	Strahm
75-11-1-57	Strahm
75-11-1-58	Lucciaro
75-11-1-59	Dieter
75-11-1-60	Dieter
75-11-1-61	Dieter
75-11-1-62	Dieter
75-11-1-63	Dieter
75-11-1-64	Dieter
75-11-1-65	Dieter
75-11-1-66	Dieter
75-11-1-67	Dieter
75-11-1-68	Dieter
75-11-1-69	Dieter
75-11-1-70	Dieter
75-11-1-71	Dieter
75-11-1-72	Dieter
75-11-1-73	Dieter
75-11-1-74	Dieter
75-11-1-75	Dieter
75-11-1-76	Dieter
75-11-1-77	Dieter
75-11-1-78	Dieter
75-11-1-79	Dieter
75-11-1-80	Dieter
75-11-1-81	Dieter

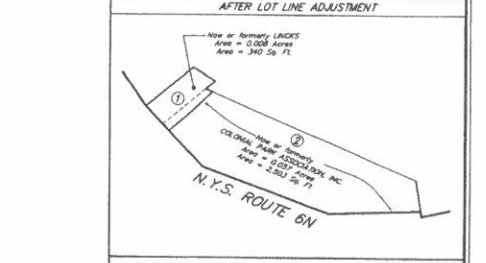
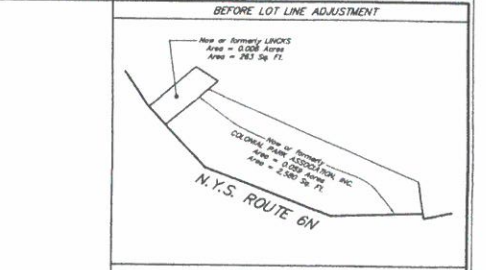
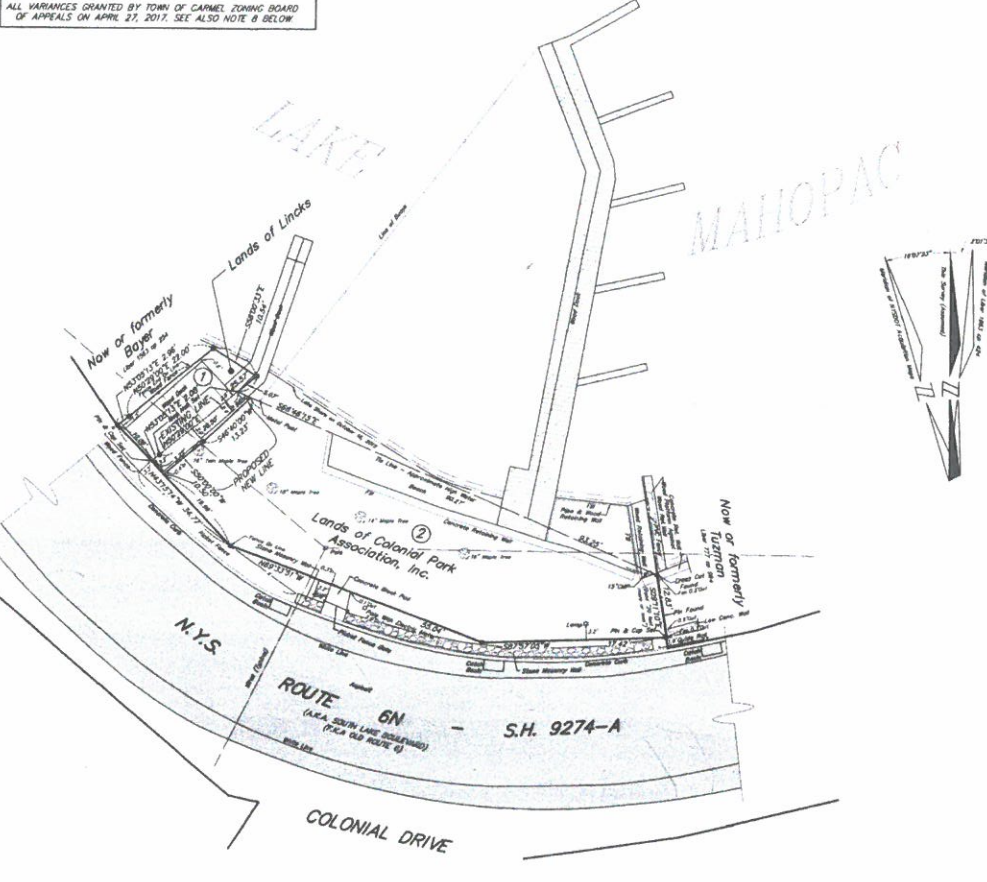


