

**MINUTES
of the
84th Annual Meeting
Quonochontaug Central Beach Fire District
September 14, 2013**

I. Call to Order and Opening Remarks:

The Quonochontaug Central Beach Fire District ("QCBFD") Moderator, Stephen Long, called the Annual Meeting to order on September 14, 2013, at 10:07 a.m. at the Quonochontaug Grange on Route 1 in Charlestown, Rhode Island. The agenda for the meeting is attached as Exhibit A. The Moderator then led the group in reciting the Pledge of Allegiance. The Moderator introduced James Cullen of Roberts, Carroll and Peter Ruggiero, Rhode Island attorneys both.

The Moderator asked the Clerk, Heather Cady, if a quorum was present under the QCBFD By-Laws. The Clerk responded yes. The Moderator explained that a quorum exists if QCBFD voters representing 30% of the fire district's lots are represented at the meeting. The Moderator stated that any new motions must be presented in writing to the Clerk, seconded and discussed. Under Section 8 of Article 3 of the By-Laws, any such new motion must be passed by 65% of those voting at the meeting. A simple majority may pass other motions.

A moment of silence was observed for the following QCBFD residents who passed away this year: Gerry Henderson, Rob House and Joanne Thomsen. The Moderator then recognized the many volunteers who work tirelessly to make QCBFD function and prosper. He noted that several deserve special recognition for outstanding service. A round of applause followed.

II. Notification of Annual Meeting and Approval of Minutes from the 2012 QCBFD Annual Meeting:

A MOTION was made to approve the Minutes of the 2012 QCBFD Annual Meeting. The motion was seconded and passed by a vast majority (a single resident voted in opposition).

III. Committee Reports: Each QCBFD Commissioner then gave a summary of his/her committee's work over the past year. Each committee report provided is included as an attachment to these minutes.

- A. Long Range Planning – Dick Stabnick: See attached Exhibit B. Dick Stabnick thanked his Long Range Planning Committee members for their dedication and hard work. Dick Stabnick referred to and read from his committee report. Dick Stabnick discussed the status of the effort to restore Fresh Pond to its original state.
- B. Real Estate – Tom Battista: See attached Exhibit C. Tom Battista referred to his report and ended by thanking Steve Long and his committee members, including Mike Divney.
- C. Public Works – George Prior: See attached Exhibit D. George Prior read the attached Public Works report and ended by thanking his committee members.
- D. Civic Improvement – Bill Heep: See attached Exhibit E. Bill Heep read the attached Civic Improvement report and ended by thanking his committee members.
- E. Police Protection – Michele Pallai Reppucci: See attached Exhibit F. Michele Pallai Reppucci read the attached Police Protection report and ended by thanking her committee members.
- F. Beach and Dunes – Shari Frost: See attached Exhibit G. Shari Frost read the attached Beach and Dunes report and ended by thanking her committee members.
- G. Tennis & Golf – Joe DeMaio for Cecelia McCulloch: See attached Exhibit H. In Cecelia McCulloch's absence, Joe DeMaio thanked her committee members.
- H. Ballfield & Playground – Michael Flynn: See attached Exhibit I.
- I. Special Events – Marilyn Rettig: See attached Exhibit J. Marilyn Rettig thanked her committee and announced the 2014 Fourth of July Parade theme – "Historic People and Events."
- J. Boating – Jack Mogielnicki for Brewster Blackall: Jack Mogielnicki updated the QCBFD community on the Boating committee's work and thanked Brewster Blackall's committee members.
- K. Merchandise Sales – Peter Rettig: See attached Exhibit K. Peter Rettig thanked his committee members for their hard work.

L. Finance – Joe DeMaio: See attached Exhibit L. Joe DeMaio discussed the proposed 2014 QCBFD Budget and the Budget Notes, both of which were mailed to all QCBFD residents.

A MOTION was made that the 2014 Budget (attached hereto as Exhibit M), including an approximate \$9,600 increase in total tax revenues (4.0% above 2013), as approved by the Board of Governors, be approved. Specifically, you are approving the 2014 Budget, including a 4.0% tax increase, and a total tax that will not be less than \$249,000 nor higher than \$251,000. The motion was seconded and passed unanimously.

Pat Wildman certified Absentee Ballot votes of 60 “yes” votes, 4 “no” votes and 0 abstentions.

A MOTION was made that the motion made and adopted at the 2012 Annual Meeting regarding the expenditure from the Asset Replacement Fund for the first phase of the work necessary to restore Fresh Pond be amended to authorize such expenditure in the fiscal year most practical after the issuance of all applicable permits by CRMC and other regulatory agencies having jurisdiction over the project. The motion was seconded and passed by a vast majority (there were four votes (two lots) in opposition).

Pat Wildman certified Absentee Ballot votes of 54 “yes” votes, 10 “no” votes and 0 abstentions.

A MOTION was made that the motion made and adopted at the 2010 Annual Meeting regarding the authority granted the Board of Governors to allocate any surplus be modified to allow for additional uses of such a surplus. Specifically, the Board of Governors will be granted the authority to annually allocate any surplus to:

- a. Replenish the balance in the Contingency Fund to a level deemed appropriate and necessary; or**
- b. Establish and fund a new Reserve Fund deemed appropriate and necessary; or**
- c. Reduce the then current balance on any outstanding debt obligation of QCBFD; or**
- d. Roll such surplus into the following year's budget as miscellaneous income; or**
- e. Allocate a portion of such surplus to one or more of the above options, as it deems appropriate.**

The motion was seconded and passed unanimously. Pat Wildman certified Absentee Ballot votes of 60 "yes" votes, 4 "no" votes and 0 abstentions.

A MOTION was made to Assess and Collect a Tax on Quonochontaug Central Beach Fire District property.

