

## **SSA Board Meeting 5/8/06**

**Present:** Sally Greymont, Joe Apicella, Debbie Greve, Rose Sullivan, Rosemary and John Carroll, Bob Barker, Jim DiCecco, Carole Dembkowski, Don Davison, Frank Gorgone

**SECRETARY'S REPORT:** was read and accepted.

**TREASURER'S REPORT:** Carole passed out the following: Balance sheet as of March 17, 2006, Profit & Loss January 1 through March 17 2006, A/R aging summary as of March 17, 2006 and Transaction detail by account Jan 1 through March 17, 2006. This was an incredible amount of detail well received by the board. So far we have 323 paid members. Carole will send out statements to those who have not yet paid. There was discussion on 2 members who said they cannot afford the \$100 dues and how to acknowledge them.

Joe Apicella introduced John & Rosemary Carroll. John has been a member of the Coast Guard Auxilliary for 42 years and was in charge of sending out their monthly newsletter for 8 years. They have offered to put together our Scan. We are thrilled to have them take this over for SSA. They will need info forwarded to them for articles in the scan. Don Davison and Jim Callanan have submitted letters of resignation to the BOD. They will both be missed from the board but will still be members. All members of the BOD who were present for the meeting with the exception of Don will stay on as members next year. Joe said we need someone to help sending the scan out, put labels and stamps on and mail them. Rose Sullivan has offered to help.

**NOMINATING COMMITTEE:** Bob Barker will chair this committee.

**SCHOLARSHIP COMMITTEE:** The recipient of the scholarship has been chosen and will be notified shortly.

**ZONING BOARD OF APPEALS:** There will be a motion hearing on 8/9/06. As many people as possible should attend this meeting. There will be an article in the next SCAN regarding this meeting.

**CLUBHOUSE:** The grounds out back were cleaned up, picnic tables and a grill have been donated and we would like to have a weekly cookout. BOB barker will organize the cookout. There are still some stumps and roots that need removal and woods chips or something similar spread.

**WEBSITE:** Rich Fox has taken charge of the web site.

**RIGHT OF WAYS:** The Fabbios were not at the meeting.

**BEACH:** Tom Rodger was not present. There was an article in the Enterprise regarding testing the waters of beaches.

**SOCIAL:** There will be a Newcomers Social on Memorial Day Weekend, 5/27 7-9pm. Invitations will be sent out to 24 new members and to 15 new owners who are not members yet. Debbie asked that all board members be at the social to meet newcomers. On Sunday 5/28 at 7pm there will be a Book Club meeting. They will meet 3 times during the summer.

**LANDSCAPE:** Jim DiCecco asked about the trees planted last year at the entrance. Joe said Bob Greymont said some of them might have been planted too deep. Deb is looking to get permanent signs made for the sign board at the entrance.

**NEIGHBORHOOD WATCH:** The next meeting will be on May 16 at 7pm.