

SSA Board Meeting March 20, 2006

Present: Elisabeth Gerry, Don Davison, Frank Gorgone, Carole Dembkowski, Debbie Greve, Dave Smith, Sally Greymont, Dan Frawley via cell phone

SECRETARYS' REPORT: was accepted

TREASURERS' REPORT: Carole Dembkowski reported that the 2005 taxes were completed and sent in last week. We are getting small refunds from the state and from IRS. The accountant found \$18,000 to capitalize which will be depreciated over the next 10 years. Carole wondered why it wasn't capitalized in 2004. Approximately 200 members have renewed hardship cases will be discussed at the next meeting and decided on. Donations received to date: Beach \$1,180 Front entrance \$815 - Police \$ 2,415 - Scholarship \$690 - Zoning Board of Appeals \$1595. Some members offered their services on the member forms which Carole passed out.

SOCIAL COMMITTEE: Debbie Greve has the calendar for 2006 activities. The annual meeting will be held on July 15. Because of a wedding rental of the club house on August 19 the member meeting could be held on August 12 in the am and the lobster dinner that same evening. April 22 is the date of the "clean sweep" coming to Seacoast Shores club house. Deb would like to see shelving in the storage room, and lockable storage at the bar and for propane.

NEIGHBORHOOD WATCH: Meeting scheduled for 3/21 at the clubhouse. Don Davison collected some statistics for the scan. Will try to increase attendance with interesting topics for meetings. Sergeant Brian Reed will be at the meeting 3/21. Frank Gorgone has returned from FL, he is in charge of neighborhood watch.

SCAN: Elisabeth is putting together the Scan to go out beginning of April. Even though more postage will be required members like the increase in the variety of articles in the last scan. Elisabeth would like to have someone take over producing the scan.

ROW: No report.

MEMBERSHIP: 200 members have renewed. Connecting with a real estate broker so we know who has sold and therefore that there are potential new members is essential to the membership drive. We do have a broker who gives us this info.

ZBA: Money is coming in for this effort. On July 2 there will be a Poker and Cribbage night at the clubhouse with 50% of the proceeds going to the winners and 50% going to the ZBA fund.

PROPERTY PLANNING COMMITTEE: The engineering survey has not been done yet. Maybe the committee should concentrate on a landscape plan now and a building plan later. At the next board meeting we will discuss plans for the PPC. An update for the scan is not necessary now.

Meeting adjourned.

Sally Greymont