Resolved: That the electors of the Quonochontaug Central Beach Fire District qualified to vote in the District Meeting legally assembled on September 14, 2013, hereby order the assessment and collection of a tax on ratable property of said District in the sum of no less than \$249,000 nor higher than \$251,000. Said tax is for ordinary expenses and charges for the interest and indebtedness in whole or part of said District, and for the purposes authorized by law. The Assessor of Taxes shall assess and apportion said tax on the inhabitants and ratable property of said District as of the 30th day of June 2014 at 12:00 noon, according to the law, and shall on the completion of the said assessment date, certify and sign the same and deliver the same to the Collector of Taxes, on or before the 1st day of August 2014. The Collector of Taxes, on receipt of said assessment, is hereby commanded to proceed and collect said tax on the person and estates liable therefore. Said tax shall be due and payable on or before the 30th day after the date of certification by the Assessor of Taxes, shall carry interest until collected, at a penalty at the rate of 12% per annum upon such unpaid taxes. The motion was seconded and passed unanimously.

Pat Wildman certified Absentee Ballot votes of 60 "yes" votes, 4 "no" votes and 0 abstentions.

M. Nominating Committee – Sue Birk: See attached Exhibit N. Sue Birk thanked her committee members. Sue Birk read the slate of QCBFD's Board of Governors and Commissioners (see attached Exhibit N).

A MOTION was made that the attached slate of the Board of Governors, including the Administrative Officers, for the 2013-2014 year (Exhibit N), as recommended by the Nominating Committee, be approved. The motion was seconded and passed unanimously.

Pat Wildman certified Absentee Ballot votes of 64 "yes" votes, 0 "no" votes and 0 abstentions.

IV. OLD BUSINESS – Stephen Long, Moderator:

Incoming Moderator Nancy Matthews presented a gift to Stephen Long and thanked him for his dedication and tireless work on behalf of the QCBFD community. Stephen Long discussed the complaints brought against QCBFD by a resident and also discussed the Fresh Pond restoration project.

V. NEW BUSINESS – Stephen Long, Moderator:

A. Wally Kelly, QCBFD resident, offered his opinion regarding road and traffic safety within QCBFD.

B. Tom Battista, QCBFD resident, offered his thoughts and personal disappointment on the events in the QCBFD community and their impact on the spirit and financial resources of the community.

VI. Legal Resolutions:

QCBFD's Clerk, Heather Cady, then read aloud the following motions:

A MOTION was made to Ratify and Approve the Acts of Officers of QCBFD.

Resolved: That each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective officers in carrying out and promoting the purposes, objectives and interests of the Quonochontaug Central Beach Fire District, be and the same are approved, ratified and hereby made the acts and deeds of the Quonochontaug Central Beach Fire District. The motion was seconded and passed with one objection.

Pat Wildman certified Absentee Ballot votes of 62 "yes" votes, 0 "no" votes and 2 abstentions.

A MOTION was made to Authorize the Moderator to Appear at Hearings.

Resolved: That the Moderator, or such person or persons as she shall designate, be and hereby is fully authorized and empowered to enter objections or legal actions on behalf of the Quonochontaug Central Beach Fire District in reference to any zoning matters or any subject affecting the properties in the Quonochontaug Central Beach Fire District. The motion was seconded and passed unanimously.

Pat Wildman certified Absentee Ballot votes of 62 "yes" votes, 2 "no" votes and 0 abstentions.

VII. Adjournment – Stephen Long:

Stephen Long, Moderator, thanked the QCBFD homeowners for attending the meeting.

A MOTION was made to adjourn the meeting at 11:51 a.m. The motion was seconded and passed unanimously.

Respectfully submitted,

Heather Dodge Cady, Clerk
Quonochontaug Central Beach Fire District

PROPOSED ORDER OF BUSINESS FOR
THE 84th ANNUAL MEETING OF THE
QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT
QUONOCHONTAUG GRANGE
10:00 A.M., SATURDAY, SEPTEMBER 14, 2013

Exhibit A

Call to Order and Opening Remarks Stephen Long, Moderator

Approval of Minutes from 2012 Annual Meeting Heather Cady, Clerk

Committee Reports:

Real Estate and Property

Tom Battista

Public Works

George Prior

Boating

Brewster Blackall

Civic Improvement

Bill Heep

Police Protection

Michele Pallai Reppucci

Beaches and Dunes

Shari Frost

Tennis and Golf

Cecelia McCulloch

Ballfield and Playground

Michael Flynn

Special Events

Marilyn Rettig

Merchandise Sales

Peter Rettig

Long Range Planning

Dick Stabnick

Finance

Joe DeMaio

Nominating

Sue Birk

Annual Election of Board of Governors, including
Administrative Officers

Stephen Long, Moderator

Old Business

Stephen Long, Moderator

New Business

Stephen Long, Moderator

Legal Resolutions

Heather Cady, Clerk

Adjournment

Stephen Long, Moderator

September 14, 2013

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LONG-RANGE PLANNING COMMITTEE REPORT

The Long-Range Planning Committee has spent the year monitoring the Fresh Pond application. In addition, the Committee has spent an inordinate amount of time responding to complaints and/or allegations of improper conduct by the Committee and the Board in the filing of the application itself.

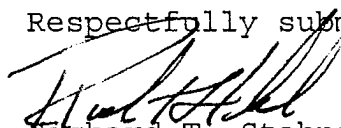
As you recall, at last year's annual meeting, the community voted to proceed with the spraying of Fresh Pond to eradicate the phragmites. The application was filed and informally approved through an oral communication with the undersigned. Unfortunately, before the approval was received in writing, at least one member of the community and several citizens from our neighbors to the east complained to the Board alleging misrepresentation and illegal actions on the part of the Board of Governors in the filing of the application. As a consequence of those complaints and the devastating effects of super storm Sandy, the CRMC tabled the application and it would now appear that we are facing the possibility of a public hearing on the application.

The Long-Range Planning Committee has spent hours responding to these complaints and provided additional information to the CRMC. Despite the unsubstantiated claims, the Long-Range Planning Committee will continue to monitor and push for the approval of the application based on the mandate of the community at last year's meeting.

The delay is unfortunate and will probably mean that the actual spraying of the pond cannot be performed until the fall of 2014. It is the hope of the Committee that the public hearing, if necessary, will be scheduled shortly.

Let me conclude by thanking my Committee for their support and commitment during the past year and apologize to my fellow Committee members that they were exposed to these unjustified complaints.

