

Call to Order

What: Joint Access Committee meeting

When: June 7th @ 6pm

Where: 5333 Gallagher Blvd (Park Access)

Joint Access Committee Board of Directors are as follows:

- Joe Ouillette President
- Lisa Allen - Vice President
- Carrie Armour - Secretary
- Jason Garrity - Treasurer
- Strawberry Point Bluffs HOA Representative
 - Jim Dwyer
- Strawberry Hill Estates HOA Representatives
 - Larry Gauthier
 - Corinne Kass

Meeting called to order at 6:00pm

Attendees

Irene Gauthier, Larry Gauthier, Jason Garrity, Lisa Allen, Steve Scheuring, Jim Dwyer, Bill Armour, Carrie Armour, Joe Ouillette

Old Business

Assignment of 2021 JAC Board of Director Roles

1. President:
 - Joe Ouillette was elected to fill the vacant role left by Nancy Greko who stepped down after her last term
2. Vice President:
 - Lisa Allen will continue with her previously assigned role as Vice President
3. Secretary:
 - Carrie Armour volunteered and was elected to fill the vacant position left by Joe Ouillette
4. Treasurer:
 - Irene Gauthier stepped down from the Treasurer position. Jason Garrity was elected the new Treasurer. Jason and Irene will follow up with each other to transfer JAC assets and notes as well as transitioning Irene off the JAC bank account.

2021 JAC Budget

- Irene Gauthier presented the 2021 budget that had been drafted.
- Joe Ouillette will follow up with John Greko regarding major improvement line items included on the budget to better clarify the costs associated with each. Major improvement items will be included in the budget for initial approval but marked as items to be discussed and fully quoted and approved at a later date.
- Jason Garrity will submit the budget to the SPBHA and SHEHA when the numbers are finalized.

New Business

Can / Bottle deposit returns

- Steve Scheuring volunteered to return cans and bottles to raise funds for the park.

Park Assets

- Larry Gauthier will list the pontoon mooring screws previously used by the JAC for pontoon slip owners for sale. The JAC no longer has a need for these park assets with the installation of the new seawall.
- Larry Gauthier will return an unopened container of weed control as well as the old entry gate chain back to the park.

Playscape Teeter Totter

- Bill Armour donated a teeter totter to be installed on the playscape. Installation of the new equipment was tabled for discussion until the next meeting.

Closing

Next Joint Access Committee meeting will be set after the 2021 budget has been sent to and approved by both the SPBHA and SHEHA

Proposed agenda topics for next meeting:

- Playscape improvements
- Park entry gate planning
- Seawall maintenance

Meeting adjourned at: 6:45pm

Respectfully submitted by: Joe Ouillette