TABLE OF AREAS

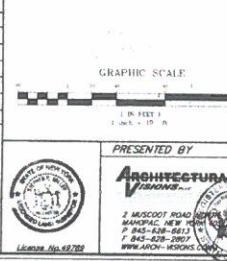
Parcel	Before Adjustment	Area Adjustment	New Area
Links	263 Sq. Ft.	+ 77 Sq. Ft.	340 Sq. Ft. ①
Colonial Park	2,580 Sq. Ft.	- 77 Sq. Ft.	2,503 Sq. Ft. ②
Total	2,843 Sq. Ft.	0	2,843 Sq. Ft.

REVISIONS

Date	W.O. No.	Description
1-10-2017	8350	Original Drawing
3-10-2017	2308	Add zoning table and adjacent reference drawings
4-11-2017	2308	Revised title related lot line adjustment and dock requirements
9-28-2017	2308	Add notes regarding building variances granted

SURVEYED & PREPARED BY

BADEY & WATSON
 Surveying & Engineering, P.C.



FINAL LOT LINE ADJUSTMENT PLAT
 PREPARED FOR
JOSEPH & LYNDY LINCK'S
 AND
COLONIAL PARK ASSOCIATION, INC.

SITUATE IN THE
TOWN OF CARMEL
POTNAM COUNTY
NEW YORK

SCALE 1 in. = 10 ft. JANUARY 10, 2017

We hereby certify that the survey shown hereon was completed by us on October 16, 2015, that the map was completed on January 10, 2017, and that this survey has been prepared in accordance with the existing Code of Practice for Land Surveys adopted by the New York State Association of Professional Land Surveyors, Inc. For latest issue see regulation box.

BADEY & WATSON
 Surveying & Engineering, P.C.
 by **Joseph J. Wade**
 NEW YORK STATE LICENSED LAND SURVEYOR
 LICENSE No. 49789

PRESENTED BY	OWNERS & APPLICANTS	OWNERS APPROVAL	PROPERTY DATA	ZONING REQUIREMENTS (R)
ARCHITECTURAL 2 WESCOTT ROAD MAHOPAC, NEW YORK P 845-638-8813 F 845-638-2807 WWW.AWEP-ROSGO.COM	JOSEPH & LYNDY LINCK'S 3 Richard Road Mahopac, New York, 12512 COLONIAL PARK ASSOCIATION, INC. PO Box 103 Mahopac, New York, 12512	The undersigned, owner of the property hereon, states that he is familiar with this map, its contents and its legends and hereby consents to the filing of this map. Signed this 25th day of February, 2017. Joseph J. Wade Joseph J. Wade COLONIAL PARK ASSOCIATION, INC.	Tax Map Designation: 75-42-1-46 75-42-1-47 Zoning District: R Total Area: 2,843 Sq. Ft.	Min. Lot Area : 120,000 Sq. Ft. Min. Lot Frontage : 100 Ft. Width : 200 Ft. Depth : 200 Ft. Min. Setback from Front Yard : 40 Ft. Min. Setback from Side Yard : 25 Ft. Min. Setback from Rear Yard : 40 Ft.

Checked by SWM, Drawn by WTR, Spool checked by WTR, Checked by SWM, D.G. 01-10-2017, 75-42-1-47, 3190, 03/23/2017, REV. WFA, Layout: 2308

COLONIAL PARK ASSOCIATION, INC.