Respectfully submitted,



Richard T. Stabnick
Chairman, Long-Range Planning
Committee

Exhibit C

ANNUAL MEETING: Saturday, September 14, 2013

In 2012 there were 13 homes either being built or remodeled. In 2013 that number has been greatly reduced to 3.

The last piece of the fire district's property, Fresh Pond, is in the process of being surveyed and all the paperwork involved will be updated and registered. The project is expected to be completed on or before December of this year.

I would like to thank the members of my committee. Dick Stabnick, Ed Mellick, Peter Gaffey, Chris Heep, Ted Kaplan, Mike Divney.

Submitted by: Tom Battista, Real Estate Committee

Exhibit D

PUBLIC WORKS REPORT TO QCBFD 2013 ANNUAL MEETING

I'm pleased to report that our water system continues to operate consistently and reliably with a minimum of stress on our operator and your Public Works Committee. It's a good system which is capable of delivering safe clean water at a rate of less than 5000 gallons per day in February to 65,000 gallons per day in July at a constant pressure of 60psi. And it does this efficiently and seamlessly as our demand rises and falls. We're very grateful for the foresight and efforts made by previous Chairmen and Board members.

You may recall that in the spring of 2012, we successfully rebuilt well# 2. And this past spring we rebuilt well # 1. Also successfully. Those wells had lasted approximately 65 and 55 years respectively before major overhauls and should serve at least that long again.

Last year we announced that we would begin a corrosion inhibitor injection to stop the leaching of copper from pipes in a number of our residents homes. That process began in January of this year and continues at a very low dosage. First test samples taken in June indicated success with this as all samples were well below the allowable limit.

We appreciate your being respectful of our watering rule and urge you to continue. To remind everyone, hand hold watering only any time of year. Only before 8am or after 8pm in the summer. No sprinklers, no unattended watering. We can't service the community with it's water needs if more than a few people are watering lawns. It simply diminishes our capacity to distribute enough for legitimate needs. It's not a function of the amount of water in the wells. We can only distribute a maximum of 110-120 gallons a minute. A typical sprinkler will use 10-12 gallons per minute. And our legitimate demands approaches 80 to 100 gallons per minute often even during the week in the summer. Over the fourth of July, we were distributing the max 110 gpm frequently. You can see how fast the system can be compromised if even a few people are watering. Before or after the summer, we will consider requests to water in order to install new lawns. If you want to water freely, you may install a well.

We are presently not having any major issues with our roads. Some minor repairs will be scheduled over the off-season. I will remind everyone that we count on property owners to keep roadside trees, shrubs and grasses trimmed in order to keep the roads clear and to optimize visibility.

My thanks to the Public Works Committee: Dick Campbell, Tom Doyle, Wally Kelly, Bill Meyer, Jim Montstream and John Rooney.

Respectfully submitted,
George Prior, Chairman-Public Works

Exhibit E

CIVIC IMPROVEMENT COMMITTEE 2013 REPORT

TRASH/RECYCLING

QCBFD is moving toward completion of year two of a five-year contract with Ed Palmer Disposal. Collection has gone smoothly. Trash and recycling were collected on every pick-up day with twice-weekly collections ending September 6th. Fall weekly collections extend through December 2nd.

Please contact Ed Palmer at 401-623-1249 to arrange for winter season collection or to make arrangements for special pick-ups. Please remember that regular pick-up includes only trash and recycling.

FIRE PROTECTION

The Dunn's Corners fire chief reminds all residents to display house numbers that are clearly visible from the street. Homeowners with linked fire alarms are requested to supply a local contact person and telephone number (in their absence) to avoid the need for forced entry in the event of either a fire or a false alarm. If you don't have a local person available, the fire department has lock boxes available (similar to a real estate lock box) which can only be opened by the fire department, and which will allow entry in your absence.

The fire department also requests that trees on or adjacent to your property be trimmed back to the road boundary for safety and to a height of 13'6" for fire department equipment access. Please notify the Civic Improvement Commissioner if there are trees or shrubs on fire district property that require attention.

QCBFD PROPERTY MAINTENANCE

The Fire District has continued our contractor relationship with Total Property Maintenance. Community maintenance includes regular mowing and trimming of the ball field, tennis, shuffleboard and basketball courts, pump house, boat landing, rights-of-way and roadside maintenance as required. TPM, Peter and Stuart Whitman have worked closely with the committee to also provide special services when requested such as clearing ball field and tennis court fences, the playground and the beach parking lot.

SPECIAL PROJECTS

Several community projects have been initiated or completed during the past twelve months:

FEMA: We undertook a six-month project to work with RI Emergency Management and FEMA to secure funding for the substantial repair and renovation work required after Superstorm Sandy. The project was a successful collaboration among Civic Improvement, Public Works and Beaches and Dunes. The result was submission of three funding applications which totaled \$45,152. FEMA has reimbursed the Fire District for the 75% maximum allowance of \$33,864. To note, this is the first time in history that the Fire District has ever applied for state or federal funding and the reimbursement has helped avoid a significant budget shortfall in a year that saw heavy pressure on the F.D.

Exhibit E, continued.

budget. Special thanks to George Prior, Shari Frost and Bruce Schafer, our FEMA representative, for their help and counsel throughout this project.

Playground: We completed and passed our first certified playground inspection this spring. After several years of use and wear, we plan to upgrade some of the hardware as we go into 2014.

We resurfaced the playground area with 65 cubic yards of engineered mulch. Many thanks to Tom Frost and Peter Gaffey for volunteering their tractors, and to the many volunteers who came out in the rain to help distribute the mulch.

We also commissioned Narragansett Pest Control to begin a fully organic abatement program of spraying the playground for ticks and mosquitoes. This has been highly successful, and with reports of West Nile Virus and other insect-borne diseases in the nearby area, we plan to continue the application program for 2014.

BALL FIELD:

The outfield fence continues to require attention as support posts have corroded, bent, or snapped. We have made several repairs this past spring and plan to repair additional sections of the fence in 2014.

