

Pine Orchard Association
Minutes of Executive Board Meeting
Date: July 6, 2026

Board Members Present: Matt Barez, Kerri Beckert, Vin Giordano, Richard Greenalch Jr., Terese Howey, Karen Jubanyik, Nancy Labanara, George O'Dowd, Leslie Hopkins Peters (Board nominee) Thomas Roche, Peter Robinson (Operations Manager), David Silverstone

Absent: Niall Ferguson

Call to Order

Meeting was called to order by Matt Barez 8:20 pm. A Quorum of Executive Board members was established.

Election of Officers

Kerri Beckert recommended we change the order and the next order of business should be the election of officers. The Board agreed and ballots were handed out to Executive Board members. The following nominations were made:

President – Matt Barez, Kerri Beckert, Tom Roche
Vice President – Tom Roche
Treasurer – George O'Dowd
Clerk – Matt Barez, Kerri Beckett

Tom Roche and Matt Barez both withdrew their nominations for President and the 4 positions ran unopposed.

Approval of Minutes

Motion was made by Richard Greenalch, Jr. to approve the minutes from May 11, 2026. Seconded by George O-Dowd. Motion to approve passed unanimously.

Unexpired term for 12th Board Member (Frank Telo resigned 9/25)

Motion was made by Richard Greenalch, Jr. to nominate and vote on Leslie Hopkins Peters to fill the remainder of Frank Telo's term on the Board. Second by Vin Giordano. Motion to approve passed unanimously and the 12-member Executive Board has been restored.

Treasurer and Committee Reports

In lieu of the annual meeting proceeding, these reports were waived with no additional information available.

New Business

Kerri Beckert welcomed the 3 new Board members and offered, with Peter Robinson's assistance, to get them maps with access points and other useful information.

Potential reassignment of committee members, as well as aligning the new Board members to various committees, was deferred by Kerri Beckert until our next meeting.

Our Zoning Board of Appeals (ZBA) presently has 3 openings and needs to have a meeting to elect a new President. There appears to be 2 volunteers from our Annual Meeting, Antonio Reis and Lisa Egan, who should be contacted soon. Recommendation made by Matt Barez to send an email out to the Association soliciting volunteers, Peter Robinson to follow through with Kerri Beckert.

Old Business

For the sake of new Board members, the Wihbey case was reviewed again with the status being an agreement on 5 rentals per year through 2030, as confirmed by the courts in April 2026.

Update and discussion provided on Spring Rock Road Park and the Beautification Plan submitted to the town. Matt Barez to follow up with First Selectman's office on status of existing water meter. Tom Roche recommended we call the Water Company as a backup.

Office Manager's Report

Only additional update was regarding the traffic mirror that is down from the Spring Rock Road extension. The town will not replace the mirror; it should not be mounted on a telephone pole or at all.

Public Comments

No Public Comments

Adjournment

Motion was made by Matt Barez to adjourn the meeting. Seconded by David Silverstone. The meeting adjourned at 9:05.