

SSA BOARD MEETING 6/13/06

Present: Rose Sullivan, Rosemary and John Carroll, Bob Barker, Eleanor Bouvier, Jay and Christine Fabbio, Debbie Greve, Carole Dembkowski, Dave Smith, Joe Apicella, Sally Greymont, Tom Rodger, Ed Grace, Dick Sette, Frank Gorgone, James DiCecco, Dan Frawley, Arlene Schubert, Rich Fox, Tim Greve

Bob Barker introduced Eleanor Bouvier who he asked to be on the board.

SECRETARY'S REPORT: was read and accepted

TREASURER'S REPORT: Carole Dembkowski reported on the financial budget as of today and also the fund balances. 340 members have paid, 110 have not yet paid. Invoices will go out the end of the month to those who have not paid their membership yet. The total of all accounts is \$82,000. Net income is \$43,657 minus \$10,000 in accounts receivable or \$42,657. Budgets still have to be submitted. Dick Sette will arrange the audit again this year. The treasury report was accepted.

The next BOD meeting will be July 10. The member meeting will be July 15.

RIGHTS OF WAY: Jay Fabbio reported everything seems to be ok on the ROW's. New users of ROW's are expected to show courtesy to other users. Dog waste is still a big problem. Jay will check with the town about getting their dog info containers which contain baggies. Jay has a report for the SCAN and web site. Jay will check with Gayle Reynolds about the ROW by her house and getting the fence moved.

WEB SITE: Rich Fox wants to re-organize the web site. Activities will be easier to update and it will be easier to navigate the site. All agreed.

NEIGHBORHOOD WATCH: Frank Gorgone reported that the last meeting had the biggest turnout. The next meeting is Tuesday, June 20. Because of the recent police activity in Seacoast Shores the next meeting should be well attended. Sargent Reed should have info on any upcoming speakers. Frank had a report for the scan.

SCAN: Rosemary and John Campbell will get the scan out at the end of the month so members will know about the member meeting on July 15. They need info from everyone for the scan.

ROSTER: Carole said not all info is in the data base yet. The info has to be imputed into Caroles computer, volunteers are needed.

BEACH: Tom Rodger reported the beach is in good shape although he would like to landscape and clean up the entrance to the beach, get new trash containers, etc. The Winthrop Drive ROW at the beach end needs improving. Water testing is on schedule. The town of Falmouth wants us to get a town permit for water testing. This would be a new permit, no town permit has been required before. The beach committee is considering holding a beach opening party sometime during the 4th of July weekend. A suggestion was made to Tom to have a donation box at the party as there is no charge for the hot dogs and tonic. Deb suggested combining the beach party and the barbecue because there was poor attendance at last years barbecue.

LANDSCAPE: Dick Sette reported Harry Rabidou will do the mowing again this year. Dave questioned if Harry could seed the area between the Blvd and sidewalk which wasn't seeded two years ago when the town did the water main project. The contractor should have seeded but didn't, Dave has been trying for two years to get the town to do it but he now knows they won't. Dick is planning the landscape contest for this year, the past 2 years 10 \$50 gift certificates were awarded, what should we do this year. Joe mentioned some of the trees planted at the entrance last year may have been planted too deep, Dick said they were planted according to Sylvan Nursery instructions but will check further.

CLUBHOUSE RENTALS: Bob Barker has a report for the scan.

SOCIAL: Deb Greve reported that the Newcomers Social was a big success with 50 people attending. It was very worthwhile. Book of the Month Club has had one meeting, the selections are on the web site. Skookout will be on Tuesday, June 20, it might be simplified this year by having pizza. Members will be free, there will be a charge for non-members. Quilters meet on Tuesday nights. The July 15 barbecue will be at 4pm. Tom Rodger suggested that the skookout be held a couple days later so kids from other towns can attend.

CLUBHOUSE: Tim Greve had no news to report. Bob Barker reported that we have access to wood chips and a loader for the picnic area out back. A date will be scheduled to do this work. 3 picnic tables were donated by Jim DiCecco have to be assembled. Jim DiCecco and Joe will install the gate.

MEMBERSHIP: 2nd invoices will be mailed the end of June. In regard to hardship cases the following motion was put forward: 'The chair of the Membership Committee will make the decision on any member that requests to pay anything less than what the general membership dues are.' This motion was seconded and approved.

SCHOLARSHIP: There were 3 or 4 applicants this year. Lisa Rodger was awarded the scholarship. She is a very worthy recipient. She is attending Westfield State College. The board invited her to attend the member meeting.

BY-LAWS: The by-laws allow for a member who does not own property in Seacoast Shores to be a board member. Dave Smith will draft a change to the by-laws that state that a board member must own property on Seacoast Shores.

ZONING BOARD OF APPEALS: The hearing will be on Tuesday, August 1 at 2pm at the Superior Court on Main St. in Barnstable, 2nd Sessions court room. On the deed for this property will be stated that only low income renters can rent this property. As many people as possible should attend this appeal hearing. SSA has in the past worked with the Board of Appeals to change the by-laws stating that only 15,000 sq ft lots or larger could have accessory apts. No property on Seacoast Shores has over 15,000 sq ft.

NOMINATING COMMITTEE: Joe Apicella will stay on one more year as president. Bob Barker will run for VP this year and the position of president next year. Bob was chairman of the PPC but with the VP position does not want to chair this committee. Dave Smith will be temporary chair of the PPC until the member meeting when the members will vote on a proposal put forward by the PPC. There was much discussion on the requirements of being a board member. It was voted on and approved that: 1. There will be an expectation that board members will attend 50% of board meetings. 2. A board member head up a committee or activity or actively participate in a committee or activity. Seasonal members who are here from Memorial Day to Labor Day and can only attend meetings during the summer can participate on committees and activities and attend board meetings without having to be on the board. There was discussion on whether or not couples should be members of the board. It was decided that yes it is ok as long as they are both actively participating on a committee or activity. We are not utilizing our area representatives.

Bob Barker will put together a list of names to be presented at the member annual meeting to be voted on. There are 15 openings for the board, if there are more than 15 presented there will be a vote.

MEMBER ANNUAL MEETING: We need to put together an agenda for the meeting. Each committee is to e-mail Joe with what you will present at the meeting so Joe can put it on the agenda. Also, suggestions as to who would be a good speaker for the meeting. Dave Smith requested that any speaker we get speak at the end of the meeting. Bob Barker suggested instead of a speaker we spend the time on presenting the PPC plans. The agenda should be put in the scan.

OTHER BUSINESS: Deb Greve said we need to have someone come in to professionally clean the club house. It was voted in last year that we hire cleaners and pay out of clubhouse maintenance.
Sally Greymont