BEACH PARKING LOT:

Superstorm Sandy overwashed the parking lot with multiple feet of sand which made the parking lot unusable. We contracted over several months for both the removal of sand and the resurfacing of the parking area.

SPECIAL THANKS

To Suzanne and Barry O'Brien and Bill Meyer for running Civic Improvement's collection of food for the benefit of the RICAN Food Pantry. In 2012 we collected over 75 pounds of canned food and other foodstuffs. Collection will begin 8/18/13 and continue through 12/1/13 at 19 Lucas Avenue. Please be mindful of expiration dates on food and opened foods cannot be donated. The committee hopes to expand participation in this worthwhile community relationship-building program.

Once again, we recognize the efforts of Ann and Tom Doyle, along with many community volunteers, for organizing and participating in the Earth Day 2013 clean-up program. This was the 16th year of our clean-up effort, and we are amazed to see the volume of debris that accumulates around Quonnie each year. Please consider joining this effort in 2014.

Finally, to the committee members: Ellen Frost, George Gray, Katherine Huntington, Len Kovacs, Suzanne O'Brien, Peter Rettig, Neal Simon and Tom Wildman, for their participation, suggestions and encouragement.

Respectfully submitted,
Bill Heep

Exhibit F

2013 QCBFD Police Commission Report

Below is a summary of the issues the Police Protection Committee has been involved in.

Vandalism: Over Fourth of July weekend, three mailboxes were vandalized on West Beach Rd.; two belonged to QCBFD residents. A "For Sale" sign on Ninigret Ave. was pulled from the ground. The Charlestown Police Department were notified and investigated. No further information is known.

Fireworks: The Charlestown police were contacted Saturday evening, July 6 due to fireworks on Central and East Beach. As a strong reminder, these fireworks are illegal in Rhode Island and are disruptive to community residents. If you are aware of anyone using illegal fireworks, whether members of the community or not, please contact the police department.

Food and Beverages on the Beach: Throughout the summer, especially late July and early August, there were a number of complaints of adults and families eating on the beach. Additional signs were posted reminding residents as well as renters and resident guests of this rule. Committee members were informed of these incidents and actively attempted to remind these individuals of QCBFD rules. Enforcing this rule must be a community effort and all residents are asked to be mindful of these rules. It is the responsibility of the homeowner to inform their guests and renters of the beach rules. If a resident sees someone not complying with the rules and is unable to remind them of such, please attempt to identify where they are staying and inform me.

On July 25, 2013, two Charlestown Police Officers held an informal gathering with a number of teenagers in Central Beach. The purpose of the meeting was to discuss the RI laws regarding underage drinking and beach fires, to keep noise levels to a minimum in public places and be especially mindful of their neighbors, and to be respectful of their community, to each other and to the police. The officers also discussed the incidents of vandalism in the community and the repercussions should the perpetrators be identified. The meeting was well received by both the teens and their parents.

Throughout the summer, there have been continuing discussions between the Police Chief Allen regarding these issues.

I would like to acknowledge my committee members for their assistance: Tom Frost, Staci Heep, Kim Marlor, Peter Rettig, Sarah Reynolds, Jim Sears, and a special thank you once again to committee member, Diane McEnroe, for scheduling our young people to attend to the beach gate during the week. Also thanks to our young people who work "the block" and at the boat launch.

Respectfully submitted,
Michele Pallai Reppucci

Exhibit G

Beach and Dunes Committee Annual Report September 14, 2013

Most of our energy and resources to date for the Beach and Dunes committee has been focused on restoration after the devastating damage of Superstorm Sandy which hit the Rhode Island shoreline on October 29, 2012. Central Beach lost approximately 35ft of foredune, and what remained resembled a moonscape. Trees and shrubs were uprooted, split and damaged beyond recovery. Thousands of beach grass plants had been swept away. The entire snowfence was demolished. The beach, and in particular the dunes, were clogged with trash and rubble. The overwash left our parking lot filled with sand and debris.

We immediately began working with CRMC to restore and replenish what was taken away. They were on the scene the morning after Sandy to give us guidance as to procedure.

Several licensed contractors were hired to remove downed trees, limbs, brush and debris.

320 cubic yards of clean sand were brought in and spread across 540 ft. of eroded foredune and exposed roots, then raked and sloped against the dune. 540 ft. of new snowfence was installed in a zigzag pattern.

The existing boardwalk and handrails were repaired where possible, and 3 new sections of boardwalk were built to replace those destroyed or washed away.

540 ft of new foredune was planted with 6500 bare- root plugs of American beach grass in March 2013 as Phase I of a replanting process.

Phase II replanting was to be determined after we had a chance to assess what came back during the growing season. More beach grass and additional plants will be installed this autumn.

Along with the beach grass, much of the destructive and invasive Carex Kobomugi (Asiatic Sand Sedge) was also washed away. What remains will be spot treated later this autumn.

The lifesaving post was repaired.

Several signs were erected asking folks to please stay off the dunes. We are heartened to see that many of the sturdy shrubs have survived, and that people are being respectful of the dunes in this vulnerable stage of recovery. The waves have brought in significant sand that has helped build the beach.

Thank you to all the helping hands. In addition to the committee of Sue Birk, Paul Cusson, Pat Frost, Roy Jacobsen, Cari Lifgren and Regina Rizzuto, I want to thank Bill Heep, John Rooney, Peter Gaffey, and Tom Frost for their assistance and guidance and Anne Doyle for organizing the spring beach clean-up.

Respectfully submitted,

Sharon Frost

2013 TENNIS and GOLF COMMITTEE REPORT

QUONOCHONTAUG ANNUAL MEETING

Ceil McCulloch, Commissioner

Tennis Courts:

The courts saw a lot of play this summer and continue to be in good shape. Westborough Tennis will assess the court surface this fall to determine if the courts need to be repainted. The last repainting was done four years ago.

Thanks to everyone who used the courts and cleaned up when finished; the courts belong to the community and we are all responsible for maintaining them. The committee appreciates your efforts in keeping our courts clean and in good condition.

