

SSA Board Meeting April 11, 2006

Present: Joe Apicella, Dave Smith, Debbie Greve, Don Davison, Tom Rodger, Jim Callanan, Jay & Christing Fabbio, Rich Fox, Bob Barker, Sally Greymont

Joe A introduced Rich Fox who has volunteered his services to the assoc., maybe the scan or web page.

SECRETARYS' REPORT: There was a motion to accept the minutes, which was seconded and approved.

TREASURERS' REPORT: Deb Greve gave report for Carole who is sick. Dues are still coming in slowly, reminders will go out soon. Otherwise there is not much activity. Tom Rodger asked if the beach balance could include prior balance from 2005. The report showed a net balance of \$42,587.98 A thank you not was received from the family of a boy who has cancer, a bucket was left out at the last function for a collection for him.

RIGHT OF WAYS: All signs are now up at all row's, and the row's are checked weekly. ROW # 4E has been paved so it is not easy to tell that it is a ROW. Some ROW's have narrowed because of shrub and tree growth, we can trim ROW's we own up to the property line. Can we survey some ROW's? Joe suggested Jay write an article for the next scan regarding ROW's and what can be done to clean up a ROW. Jay needs to walk ROW's weekly so we can show ROW's are used. When Joe has the SSA bldg surveyed he will see if the surveyor will survey 9E and the ROW to the beach.

NEIGHBORHOOD WATCH: Frank Gorgone could not attend the BOD meeting. Frank would like to put up signs at the entrance to SSA letting residents know when meetings are.

ZONING BOARD OF APPEALS: \$2,100 has been collected in donations. The Zines have filed a motion to dismiss, the Sullivans have been advised to appear for a motion hearing on 8/1/06 at 2pm. Atty Robert Fredericks has been hired by the Sullivans. The Sullivans have put up \$1500 to start and we have collected \$2100. A bill has been received from the atty for 16 hours - \$3,315. The attorneys think this appeal can be won. We need to raise more money to support this cause. Tom Rodger disagrees with SSA raising money for one homeowner, Joe suggested we need to help with this situation or a precedent will be set for future appeals. This is a test case we should support.

PROPERTY PLANNING COMMITTEE: Dan Frawley sent an e-mail - we need more organization and leadership. Dick Sette suggested a committee of 4 to include Bob Barker, Deb Greve, Gayle Reynolds and Christine Copley. Bob B said he would be on committee, Deb said she could not but Tim Greve will. Survey of property will be done.

BEACH COMMITTEE: Tom Rodger reported he would like to get the ROW to the beach surveyed, new barrels and enhancements. The Certificate of compliance is in place. Joe wondered if any beach was lost during the winter.

BUILDING COMMITTEE: Bob Barker has had furnace worked on, it is on its last legs, has a gas leak, blower is a problem. Stove has been fixed. One rental on 4/15, another on 6/24 and one on 8/19.

SOCIAL COMMITTEE: Deb Greve reported the clean up is 4/22. The club house kitchen and storage room will be cleaned out. We need storage for grills and propane tanks. New member welcome social will be in May.

SCHOLARSHIP COMMITTEE: The next meeting will be 5/3.

SCAN: Tom Rodger suggested we should include a contact person and phone #, he received many calls because his # was in the last scan. Elisabeth Gerry has resigned from the scan. She has been putting the scan out for the last 4 years. Tom Greve has offered to help. Dick and Paula put out the last scan and did a great job.

VICE PRESIDENT: Dave Smith reported there are 266 paid members to date. There is a reminder in the Scan, a reminder letter will go out and a door to door member drive will be held on Memorial Day weekend. Volunteers have and will be contacted.

Rich Fox is volunteering to help with either the Scan or the Web Site, he will talk to Dick Sette. Deb & Tim Greve received thanks for the sign and flowers at the entrance. It looks great. Bass tournament needs someone to organize it.

NOMINATING COMMITTEE: Joe will call Betsy Fontes about being on the nominating committee. David Smith is up for re-election and would gladly give up his seat if someone else volunteers.

Motion to adjourn, seconded and approved.