2020 ANNUAL GENERAL MEMEBERSHIP MEETING

Date: Saturday, August 1, 2020

Place: 5 Mountain Drive

Time: 10:00 am

Attendees:

Laura Amantea	29 Colonial Dr		Michaela Hughes	12 Colonial Dr
Vogl * **	782 S Lake Blvd		Halina Dziuba	4 Birch Ct
Nelson Gonzalez **	3 Colonial Dr		Reinaldo Vega *	30 Colonial Dr
Audrey Parma	5 Mountain Dr		Victoria Metz	10 Elm Ct
Michael Cole	15 Colonial Dr		Ron Morgan	6 End Ct
Angelo Natale	9 Elm Ct		Oliver	10 Birch Ct
Daryl Reich	5 End Ct		Joan Rooney	6 Colonial Dr
David Rotundo	34 Colonial Dr		Dave Rufo	7 Colonial
Elaine & Don Courtney & JoJo	8 Mountain Dr			

* Appearance by proxy ** ineligible for non-payment

Opening.

- * The meeting commenced at 10:15 am, when an eligible voting quorum was reached.
- * Joan Rooney made opening remarks to thank everyone for coming.

Voting.

- * Daryl Reich, confirmed that all Director positions were open, with the exception David Rufo, who still has one year remaining in his term.
- * Daryl then introduced the persons running for board directors/officers as follows:
 - o Daryl Reich, Director and President
 - o Halina Dziuba, Director and Vice President
 - o Ron Morgan, Director and Treasurer
 - o Audrey Parma, Director and Secretary
 - o Joan Rooney, Director
 - o David Rotundo also volunteered at the meeting to be a Director.

The membership unanimously voted to confirm all six candidates as directors, and to the officer positions each seeking.

- * Audrey Parma introduced the proposed bylaws, elaborating on the purpose and its importance relative to applying for non-profit status, the definition of the common areas, and the processes outlined regarding the beachfront and docks. A brief discussion about boating slip personalization, pontoon boats, slip selection ensued. In general it was agreed that commonsense would always prevail, that no personalization would be done without consent from the board, and the goal was to preserve the integrity of the new

dock for as long as possible. It was confirmed that the role of boat Commissioner was no longer necessary.

The membership unanimously voted to adopt the proposed bylaws.

- * Ron Morgan presented the 2019 tax year closing financials.
- * Ron then presented the proposed budget for 2020. He articulated in detail how the budget was arrived at. The membership unanimously voted to confirm the budget for 2020.
- * Ron also presented the proposed annual assessment fee for 2021 of \$385.00 (\$15.00 less than 2020). The membership unanimously voted to confirm the proposed assessment fee for 2021.

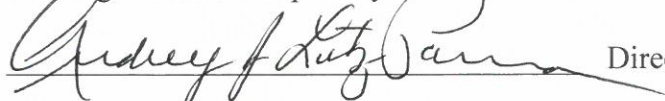
General Discussion

- * Ron also presented the proposed configuration for the dock replacement. There was a general discussion regarding the suggested expansion of the swimming and fishing space off the dock. At least three bids will be solicited. Some members had questioned the Vladimir bid and Ron explained that we may need a contractor with more marine experience. The timeframe for the replacement is after the boating season for 2020 and before the 2021 season.
- * Daryl began discussion of the remaining agenda items, including:
 - o Unleashed dogs running loose in the neighborhood. In general everyone was reminded that for the dogs safety, and safety of leashed dog, and owner liability, dogs should be leashed when let outside. A suggestion was made to consider building a dog par/dog run on some of the undeveloped common area. This was met with great interest and should be put on the list of projects to be considered once the dock is completed.
 - o Adopting a charity was well met. Local charities mentioned included Alzheimer's, and a group of partnered charities for recovering opioid addicts. Joan suggested that, in the short term, that for those interested we sponsor participants in other planned events. Dave Rufo also described successes he has had with running 50/50 raffles. We look toward Dave and Joan to take the lead regarding the logistics on these efforts.
 - o A block or beach party was discussed. All members were in favor, but elected to delay this until a "beginning of season" and "dock christening" party at the beginning of the 2021 season.
 - o A porta-potty for the beach was discussed. This will have to wait until next year. Angelo had checked into any restrictions and cost. There are no real restriction except that it be tucked away as discretely as possible and be partially sectioned off.
 - o Parking on Colonial Drive was discussed. Issuing parking stickers to members and placing illegal parking warnings on non-member vehicles parked on the west side of the street was discussed as a deterrent. JoJo volunteered to help with signage/stickers.

Closing

- * Daryl closed the meeting and thanked everyone for coming. The meeting was adjourned at 11:55pm.

Meeting Minutes accepted by the Board of Directors and entered on August 4, 2020, by

 Director & Secretary