Fun Run:

The Fun Run was a great success this year. The weather was perfect and we had a great turnout. Pre-registration online worked well with more than 100 runners taking advantage of the free service. We had 191 runners register to run with 154 runners finishing the race.

Thanks to the committee: Sue Wales, Lynn Goldberg, Bill McNee, Greg Howey, and Maria Bloom. Once again, thanks to Mark and Diane McEnroe for the use of their electricity, the use of their garage and assistance at the finish line. Thanks to all the volunteer route guards. Thanks to Phoebe Newton and Patti Rueff for the photos of the race and at the finish line. And finally, thanks to Meredith Nelson and Organization Plus and her crew for timing the race.

Quonnie Open:

Thanks to Greg Howey who, once again, did a great job chairing this wonderful Quonnie tradition. Also thanks to Greg's hard-working committee: Dotti and Jack Angel, Jerry Howard, Mike Lewers, Bill Meyer, Jim Mara, Rusty Rueff, Scott Trautman, and Jason and Jonathan Howey.

2013 Quonnie Open Results:

Low net teams:

Ladies: Joan Crawford, Robin Coogan, Rusti Pack, Deirdre Casey—118 (best two balls of the foursome)

Men: Dick Stabnick, Jim Coogan, Bill Heep—111

2nd low net teams:

Ladies: Marianne McNee, Michele Delmhorst, Dee Kimball—125

Men: Bob Frazier, Mike Lewers, Michael Lewers, Barry Okun—117

Ladies 1st place individual net score: Robin Coogan—66

Men's 1st place individual net score: Bill Heep—61

Ladies 1st place gross score: Susan Cavanagh—78 (from the white tees!)

Men's 1st place gross score: Dick Stabnick—66

Exhibit I

2013 BALLFIELD COMMITTEE REPORT

QUONOCHONTAUG ANNUAL MEETING

Michael S. Flynn, Commissioner

Usage of the ballfield for a variety of community activities and events continues to be high. The summer softball season was a success. Beginning at the end of June and through the end of August, we have had kids' games every Saturday and Sunday mornings beginning at 8:30 a.m. Up until the printing of this report, there have been no rainouts the entire summer, even though we did get soaked on at least one occasion. Many children and grandchildren of QCBFD residents participated regularly, as did renters and children from East Beach. In July, we also had a strong turnout for the teenager game most weekend mornings following the kids' game. Teenager attendance waned a bit in August as it always does, but we are very happy with the strong teen interest in softball -- watch out Old Goats and Young Men, the next generation is coming. And, of course, 2013 marked another successful season for the Old Goats/Young Men's rivalry each Sunday morning.

In addition to softball, the ballfield was also used by the community as the location of the Quonnie Dance in July. We hosted a cook-out for the kids with ballfield-type food (hotdogs, etc.) the day after the Quonnie Dance to give the kids a treat and entice them to come to play, despite the late start necessitated by the take down of the tent used for the Dance the night before. The kids loved it. The ballfield also played host for the Quonnie Social in August, as well as pony rides one weekend, not to mention serving as our gathering ground to salute America on the 4th of July after the Quonnie Parade.

I'd like to thank all the parents and grandparents who bring their children and grandchildren to the ballfield and who themselves come and watch the ball games. It really is one of the best things about summer in Quonnie. My thanks also goes out to Rich Thomsen, who helps all summer with catching duties for the kids' game. I'd also like to thank Mark McEnroe for coming to my rescue and filling in a couple times in July with the kids' games when I was away on business, not to mention his continued all-summer long involvement in the teen and the Old Goats/Young Men games. Thanks, too, to Ben O'Connor who often spells me when he is around by helping out with the teen game. Most of all, thanks to the kids for coming out and partaking in the great summer softball tradition in Quonnie.

Exhibit J

SPECIAL EVENTS COMMITTEE

ANNUAL REPORT 2013

The Special Events Committee was busy this year. All events came in at or under budget, and were well-attended. Our 2014 budget reflects no increases and we will be requesting the same funding from the Community Sales Committee as this year.

I'd like to thank all committee members, and most especially, the event chairs for their creativity and hard work; and welcome new and continuing chairs:

Opening Picnic: Thanks to Katherine Huntington, Julie Low and Carrie Lifgren for their work on this fun event. Next year's picnic will be held on 6/28/14 and chaired by Katherine Huntington and Sue Newton.

Parade: Thanks to Mary Campbell, Ellen Frost and Tom Battista for their many years of service. Michelle Pallai and Pat Lewers have graciously agreed to step up. The Parade will be held on July 4th with a rain date of Saturday, July 5th. Next year's theme will be "Historic People and Events."

Quonnie Dance: Thanks to Patti Rueff and her committee Tiffany Van Elslander, Beverly Neal and Sue Newton for a fun evening. The dance will become a biennial event, so look for it in 2015!

Scavenger Hunt: Thanks to Tiffany Van Elslander and Carrie Lifgren for chairing this event. Carrie and Kelly Cusson will chair for next year's hunt which will be held on 8/7/14.

Children's Dances: Thanks to Courtenay Berckenmeyer for organizing this event. Darrah Deo will step in as chair for next year. The dates for the dances are 7/15/14 and 8/12/14.

The Social: This year's Social was a great success with nearly 180 people in attendance. Thanks to Christine Frazier, Will Carpenter and Katherine Huntington and their committee for a great evening. All have agreed to continue their commitment next year. The Social will be held on 8/2/14

Sandcastle Contest: Thanks to Courtenay Berckmeyer and Marianne McNee for their efforts on this event. Darrah Deo and Paige DeFusco have agreed to chair this event next year on 8/16/14.

Labor Day Picnic: Thanks to Dede Consoli and Elaine Battista for this year's event. Patti Rueff will chair next years picnic.

Pony Rides: Thanks to Neal Simon, Lady and Star. We'll see them again next year!

Respectfully submitted,
Marilyn Rettig

Exhibit K

COMMUNITY SALES 2013 REPORT

It is the charge and responsibility of The Community Sales Committee to fund the operations of the Special Events Committee.

Special Events Funding The 2013 Special Events Committee calendar of activities and events was underwritten with funds provided by this committee.

