

SSA BOARD MEETING FEBRUARY 13, 2006

Present: Christine & Jay Fabbio, Dave Smith, Elisabeth Gerry, Don Davison, Debbie Greve, Carole Dembkowski, Bob Barker, Sally Greymont

Dave Smith called the meeting to order. The meeting was held at Carole Dembkowkis' house.

TREASURERS' REPORT: Carole Dembkowski submitted Final Financials for 2005 including a month to month income statement. It is a very impressive report that Carole put together using Excel and was greatly appreciated by the Board. Carole and Debbie Greve are getting Quick Books up and running. Carole has received checks for the ZBA Appeal and the Scholarship fund. Dave will send thank you notes.

INSURANCE: Bob Barker reported we have saved approximately \$3,300 compared to last years insurance bill by going with a new policy. Bob and Carole will meet with accountants to do taxes for 2005.

NEIGHBORHOOD WATCH: Don Davison said the next meeting will be held on the . The meetings need to be more interesting so more will attend. Don will put together some crime statistics for the area. The next meeting will be on March 21.

SECRETARYS' REPORT: was accepted.

BEACH: Dave noticed that at high tide the beach was completely under water. There were lots of broken bottles between the 2 rows of rocks. Most of the glass has been picked up but there are still small shards of glass in the sand on the asphalt. Sally will call Tom Rodger to let him know.

SCAN: The Scan should go out April 1. Elisabeth Gerry suggested articles for the scan should be in by March 15. The variety of articles in the scan including recipes, household tips and calendar make for a more interesting scan.

CLUB HOUSE: What about the 2 sail boats at the club house? Steve Ballo hopes to generate interest in sailing lessons for kids, although there isn't a plan yet.

Bob Barker reported there is one booking for June, there was another one but that has been cancelled. There was discussion on raising the rental rates. Bob will bring to the next board meeting a report on what others are charging for rentals and we will vote on what rates we will charge. The club house needs a good cleaning, that will happen on April 22.

SOCIAL COMMITTEE: Debbie Greve is organizing the club house clean-up. April 22 is the date which falls during April school vacation so she hopes to get a good crowd involved in this important job. Social events were discussed for the club house, book club, spaghetti supper, Thursday night barbecue (cook your own), etc. The Skook out committee is dwindling, we need more people to be involved, or maybe combine it with the July barbecue.

RIGHTS OF WAY: Jay Fabbio reported that the 3 or 4 signs that are missing will be replaced the week before Memorial Day. Also, Jay reported that ROW 9E (between 214 and 216 Edgewater East) needs to be better defined. An abutter to ROW 9E had placed his boat on the ROW for the winter (he promptly removed the boat from the ROW upon Jay informing him of the violation). The abutter also had voiced to Jay that he has had people walking across his driveway to approach the ROW. Part of the problem appears to be the placement and overgrowth of bushes from the opposite abutter. This ROW should be 10 feet wide. Extending the abutters' fence up the driveway could be a partial solution. Minimally, the Association should consider having the ROW surveyed. Due to no quorum, further decision/discussion tabled until next meeting.

VICE PRESIDENTS' REPORT: The invoices should go out in the next two weeks. Regarding the Sullivan vs

Zine ZBA Appeal, what should the SSA role be. It was voted on and approved that the Board will support the appeal in principle and help raise funds for this cause.

Sally Greymont