

SSA BOARD MEETING January 9, 2006

PRESENT: Joe Apicella, Sally Greymont, Christine Fabbio, Tim Greve, Bob Barker, Carole Dembkowski, Don Davison
Meeting called to order 7 pm

SECRETARY REPORT: Minutes were approved by the board.

TREASURY REPORT: Carole Dembkowski questioned our fiscal year, which begins on 7/1 vs. the calendar year. Joe suggested discussing any change at the Feb. or March meeting when more of the board is present. She will prepare a six month budget. She wants to meet with our accountants to go over past records so she can prepare quarterly reports. Carole would like the association to purchase Quick Books Start-up which would include software, invoices, reports and financial statements which would cost \$380 - \$400, including customer service plan and supplies. Joe is concerned about having this on a member's personal computer. The solution might be to purchase a computer. There is no income reported since the fiscal year started on July 1 for SSA merchandise (sweatshirts, tee-shirts and hats) although it was thought there were sales of some of these items at the barbecue in July and the lobster bake in August.

There were no committee reports.

Barry Wilbur has moved out of Seacoast Shores and has therefore had to resign. Bob Barker will be in charge of club house rentals. Frank Gorgone has offered to take over Neighborhood Watch. Don Davison has offered to help get Frank up to date on the process. The next neighborhood watch meeting will be held at the clubhouse the 3rd Tuesday of the month. The heat can be turned on but because of no water the bathroom and kitchen cannot be used. Joe and others will work on getting the clubhouse closed for a couple months this winter. Bob Barker will contact the town to get the water shut off outside. Tim Greve will change the locks on the doors. The fence at the Ellsworth Drive ROW still has not been moved. The contractor has not returned calls.

The next Board meeting will be Feb 13. Joe will leave on Feb 5 and return April 1. Joe suggested we could increase revenue if we allowed non-members to rent the club house at an increased rate.

Joe suggested making a change to our by-laws to read "only property owners can be a member of the board and an officer". As it reads now a member who is not a home owner can be a member of the board and an officer.

The invoices for member dues for 2006 have not gone out yet. Carole was hoping to have the Quick books program up and running for this.

Dick Sette prepared the Winter Scan. Joe said it is an excellent newsletter, one on the best yet. Thanks Dick. It will cost more to mail because of more pages and the increase in postage so the plan to mail it to all Seacoast Shores residents has been put on hold.

Motion to adjourn.

Sally Greymont