Community Funding Funds for repair of the storm damaged ball field fence, were provided to the Civic Improvement Committee.

Retail Sales This has been another successful selling season. With proceeds from this season's sales the incoming Community Sales Committee will again be able to fully fund all of next year's (2014) social and community events through the Special Events Committee.

Thanks Thank you to Pam Furey for co-chairing this committee, selling on Sundays and keeping volumes of notes to pass on to future retailers. Thank you to Patti Rueff for tending the treasury for this committee and overseeing the expenses of the Special Events Committee as well as distribution of funds to The Civic Improvement Committee.

Special Thanks Thank you to all the community volunteers who unselfishly sacrificed their Sundays... selling to support all the special events of Central Beach; Mary Campbell, Molly DePatie, Ellen Frost, Jamie Marlor, Kim Marlor, Katherine Huntington, Julia Mathews, Marianne McNee, Kelly Meyer, Lynn Morrill, Beverly Neal, Sue Newton, Kay Noonan, Barry Okun, Michelle Pallai, Liz Pomeroy, Marilyn Rettig, Patti Rueff, Cherie Stabnick and Pat Wildman.

Peter Rettig
Chair, Community Sales Committee
09/14/13

At the 2012 Annual Meeting, we anticipated a surplus of approximately \$11,000 which was to be allocated by the BOG between reducing the balance of our Water System Upgrade Financing and being rolled into 2013 as miscellaneous income. Unfortunately, as we previously informed the FD, the clean-up and repair expenses related to Sandy and unanticipated legal expenses incurred subsequent to the last Annual Meeting resulted in unforeseen expenses of approximately \$40,000. These expenses were funded with the combination of the elimination of the forecasted surplus (\$11,000), the use of our Contingency Fund (\$20,000), and the reduction our unrestricted cash balance at year end (\$8,750). The net result was a reported deficit for the year ended December 31, 2012 of \$8,755.54.

The forecasted results for the calendar year 2013 anticipate a surplus of approximately \$27,000, which is due solely to the recovery from FEMA of \$33,864 (approximately 75% of our expenses for cleanup and restoration after Sandy). As was so clearly demonstrated in 2012, the FD is susceptible to dramatic events with the financial impact being compounded by the lag between the setting of our Annual Budget and the end of the fiscal year, leaving limited options available to the BOG to fill Budget gaps in a timely manner. To help alleviate this problem, the BOG is proposing an amendment to their current authority to allocate any surplus to include the authority to allocate a surplus to new or current Reserve Funds. Currently the BOG authority is limited to paying down FD debt or rolling such surplus into the following year's budget as miscellaneous income. This allocation will be made by the BOG annually after the final results of a Budget year have been calculated by the Treasurer.

For this year's anticipated surplus, the BOG's priorities will be to establish and fund a new Compliance Reserve to accumulate reserve funds to be available for the legal and other professional support necessary to continue the BOG's efforts to improve its compliance with Rhode Island requirements for public bodies and to restore the Contingency Fund so there will once again be funds available to meet unforeseen obligations of the FD.

Expenditures detailed in the 2014 Budget are generally at 2013 levels, with the following exceptions:

- a. Charter, legal, negotiation fees – limited to traditional services provided by FD Counsel, including attendance at the Annual Meeting and normal contract review as required. Expenditures over and above such tasks will be paid from the Compliance Fund (see note i).
- b. Communication – reduced, as discussed in the Communication Task Force report, to historical levels as the new website is online. Budget includes ongoing support and limited upgrades to functionality to continue to enhance the site.
- c. Real estate/property – to fund, as discussed in the Real Estate report, the survey of Fresh Pond to further document ownership of the pond by the FD.
- d. Water Conservation Fund – the use of a portion of the Water Conservation Fund, as discussed in the Public Works report, to continue to analyze, formulate, and implement a long term plan to maintain and improve the underground system which distributes water throughout the FD, including new water hookups as necessary, and to fund, as failures occur, the repair and/or replacement of the electronics and other equipment necessary for producing, monitoring, and distributing our water. To fund these projects, \$10,000 will be transferred from the Asset Replacement Fund, if necessary, and the transfer to the Water Conservation Fund will be increased from \$5,000 to \$7,500.

Exhibit L, continued.

- e. Boat Launch Fund – the use of a portion of the Boat Launch Fund, as discussed in the Boating report, for the construction of additional kayak racks and other improvements to the Boat Launch right of way.
- f. Tennis Fund – the use of a portion of the Tennis Fund, as discussed in the Tennis report, for the repainting of the courts.
- g. Asset Replacement Fund – the use of a portion of the Asset Replacement Fund, as discussed in the Long Range Planning report, for the costs to continue our efforts to restore Fresh Pond and, as discussed in the Beaches and Dunes report, for the potential for additional efforts to restore the dunes.
- h. Dunn's Corner Smoothing Fund – to be used in 2013-14 for the purpose of covering the potential cost increase in fire protection services provided by Dunn's Corner above the fiscal 2013 obligation. The anticipated increases will reduce the balance of the fund at December 31, 2014.
- i. Compliance Fund – to be used to cover extraordinary professional fees necessary to insure compliance with Rhode Island statutes regarding public bodies.

Exhibit M

	A	B	C	D	E	F	G	H	I
1						0.00%	2.01%		4.00%
2						Actual	Budget	Forecast	Budget
3						12/31/2012	12/31/2013	12/31/2013	12/31/2014
4	Sources of funds - operating								
5	Tax revenue					235,168.89	239,900.00	239,900.00	249,496.00
6	Lease to tennis club					1,383.97	1,350.00	1,350.00	1,400.00
7	Road impact fees					4,000.00	3,000.00	3,000.00	3,000.00
8	Transfer from contingency fund					20,000.00	-	-	-
9	Lost beach pass fees/miscellaneous					150.00	-	181.65	-
10	FEMA reimbursement					-	-	33,864.00	-
11	Interest income					101.36	125.00	50.00	75.00
12	Cumulative surplus					11,428.43	-	-	-
13						272,232.65	244,375.00	278,345.65	253,971.00
14	Uses of funds - operating								
15	Charter, legal, negotiation fees					24,826.56	10,500.00	10,000.00	3,000.00
16	Storm restoration					32,158.00	-	13,000.00	-
17	Record digitization/communication					1,274.40	3,500.00	900.00	1,800.00
18	Administration					2,683.04	3,500.00	2,900.00	3,800.00
19	Memberships (Salt Ponds/RISC/Hist Soc)					200.00	500.00	300.00	500.00
20	Ball field/playground					-	500.00	250.00	500.00
21	Beaches/dunes					401.88	2,850.00	2,500.00	3,000.00
22	Boating/docking					(46.26)	1,500.00	1,500.00	1,850.00
23	CI - Other					9,739.72	10,500.00	10,500.00	12,000.00
24	CI - Garbage					27,500.00	27,500.00	27,500.00	27,500.00
25	Police/security					7,092.01	8,750.00	8,500.00	9,250.00
26	PW - Water operator (NWSI)					7,845.00	8,200.00	8,238.00	8,250.00
27	PW - Water system					24,229.62	17,300.00	20,000.00	24,760.00
28	PW - Roads					2,961.17	6,350.00	6,350.00	6,300.00
29	Real estate/property					7,987.59	2,000.00	2,000.00	4,000.00
30	Mapping project					-	2,000.00	2,000.00	2,000.00
31	Tennis					404.24	1,400.00	905.00	1,250.00
32	Water project loan - principal/interest					14,400.00	14,400.00	14,400.00	14,400.00
33	Water project loan - prepayment					-	-	-	-
34	Taxes (Charlestown)					4,684.63	5,000.00	4,800.00	5,250.00
35	Insurance					16,331.59	17,750.00	14,000.00	16,500.00
36	Transfer to contingency fund					-	-	20,000.00	-
37	Transfer to water conservation fund					3,000.00	5,000.00	5,000.00	7,500.00
38	Transfer to road fund					6,000.00	5,000.00	5,000.00	5,000.00
39	Transfer to tennis fund					1,465.00	800.00	1,295.00	800.00
40	Transfer to asset replacement fund					15,000.00	15,000.00	15,000.00	15,000.00
41	Transfer to Dunn's Corner smoothing fund					70,850.00	74,300.00	74,300.00	72,600.00
42	Transfer to compliance fund					-	-	7,000.00	7,000.00
43	Transfer to miscellaneous income					-	-	-	-
44	Miscellaneous expense					-	275.00	207.65	161.00
45						280,988.19	244,375.00	278,345.65	253,971.00
46									
47	Net increase (decrease) - operating					(8,755.54)	-	-	-
48									

Exhibit M, continued.

A	B	C	D	E	F	G	H	I	J	K	L	M	N
1					Water		Boat		Asset	Dunn's			Total
2				Contingency	Conservation	Road	Launch	Tennis	Replace	Corner	Compliance		Restricted
3													
4	Fund balance at 12/31/2012			-	8,071.85	16,300.00	21,994.86	4,395.00	62,845.81	18,414.99	-		132,022.51
5													
6	Funding			20,000.00	5,000.00	5,000.00	-	1,295.00	15,000.00	74,300.00	7,000.00		127,595.00
7	Disbursements												
8	Well repair/rehab			-	(10,955.00)	-	-	-	-	-	-		(10,955.00)
9	Water line analysis/improvs			-	(5,000.00)	-	-	-	-	-	-		(5,000.00)
10	Pump house equip			-	(4,000.00)	-	-	-	-	-	-		(4,000.00)
11	Pond restoration			-	-	-	-	-	(5,000.00)	-	-		(5,000.00)
12	Dune improvement			-	-	-	-	-	(3,000.00)	-	-		(3,000.00)
13	2nd half fiscal 2013			-	-	-	-	-	-	(36,165.35)	-		(36,165.35)
14	1st half fiscal 2014			-	-	-	-	-	-	(38,000.00)	-		(38,000.00)
15	Total disbursements			-	(19,955.00)	-	-	-	(8,000.00)	(74,165.35)	-		(102,120.35)
16	Transfer in (out)			-	10,000.00	-	-	-	(10,000.00)	-	-		-
17													
18	Fund balance at 12/31/2013			20,000.00	3,116.85	21,300.00	21,994.86	5,690.00	59,845.81	18,549.64	7,000.00		157,497.16
19													
20	Funding			-	7,500.00	5,000.00	-	800.00	15,000.00	72,600.00	7,000.00		107,900.00
21	Disbursements												
22	Water line analysis/improvs			-	(5,000.00)	-	-	-	-	-	-		(5,000.00)
23	Pump house equip			-	(5,000.00)	-	-	-	-	-	-		(5,000.00)
24	Kayak racks			-	-	-	(3,000.00)	-	-	-	-		(3,000.00)
25	Court repainting			-	-	-	-	(3,500.00)	-	-	-		(3,500.00)
26	Pond restoration			-	-	-	-	-	(5,000.00)	-	-		(5,000.00)
27	Dune improvement			-	-	-	-	-	(3,000.00)	-	-		(3,000.00)
28	2nd half fiscal 2014			-	-	-	-	-	-	(38,000.00)	-		(38,000.00)
29	1st half fiscal 2015			-	-	-	-	-	-	(39,500.00)	-		(39,500.00)
30	Legal			-	-	-	-	-	-	-	(5,000.00)		(5,000.00)
31	OMA/APRA support			-	-	-	-	-	-	-	(6,000.00)		(6,000.00)
32	Accounting/professional			-	-	-	-	-	-	-	(3,000.00)		(3,000.00)
33	Total disbursements			-	(10,000.00)	-	(3,000.00)	(3,500.00)	(8,000.00)	(77,500.00)	(14,000.00)		(116,000.00)
34	Transfer in (out)			-	10,000.00	-	-	-	(10,000.00)	-	-		-
35													
36	Fund balance at 12/31/2014			20,000.00	10,616.85	26,300.00	18,994.86	2,990.00	56,845.81	13,649.64	-		149,397.16

Exhibit M, continued.

Highlights of the proposed 2014 Budget:

1. Tax Revenue is budgeted to increase by approximately \$9,600 which is a 4.0% increase from 2013.
2. Expenditures detailed in the 2014 Budget are generally at 2013 levels, with the following exceptions:
 - a. Charter, legal, negotiation fees – limited to traditional services provided by FD Counsel, including attendance at the Annual Meeting and normal contract review as required. Expenditures over and above such tasks will be paid from the Compliance Fund (see note i).
 - b. Communication – reduced, as discussed in the Communication Task Force report, to historical levels as the new website is online. Budget includes ongoing support and limited upgrades to functionality to continue to enhance the site.
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 - d. Water Conservation Fund – the use of a portion of the Water Conservation Fund, as discussed in the Public Works report, to continue to analyze, formulate, and implement a long term plan to maintain and improve the underground system which distributes water throughout the FD, including new water hookups as necessary, and to fund, as failures occur, the repair and/or replacement of the electronics and other equipment necessary for producing, monitoring, and distributing our water. To fund these projects, \$10,000 will be transferred from the Asset Replacement Fund, if necessary, and the transfer to the Water Conservation Fund will be increased from \$5,000 to \$7,500.
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 - h. Dunn's Corner Smoothing Fund – to be used in 2013-14 for the purpose of covering the potential cost increase in fire protection services provided by Dunn's Corner above the fiscal 2013 obligation. The anticipated increases will reduce the balance of the fund at December 31, 2014.
 - i. Compliance Fund – to be used to cover extraordinary professional fees necessary to insure compliance with Rhode Island statutes regarding public bodies.



SLATE OF QUONOCONTAUG CENTRAL BEACH FIRE DISTRICT
OFFICERS AND GOVERNORS 2013-2014

ADMINISTRATIVE OFFICERS OF BOARD OF GOVERNORS:

NANCY MATTHEWS.....MODERATOR
HEATHER CADY.....CLERK
JULIA MATHEWS.....TREASURER

BOARD OF GOVERNORS AND RECOMMENDED COMMISSIONER APPOINTMENTS:

CHARLES FREEDGOOD.....FINANCE & BUDGET
GEORGE PRIOR.....PUBLIC WORKS
TOM BATTISTA.....REAL ESTATE & PROPERTY
SHARI FROST.....BEACH & DUNES
BILL HEEP.....CIVIC IMPROVEMENT/FIRE PROTECTION
DICK STABNICK.....LONG-RANGE PLANNING
MICHELE PALLAI REPPUCCI.....POLICE PROTECTION

Exhibit N, continued.

The Nominating Committee recommends to the Board of Governors the following appointments:

COMMISSIONERS NOT MEMBERS OF BOARD OF GOVERNORS

MICHAEL FLYNN.....BALLFIELD & PLAYGROUND

BREWSTER BLACKALL..... BOATING

MARILYN RETTIG.....SPECIAL EVENTS

MARIANNE MCNEE.....COMMUNITY SALES

CEIL DEMAIO..... TENNIS & GOLF

KEVIN YOUNG.....TAX ASSESSOR

TOM FARRELL, JR.....TAX ASSESSOR

Exhibit N, continued.

COMMITTEES

Central Beach is very fortunate to have these individuals volunteer to serve on the following committees for 2013-2014

BALLFIELD & PLAYGROUND – Michael Flynn

Committee – Mark Alperin, John Crosson, , Paul Cusson, Mark McEnroe, Vincent Reppuci, Sean Reynolds, Rich Thomsen

BEACH & DUNES – Shari Frost

Committee –Sue Birk, Paul Cusson, Pat Frost, Roy Jacobsen, Cari Blackall Lifgren

BOATING – Brewster Blackall

Committee – Bill Carpenter, Victor Consoli, Peter Gaffey, Julie Low, Marianne McNee, Jack Mogielnicki, Barry O'Brien, John Rooney, Lonny Rowe (Dockmaster Emeritus), Andy Sears,

CIVIC IMPROVEMENT/FIRE PROTECTION – Bill Heep

Committee - George Gray, Katherine Huntington, Len Kovacs, Peter Rettig, Neal Simon, Tom Wildman

COMMUNITY SALES-Marianne McNee

Committee- Paige Costigan DeFusco, Darrah Deo , Pam Furey, Katherine Huntington, , Bill McNee and, Patti Rueff

FINANCE & BUDGET – Charles Freedgood

Committee – Bill Bloom, Rusty Rueff, Pat Wildman

LONG-RANGE PLANNING – Dick Stabnick

Committee – Tom Batista, Brewster Blackall, Chris Gettman, Linda Griffith, Rob Huntington, Paul Mathews, Steve Peet

POLICE PROTECTION – Michele Pallai Reppucci

Committee –Tom Frost, Staci Heep, Kim Marlor, Diane McEnroe, Peter Rettig, Taylor Rettig, Sarah Reynolds, Jim Sears

PUBLIC WORKS – George Prior

Committee – Dick Campbell, Tom Doyle, Wally Kelly, Bill Meyer, Jim Montstream, John Rooney

REAL ESTATE & PROPERTY-Tom Battista

Committee- Michael Divney, Peter Gaffey, , Richard Stabnick

SPECIAL EVENTS – Marilyn Rettig

Committee- Elaine Battista, Tom Battista, Courtney Berckemeyer, Heather Cady, Mary Campbell, Will Carpenter, Dede Consoli, Kelly Cusson, Darrah Deo, Christine Frazier, Ellen Frost, Sharon Frost, Pam Furey, , Missy House, Katherine Huntington, Pat Lewers, Cari Lifgren, Julie Low, Julia Mathews, Marianne McNee, Beverly Neal, Sue Newton, Peggy Ogden, Michele Pallai Reppucci, Sarah Reynolds, Patti Rueff, Barbara Ruel, Cheri Stabnick, Tiffany VanElslander, Pat Wildman,

TENNIS & GOLF – Ceil DeMaio

Committee –Maria Bloom, Lynn Goldberg, Greg Howey, Bill McNee, Bill Meyer, Susan Wales